

appoint another person, whether otherwise qualified to attend and vote or not, as his proxy to attend and to vote in his stead.

Proxies to be used at the meeting must be lodged at the office of KPMG Peat Marwick, 44 York Place, Dunedin not later than 4 p.m. on the 26th day of April 1989.

Dated this 14th day of April 1989.

By order of the board of directors.

co6150

Bickley Developments Ltd.

Notice to Creditors

Notice is hereby given pursuant to section 284 (1) of the Companies Act 1955, that a meeting of creditors of Bickley Developments Ltd., will be held at the Red Cross Centre, 31 York Place, Dunedin on the 27th day of April 1989 at 11.30 a.m.

The meeting is convened for the purpose of considering the position of the company's affairs 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 an extraordinary resolution to wind up the company, voluntarily.

An ordinary resolution will be submitted to the meeting for the nomination of a person to be the liquidator of the company for the purpose of the winding up.

Any person entitled to vote and attend at this meeting may appoint another person, whether otherwise qualified to attend and vote or not, as his proxy to attend and to vote in his stead.

Proxies to be used at the meeting must be lodged at the office of KPMG Peat Marwick, 44 York Place, Dunedin not later than 4 p.m. on the 26th day of April 1989.

Dated this 14th day of April 1989.

By order of the board of directors.

co6151

Briar Investments Ltd.

Notice to Creditors

Notice is hereby given pursuant to section 284 (1) of the Companies Act 1955, that a meeting of creditors of Briar Investments Ltd., will be held at the Red Cross Centre, 31 York Place, Dunedin on the 27th day of April 1989 at 12 p.m.

The meeting is convened for the purpose of considering the position of the company's affairs 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 an extraordinary resolution to wind up the company, voluntarily.

An ordinary resolution will be submitted to the meeting for the nomination of a person to be the liquidator of the company for the purpose of the winding up.

Any person entitled to vote and attend at this meeting may appoint another person, whether otherwise qualified to attend and vote or not, as his proxy to attend and to vote in his stead.

Proxies to be used at the meeting must be lodged at the office of KPMG Peat Marwick, 44 York Place, Dunedin not later than 4 p.m. on the 26th day of April 1989.

Dated this 14th day of April 1989.

By order of the board of directors.

co6152

Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Waitemata Farms Ltd.** (in voluntary 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 137 Vincent Street, Auckland on Thursday, the 4th day of May 1989 at 9 o'clock in the forenoon, 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.

P. E. ROGERS, Liquidator.

Seal & Co., Chartered Accountants, P.O. Box 6844, Auckland.

co6153

Notice of Resolution for Voluntary Winding Up

Pursuant to Section 269 of the Companies Act 1955

In the matter of the Companies Act 1955, and in the matter of **Clive Square Properties Ltd.** NA. 162001:

Notice is hereby given that at an extraordinary general meeting of shareholders held on the 4th day of April 1989, in accordance with section 145 (2) of the Companies Act 1955, the following special resolution was passed by the company:

"That the company having filed a declaration of solvency in compliance with section 274 (2) of the Companies Act 1955, be wound up voluntarily and that Timothy John Downing of Hastings, chartered accountant, be appointed liquidator."

Dated this 10th day of April 1989.

T. J. DOWNING, Liquidator.

co6171

Notice to Creditors to Prove Debts or Claims

In the matter of the Companies Act 1955, and in the matter of **Clive Square Properties Ltd.** NA. 162001:

Notice is hereby given that the undersigned, the liquidator of the above-named company which is being wound up voluntarily, does hereby fix the 15th day of May 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 10th day of April 1989.

T. J. DOWNING, Liquidator.

Address of Liquidator: Corner Queen and Warren Streets, P.O. Box 46, Hastings.

co6172

In the matter of the Companies Act 1955, and in the matter of **Taradale Road Villas Ltd.** (in liquidation):

Notice is given that as the liquidator of Taradale Road Villas Ltd., which is being wound up voluntarily, I fix the 30th 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 the distribution.

Dated this 14th day of April 1989.

J. R. MCCORKINDALE, Liquidator.

Address: Coopers & Lybrand, P.O. Box 645, Napier.

co6174