

expedient, passing a special resolution to wind the company up voluntarily.

Nomination of liquidator.

Appointment of committee of inspection if thought fit.

Forms of general proxy may be obtained from Wilcott Holdings Ltd., P.O. Box 11-156, Wellington.

Dated this 15th day of November 1989.

A. M. CRAVEN, Secretary.

md21660

In the matter of the Companies Act 1955, and in the matter of **Alan Shoes Ltd.:**

Notice is hereby given pursuant to section 284 (1) of the Companies Act 1955, that a meeting of the creditors of the above-named company will be held at the offices of Ernst & Young, Tenth Floor, BNZ Centre, Willis Street, Wellington, on Friday, the 1st day of December 1989 at 2.15 o'clock in the afternoon.

Business:

Consideration of a statement of the position of the company's affairs and list of creditors, the company having convened an extraordinary general meeting of its members to be held on the same day for the purpose of considering, and if deemed expedient, passing a special resolution to wind the company up voluntarily.

Nomination of liquidator.

Appointment of committee of inspection if thought fit.

Forms of general proxy may be obtained from Alan Shoes Ltd., P.O. Box 11-156, Wellington.

Dated this 15th day of November 1989.

A. M. CRAVEN, Secretary.

md21658

Notice of Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Cremorne Investments 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 Ernst & Young, Chartered Accountants, Level 4, State Insurance Building, Rangitikei Street, Palmerston North on 30 November 1989 at 9 o'clock in the morning for the purpose of having an account laid before it showing how the winding up of the company has been conducted and the property of the company has been disposed of, and that the same was done accordingly.

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 17th day of November 1989.

I. G. S. DONALD, Liquidator.

md21656

In the matter of the Companies Act 1955, and in the matter of **Staghill Farm Ltd.** (in voluntary liquidation) NA. 161634:

Notice is hereby given in pursuance to section 281 of the Companies Act 1955, that a general meeting of the above-named company will be held at the liquidator's office, Maritime House, corner Byron and Browning Streets, Napier on the 8th day of December 1989 at 10 o'clock in the morning for the purpose of having an account laid before it 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.

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 of the

liquidator be committed to the custody of the liquidator under section 328 (1) (b) and (2) of the Companies Act 1955."

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 be a member of the company.

Dated this 17th day of November 1989.

S. H. O. REANEY, Liquidator.

Address of Liquidator: Gardiner Reaney & Swinburn, P.O. Box 192, Napier.

md21652

Surfside Lodge Ltd. (in liquidation)

Notice Calling General Meeting

Notice is hereby given pursuant to section 291 of the Companies Act 1955 that a general meeting of the company will be held at the liquidator's office, situated at Jacksons Building, Kapanui Street, Warkworth, on the 14th day of December 1989 at 3.30 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 Lawrence T. Greenwood 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 Warkworth this 16th day of November 1989.

M. A. SHARP, Liquidator.

md21646

R. P. Brown 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 Jacksons Building, Kapanui Street, Warkworth, on the 15th day of December 1989 at 3.30 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 David J. Gibbs 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 Warkworth this 16th day of November 1989.

M. A. SHARP, Liquidator.

md21644

Surfside Lodge Ltd. (in liquidation)

Notice Calling Creditors Meeting

Notice is hereby given pursuant to section 291 of the Companies Act 1955 that a creditors meeting of the company will be held at the liquidator's office, situated at Jacksons Building, Kapanui Street, Warkworth, on the 14th day of December 1989 at 3.15 p.m., for the purpose of laying before the creditors 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.

Every creditor entitled to attend and vote at the meeting is