

The address of the liquidator is care of Spicer & Oppenheim, Chartered Accountants, P. O. Box 2219, Auckland.

md21476

Notice of Meeting of Creditors Where Winding Up Resolution Passed by Entry in Minute Book (Under Section 362)

In the matter of the Companies Act 1955, and in the matter of **Livingston Manufacturing Ltd.:**

Notice is hereby given that by entry in its minute book, signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 14th day of November 1989, passed a resolution for voluntary winding up, and that a meeting of the creditors of the above-named company will accordingly be held at Cowley and Stanich, 5A Main Street, Te Kauwhata, on the 27th day of November 1989 at 9 o'clock in the forenoon.

Business:

Consideration of a statement of the position of the company's affairs and list of creditors, etc.

Nomination of liquidator.

Appointment of committee of inspection if thought fit.

Proxies to be used at the meeting must be lodged at the registered office of the company, 5A Main Street, P.O. Box 20, Te Kauwhata, not later than 4 o'clock in the afternoon of the 24th day of November 1989.

Dated this 14th day of November 1989.

By order of the directors:

B. P. LIVINGSTON, Secretary.

md21484

Kiwicorp Group Ltd.

Notice of Annual General Meeting

Notice is hereby given that the annual general meeting of the above-named company will be held at the Yangtze Licensed Restaurant, First Floor, Robt. Jones House, 1-3 Willeston Street, Wellington on Thursday, the 14th day of December 1989 at 4 p.m. and at that general meeting part of the special business will be to consider and if thought fit to pass the following resolution which will be proposed as a special resolution:

"That pursuant to sections 18 (1) (a) and 18 (1) (c) of the Companies Act 1955 the memorandum of association of the company be and is hereby altered by omitting all of the objects and all provisions with respect to the powers of the company contained therein and that henceforth the company shall have the rights, powers and privileges of a natural person (including the powers referred to in subsection (1) (a) to (h) of section 15A of the Companies Act 1955)."

Dated this 20th day of November 1989.

C. P. HEALY, Secretary.

md21512

Herrington Investments Ltd.

Notice of Meeting

Take notice that a meeting of members in the above matter will be held at the offices of Brophy, Knight & Partners on the 7th day of December 1989 at 3 p.m.

Agenda:

Presentation of liquidator's final account.

Dated this 13th day of November 1989.

D. P. FISHER, Liquidator.

Proxies to be used at the meeting must be lodged with D. P.

Fisher at Brophy, Knight & Partners, not later than 5 p.m. on the 5th day of December 1989.

md21514

Herne Bay Pharmacy (1986) Ltd. (in liquidation)

Notice of Final Meeting of Members

Pursuant to Section 281 of the Companies Act 1955

Notice is hereby given that the final meeting of the members of the above-named company will be held at 18 Broadway, Newmarket, Auckland 1 on the 27th day of November 1989 for the purpose of having laid before it the liquidator's statement showing how the winding up of the company has been conducted and the property of the company disposed of.

Dated this 9th day of November 1989.

A. R. OWENS, Liquidator.

md21516

Notice of Last Day for Receiving Proofs

Name of Company: Terrace End Farm Ltd. (in liquidation), trading as Clendon Garden Centre.

Address of Registered Office: Coopers & Lybrand, CML Building, 157-165 Queen Street, Auckland.

Registry of High Court: Auckland.

Number of Matter: M. 61/89.

Last Day for Receiving Proofs: 15 December 1989.

Name of Liquidator: K. J. Bearsley, care of Coopers & Lybrand, P.O. Box 48, Auckland.

md21519

In the matter of the Companies Act 1955, and in the matter of **The Petrous Tile Company (Auckland) Ltd. (in liquidation):**

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 14th day of November 1989, the following special resolution was passed by the company, namely:

1. That by reason of all trading activities of the company having ceased, that the company, having filed a declaration of solvency, be wound up voluntarily.
2. That Rodney Gane Pardington and Russell Stuart Hay, both of Auckland, chartered accountants, be and are hereby appointed joint liquidators.

The liquidators hereby fix the 14th 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 provided or as the case may be, from objection to the distribution.

Dated this 14th day of November 1989.

R. G. PARDINGTON and R. S. HAY, Joint Liquidators.

Care of Deloitte Haskins & Sells, Chartered Accountants, Tower 2, Shortland Centre, Shortland Street, Auckland.

md21489

Notice of Final Meeting of Company

In the matter of the Companies Act 1955, and in the matter of **Applied Marketing Associates 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 Deloitte Haskins & Sells, Chartered Accountants, Fifth Floor, Anchor House, 80 London Street, Hamilton on the 8th day of December 1989 at 4 p.m. for the purpose of having an account laid before it showing how the winding up has been conducted and the