

70 Shortland Street, Auckland, on the 13th day of December 1989 at 2 o'clock in the afternoon, for the purpose of having an account laid before it showing how the winding up has been conducted to date and the property of 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, namely:

"That the books and papers of the company and the liquidator shall remain in the hands of the liquidator and at the expiration of 3 months from the completion of winding up the company, be disposed of."

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 this 15th day of November 1989.

B. M. CAMPBELL, Liquidator.

md21331

Harris Value House Ltd. (in liquidation—a solvent company)

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 Pompallier Centre, 2 Pompallier Terrace, Ponsonby, Auckland, on the 6th day of December 1989, at 8.30 a.m., for the purposes 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 Raymond F. Mills 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 6th day of November 1989.

T. J. THOMAS, Liquidator.

ms21340

Acme Developments Ltd.

John Marsh Motors Ltd.

Kingstons Ltd.

Lethaby's the Umbrella People (1968) Ltd.

Notice of Creditors Meeting

Notice is hereby given pursuant to section 284 (1) of the Companies Act 1955, that meetings of creditors in the above companies will be held on Friday, the 24th day of November 1989 at 2 p.m. at the offices of Touche Ross & Co, 86 Station Street, Napier, to resolve the matters involved in the proposed creditors voluntary winding up.

Dated this 15th day of November 1989.

(These meetings are to satisfy a technical requirements of the Companies Act and directors consider the companies are able to pay their debts.)

md21353

Notice Calling Final Meeting

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

Notice is hereby given in pursuance of section 281 of the Companies Act 1955, that a general meeting of the above-named company will be held at the offices of Mabee Halstead & Kiddle, Fourth Floor, Barclays House, 70 Shortland Street,

Auckland, on the 13th day of December 1989 at 12.15 o'clock in the afternoon for the purpose of having an account laid before it showing how the winding up has been conducted to date and the property of 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, namely:

"That the books and papers of the company and the liquidator shall remain in the hands of the liquidator and at the expiration of 3 months from the completion of winding up the company, be disposed of."

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 this 10th day of November 1989.

R. V. BROWNE, Liquidator.

md21357

Notice to Creditors to Prove

In the matter of the Companies Act 1955, and in the matter of **Te Punga Holdings Ltd. (in liquidation) trading as Healey Homes:**

The liquidators of Te Punga Holdings Ltd., which is being wound up by creditors hereby fixes the 15th day of December 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 may have to priority under section 308 of the Act, or to be excluded from the benefit of any distribution made before such debts are proved or, as the case may be, from objecting to such distribution.

Proof of debt forms are available from the office of the liquidators, care of Markham & Partners, Chartered Accountants, 249 Wicksteed Street, Wanganui.

W. J. DEWE and G. D. MEYERS.

md21359

Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Eurolab Laboratories NZ Ltd. (in liquidation):**

Notice is hereby given in pursuance of section 291 of the Companies Act 1955, that a meeting of creditors and members of the above-named company will be held at the offices of Ferrier Hodgson & Co, Fifth Floor, Quay Tower, 29 Customs Street West, Auckland on Tuesday, the 5th day of December 1989 at 10.30 o'clock in the morning, for the purpose of having an account laid before it showing how the winding up has been conducted and to receive any explanation thereof by the liquidator.

K. R. POWELL and A. M. STONE, Joint Liquidators.

md21362

Kope Pharmacy Ltd. (in liquidation)

Notice to Creditors to Prove Debts or Claims

Notice is hereby given that the undersigned, the liquidator of Kope Pharmacy Ltd., which is being wound up voluntarily, does hereby fix the 7th day of December 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 may 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.

Dated this 7th day of November 1989.

C. W. BAKER, Liquidator.

Address of Liquidator: Baker Kytola, P.O. Box 304, Whakatane.