before the debts are proved or, as the case may be, from objecting to the distribution.'

Dated this 28th day of April 1989.

K. N. WILSON, Liquidator.

co7036

In the matter of the Companies Act 1955, and in the matter of Rockdale Farm (Onga Onga) Ltd. (in liquidation):

Notice is hereby given pursuant to section 281 of the Companies Act 1955, that a general meeting of the abovenamed company will be held at the offices of Messrs Young Wilding & Co., Chartered Accountants, 115 Avenue Road East, Hastings on Friday, 26 May 1989 at 11 a.m. 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.

E. P. CARR, Liquidator.

co7057

# Falconer Farms Ltd. (in liquidation) Notice of Final General Meeting

Notice is hereby given, pursuant to section 281 of the Companies Act 1955, that a general meeting of shareholders of Falconer Farms Ltd. (in liquidation), will be held in the office of the liquidators, Touche Ross & Co., on 25 May 1989 at 4 p.m.

#### Business:

- 1. To receive and consider the liquidator's account showing how the winding up has been conducted and the property of the company has been disposed of and to receive any explanation thereto by the liquidator.
- General business.

Dated this 3rd day of May 1989.

S. R. CANN, Liquidator.

co7060

In the matter of the Companies Act 1955, and in the matter of Kiwi Bear Company Ltd.:

Notice is hereby given that by a duly signed entry in the minute book of the above company on the 26th day of April 1989, the following special resolutions were passed by the company,

- 1. That by reason of all trading activities of the company having ceased, that the company, having filed a declaration of solvency, be wound up voluntarily.
- 2. That Lawrence George Chilcott and Peter Charles Chatfield, chartered accountants, be and are hereby appointed liquidators

The liquidators hereby fix the 31st 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 27th day of April 1989.

L. G. CHILCOTT and P. C. CHATFIELD, Liquidators.

Care of Smith Chilcott & Co., General Buildings, Shortland Street, Auckland.

co7062

## Notice of Final Meeting of Members Pursuant to Section 281 of the Companies Act 1955

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

Street Properties Ltd. (in voluntary liquidation, hereinafter called "the company"):

Notice is hereby given in pursuance of section 281 of the Companies Act 1955, that a general meeting of the company will be held at the office of Ross Melville Bridgman & Co., 47 Customs Street East, Auckland on the 25th day of May 1989 at 9 a.m. for the purpose of having laid before such meeting the liquidator's account showing how the winding up has been conducted and the property of the company has been disposed of and of hearing any explanations that may be given by the liquidator.

G. B. CLARK, Liquidator.

co7063

### Notice to Creditors to Prove Debts or Claims

In the matter of the Companies Act 1955, and in the matter of J.L. and M.J. Cameron Ltd. (in voluntary liquidation):

Notice is hereby given that the undersigned, the liquidator of J.L. and M.J. Cameron Ltd., which is being wound up voluntarily, does hereby fix the 12th 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 18th day of April 1989.

R. G. SUMPTER, Liquidator.

Address of Liquidator: Care of Sumpter and Baughen, Chartered Accountants, P.O. Box 215, Whangarei.

co7079

#### Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of Evron Motels Ltd. (in liquidation):

Notice is hereby given pursuant to section 281 of the Companies Act 1955, that a meeting of the company will be held at the offices of Gerard K. Bryant on the 23rd day of May 1989 at 4 p.m. 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 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 liquidator be authorised to dispose of the books of the company and the books of the liquidator as he thinks

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 1st day of May 1989.

G. K. BRYANT.

Address of Liquidator: First Floor, IMS Building, 200W Queen Street, Hastings.

### 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 Tummy Rumbles Home Cookery Ltd.:

Notice is hereby given that by means of an entry in the minute book of Tummy Rumbles Home Cookery Ltd., in accordance