

28th day of April 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 any distribution.

Dated this 5th day of April 1989.

M. P. FENTON and E. B. MORRIS, Joint Liquidator.

Address of Liquidators: KPMG Peat Marwick, P.O. Box 123, Queenstown.

co5956

Notice of Meeting of Creditors

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

Notice is hereby given that by an entry into the minute book, signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 11th day of April 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 11 a.m. on the 21st day of April 1989 in the boardroom of Peat Marwick, Tenth Floor, National Mutual Centre, Shortland Street, Auckland.

Business:

- (i) Consideration of a statement of the position of the company's affairs and list of creditors.
- (ii) Nomination of liquidator.
- (iii) Appointment of committee of inspection if thought fit.

Dated this 11th day of April 1989.

J. G. SMITH, Secretary.

co5938

In the matter of the Companies Act 1955, and in the matter of **Kingsley Holdings Ltd.:**

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 4th day of April 1989, the following special resolution was passed by the company, namely:

'That the company be wound up voluntarily.'

A declaration of solvency has been filed at the Registrar of Companies.

P. W. YOUNG, Liquidator.

Address of Liquidator: KPMG Peat Marwick, Sixteenth Floor, Clarendon Tower, P.O. Box 274, Christchurch.

co5941

In the matter of the Companies Act 1955, and in the matter of **Packaging and Promotion Ltd.:**

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 4th day of April 1989, the following special resolution was passed by the company, namely:

'That the company be wound up voluntarily.'

A declaration of solvency has been filed at the Registrar of Companies.

P. W. YOUNG, Liquidator.

Address of Liquidator: KPMG Peat Marwick, Sixteenth Floor, Clarendon Tower, P.O. Box 274, Christchurch.

co5943

Lunds Panel & Paint (1985) Ltd.

Notice is hereby given that by entry in its minute book signed in accordance with section 362 (1) of the Companies Act 1955, Lunds Panel & Paint (1985) Ltd. on the 11th day of April 1989, passed a resolution for a creditors' voluntary

winding up and accordingly a meeting of creditors will be held at the Top Floor, 1 Kent Terrace, Wellington on the 21st day of April 1989 at 11 a.m.

Business:

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

Proxies to be used at the meeting must be lodged at the registered office of the company not later than 5 o'clock in the afternoon of the 20th day of April 1989.

Dated this 12th day of April 1989.

R. L. MCKEE and R. O. BOURNE, Directors.

co5926

Pembroke Properties Ltd.

Notice of Voluntary Winding Up Resolution of a Solvent Company

Pursuant to Section 269 of the Companies Act 1955

Notice is hereby given that by means of an entry in the minute book of Pembroke Properties Ltd., in accordance with section 362 of the Companies Act 1955, the following special resolution was passed on the 31st day of March 1989.

"That as the company is able to meet all of its debts within 12 months of the date of this resolution the directors cause a declaration of solvency to be filed with the Registrar of Companies."

"That Michael Wayne Crawford of Hamilton, chartered accountant, be appointed liquidator for the purpose of winding up the affairs of the company and distributing the assets."

Notice of Creditors to Prove

The liquidator of Pembroke Properties Ltd., which is being wound up voluntarily, doth hereby fix the 27th day of April 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.

Dated this 5th day of April 1989.

M. W. CRAWFORD, Liquidator.

Address of Liquidator: Deloitte Haskins & Sells, Chartered Accountants, P.O. Box 17, Hamilton.

co5883

The Granger Sack and Produce Company Ltd.

Notice is hereby given that at a special general meeting of the above-named company held on the 3rd day of April 1989, the following special resolution was passed by the company:

Resolved that, a declaration of solvency having been filed in accordance with section 274 (2) of the Companies Act 1955, the company be wound up voluntarily and P. G. Steel and T. M. Herrick, chartered accountants of Christchurch, be appointed joint and several liquidators.

The address of the liquidators is care of Price Waterhouse, P.O. Box 2024, Christchurch.

P. G. STEEL and T. M. HERRICK, Liquidators.

co5886

Notice to Creditors to Prove Debts or Claims

In the matter of the Companies Act 1955, and in the matter of