

The Egmont Co-operative Dairy Company 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 Egmont Co-operative Dairy Company Ltd. on the 4th day of December 1989, passed a resolution for a voluntary winding up, and accordingly a meeting of creditors will be held at 7 Havelock Street, Opunake on the 18th day of December 1989 at 10 o'clock in the forenoon.

Business:

- (1) Consideration of a statement of the position of the affairs of the company.
- (2) Nomination of a liquidator.
- (3) Appointment of committee of inspection if required.

Forms of general and special proxies are available from the secretary. Proxies to be used at the meeting must be lodged at the registered office of the company at 7 Havelock Street, Opunake, not later than 5 o'clock in the afternoon of the 15th day of December 1989.

Dated this 11th day of December 1989.

W. A. RITCHIE, Secretary.

Note: In terms of the merger with Mon Nui Co-operative Dairies Ltd., all assets and liabilities of the Egmont Company will be assumed by that company.

md22823

Taupaki Downs Ltd.

Notice as to Holding General Meeting For Purpose of Receiving Liquidators Report and Explanations As to Winding Up

Pursuant to Section 291 of the Companies Act 1955

The liquidator of the company hereby gives notice of the calling of a general meeting of the company for the purpose of laying an account as to the winding up of the company and the disposition of the property of the company before the meeting and to give any necessary explanations. The meeting will be held at 43 Parr Terrace, Milford on the 26th day of January 1990 at the time of 5 p.m.

Dated this 8th day of December 1989.

C. R. PAINE, Liquidator.

md22825

Notice of Final Meeting of Members

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

Notice is given pursuant to section 281 of the Companies Act 1955, that a general meeting of the company will be held at the offices of McVeagh Fleming, Fourteenth Floor, CML Centre, 157-165 Queen Street on the 22nd day of January 1990 at 11 a.m. for the purpose of:

- (a) Having an account laid before the meeting showing the manner in which the liquidator has been conducted and the property of the company disposed of during the liquidation;
- (b) Hearing any explanations that may be given by the liquidator.

Proxies for the meeting must be lodged at the address given below not later than 5 p.m. on the 19th day of January 1990.

Dated this 5th day of December 1989.

G. E. VIAL, Liquidator.

McVeagh Fleming, Barristers & Solicitors, P.O. Box 4099, Auckland.

md22827

Notice Calling Final Meetings of Members

In the matter of the Companies Act 1955, and in the matter of **Black Adder Investments Ltd.** (in liquidation), **P. Rickman & Sons 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 companies will be held at the offices of Peat Marwick, Tenth Floor, National Mutual Centre at 11 o'clock on the 22nd day of January 1990, for the purpose of having an account laid before it showing how the winding up has been conducted and the property of the companies has been disposed of, and to receive any explanations 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, accounts and documents of the companies and of the liquidator be disposed of to the care of the liquidator.

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.

Proxies to be used at the meetings must be lodged at the offices of Peat Marwick, Tenth Floor, National Mutual Centre, 41 Shortland Street, Auckland, not later than 4 o'clock in the afternoon on the 19th day of January 1990.

Dated this 7th day of December 1989.

K. T. STOTTER, Joint Liquidator.

md22831

Bastia Holdings (North) Ltd. (in liquidation)

Notice to Creditors to Prove Debts or Claims

Notice is hereby given that the undersigned, the liquidator of Bastia Holdings (North) Ltd., which is being wound up voluntarily, does hereby fix the 15th day of January 1990, 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 distributions made before the debts are proved or, as the case may be, from objecting to the distribution.

Dated this 11th day of December 1989.

T. A. SCOLAR, Liquidator.

Address of Liquidator: Coopers & Lybrand, P.O. Box 243, Wellington.

md22834

Bastia Holdings (South) Ltd. (in liquidation)

Notice to Creditors to Prove Debts or Claims

Notice is hereby given that the undersigned, the liquidator of Bastia Holdings (South) Ltd., which is being wound up voluntarily, does hereby fix the 15th day of January 1990, 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 distributions made before the debts are proved or, as the case may be, from objecting to the distribution.

Dated this 11th day of December 1989.

T. A. SCOLAR, Liquidator.

Address of Liquidator: Coopers & Lybrand, P.O. Box 243, Wellington.

md22835