

Sarawak Holdings 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-mentioned company will be held at the offices of Russell McVeagh McKenzie Bartleet & Co., Seventeenth Level, Tower One, The Shortland Centre, 51-53 Shortland Street, Auckland on the 10th day of May 1989 at 2.30 p.m. for the purposes 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 18th day of April 1989.

R. BROWN, Liquidator.

co6399

Shieldaig Investments 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-mentioned company will be held at the offices of Russell McVeagh McKenzie Bartleet & Co., Seventeenth Level, Tower One, The Shortland Centre, 51-53 Shortland Street, Auckland on the 10th day of May 1989 at 2.30 p.m. for the purposes 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 18th day of April 1989.

R. BROWN, Liquidator.

co6400

Notice of Meeting of Creditors

In the matter of the Companies Act 1955, and in the matter of **Egans Premier Meats 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 7th 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 New Plymouth on the 27th day of April 1989, in the boardroom of Peat Marwick, 10 Young Street, New Plymouth.

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 10th day of April 1989.

G. A. EGAN, Director.

co6381

Notice to Creditors of Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Alcalite Growing Houses Ltd. (in liquidation):**

Take notice that a meeting of creditors in the above matter will be held at 127 Queens Drive, Lower Hutt, on the 12th day of May 1989 at 4.30 o'clock in the afternoon, for the following purpose:

To lay an account of the winding up of the company before the creditors.

Proxies to be used at the meeting must be lodged with the liquidator at 127 Queens Drive, Lower Hutt, not later than 3 o'clock in the afternoon on the 11th day of May 1989.

Dated this 13th day of April 1989.

N. RYDER-LEWIS, Liquidator.

co6324

Notice to Members of Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Alcalite Growing Houses Ltd. (in liquidation):**

Take notice that a meeting of contributories in the above matter will be held at 127 Queens Drive, Lower Hutt, on the 12th day of May 1989 at 4 o'clock in the afternoon, for the following purpose:

To lay an account of the winding up of the company before the members.

Proxies to be used at the meeting must be lodged with the liquidator at 127 Queens Drive, Lower Hutt, not later than 3 o'clock in the afternoon on the 11th day of May 1989.

Dated this 13th day of April 1989.

N. RYDER-LEWIS, Liquidator.

co6325

Young Properties Ltd. (in liquidation)**Notice of Voluntary Winding Up Resolution***Pursuant to Section 269 of the Companies Act 1955*

Notice is hereby given that by special resolution of the company dated the 17th day of April 1989, it was resolved:

1. "That the declaration of solvency having been filed in accordance with section 274 (2) of the Companies Act 1955, the company be wound up voluntarily.
2. Terence Ward of Hamilton, chartered accountant be appointed liquidator."

Dated this 17th day of April 1989.

D. W. YOUNG and H. M. HYNDMAN, Directors.

co6388

Notice of Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Ian Simonsen Ltd. (in voluntary liquidation):**

Notice is hereby given, in pursuance of section 281 of the above Act, that the final general meeting of the above-named company will be held at the offices of Carr & Stanton, chartered accountants of Hastings on the 10th day of May 1989 at 10 o'clock in the forenoon for the purpose of laying before such meeting the account of the winding up of the above-named company and of giving any explanation thereof.

Dated this 19th day of April 1989.

P. H. JACKSON, Liquidator.

co6393

Notice of Resolution for Members Voluntary Winding Up and Notice to Creditors to Prove Debts or Claims

In the matter of the Companies Act 1955, and in the matter of **Waikonini Land Company Ltd. (in liquidation):**

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

"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 furthermore, notice is hereby given that the undersigned, the liquidator of Waikonini Land Company Ltd. (in liquidation) which is being wound up voluntarily, does hereby fix 12 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 at Napier this 17th day of April 1989.

W. J. H. STEWART, Liquidator.