Dated this 25th day of October 1989.

P. G. STEEL, Liquidator.

md20568

Notice to Creditors

In the matter of the Companies Act 1955, and in the matter of Onekawa Bottle & Scrap Metal Merchants (1971) Ltd.:

Notice is hereby given that as the company has resolved to be liquidated voluntarily, a meeting of creditors will be held at 2 p.m. on 6 November 1989, at the offices of Oldershaw & Co., Kennedy Road, Napier for the purposes of appointing a liquidator, consideration of statement of the position of the company's affairs, and lists of creditors, and appointment of a committee of inspection if thought fit.

OLDERSHAW & CO., Chartered Accountants.

P.O. Box 4151, Napier.

md20570

Notice to Creditors

In the matter of the Companies Act 1955, and in the matter of **Northey Boatbuilding Ltd.**:

Notice is hereby given that as the company has resolved to be liquidated voluntarily, a meeting of creditors will be held at 2 p.m. on 6 November 1989 at the offices of Oldershaw & Co., Kennedy Road, Napier for the purposes of appointing a liquidator, consideration of statement of the position of the company's affairs, and lists of creditors, and appointment of a committee of inspection if though fit.

OLDERSHAW & CO., Chartered Accountants.

P.O. Box 4151, Napier.

md20574

Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Hastings Hotel Ltd.** (in liquidation):

Notice is hereby given in pursuance of section 281 of the Companies Act 1955, that a general meeting of the abovenamed company will be held at the office of Touche Ross & Co., 120E Queen Street, Hastings on Thursday, 7 December 1989 at 4 o'clock in the afternoon for the purpose of having an account laid before it showing how the winding up has been conducted and the company has been disposed of, and to receive any explanation thereof by the liquidator.

Further Business:

To consider and if thought fit to pass the following resolution as an extraordinary resolution:

That the books and papers of the company be held at the offices of the liquidator until such time as they may be destroyed.

Every member of the company entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of him. A proxy need not also be a member.

Dated this 26th day of October 1989.

R. C. MACINNES, Liquidator.

md20549

Howards of Papakura Ltd. (in voluntary liquidation)

Notice Calling General Meeting

Notice is hereby given pursuant to section 281 of the Companies Act 1955, that a general meeting of the company will be held at the liquidator's office, situated at 619 Dominion Road, Balmoral, Auckland 4, on the 20th day of November 1989 at 3 p.m., for the purpose of laying before the shareholders the liquidator's account of the winding up showing how the winding up has been conducted, and the property of the company disposed of, and to receive any

explanation thereof by the liquidator and also of determining by extraordinary resolution that the books, accounts and documents of the company and of the liquidator shall be held at the residence of Desmond C. Howard for a period of 5 years from the date of this resolution.

Every member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of him. A proxy need not also be a member.

Dated at Auckland this 24th day of October 1989.

I. C. VAUSE, Liquidator.

md20559

Penchet Enterprises Ltd. Notice of Final General Meeting

Notice is hereby given pursuant to section 281 of the Companies Act 1955, that a general meeting of shareholders of Penchet Enterprises Ltd. (in liquidation) will be held in the offices of the liquidators, Ernst & Young House, corner Amersham Way and Davies Avenue, Manukau City on the 17th day of November 1989, at 2.00 p.m.

Business:

- 1. To receive and consider the liquidator's account showing how the winding up has been conducted and the property of the company has been disposed of and to receive any explanation thereof by the liquidator.
- 2. To be proposed as an extraordinary resolution.

That the liquidator be authorised to dispose of the books of the company and of the liquidator as he thinks fit.

3. General business.

Dated this 25th day of October 1989.

A. J. CUNNINGHAM, Liquidator.

md20587

Portach Enterprises Ltd. Notice of Final General Meeting

Notice is hereby given pursuant to section 281 of the Companies Act 1955, that a general meeting of shareholders of Portach Enterprises Ltd. (in liquidation) will be held in the offices of the liquidators, Ernst & Young House, corner Amersham Way and Davies Avenue, Manukau City on the 17th day of November 1989, at 3.00 p.m.

Business:

- 1. To receive and consider the liquidator's account showing how the winding up has been conducted and the property of the company has been disposed of and to receive any explanation thereof by the liquidator.
- 2. To be proposed as an extraordinary resolution.

That the liquidator be authorised to dispose of the books of the company and of the liquidator as he thinks fit.

3. General business.

Dated this 24th day of October 1989.

A. J. CUNNINGHAM, Liquidator.

md20591

Commercial Trawlers Ltd. (in liquidation) Notice to Creditors to Prove Debts or Claims

Pursuant to Section 269 of the Companies Act 1955

Notice is hereby given that the undersigned, the liquidator of Commercial Trawlers Ltd. (in liquidation) which is being wound up voluntarily, does hereby fix the 20th day of November 1989 as the day on or before which the creditors of the company are to prove their debts or claims, and to establish any title they have to priority under section 308 of the Companies Act 1955, or to be excluded from the benefit of any distribution made before the debts are proved or, as the case may be, from objecting to the distribution.