

King Street North, Hastings, on Thursday, the 1st day of June 1989 at 10.30 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 explanations thereof by 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/her. A proxy need not also be a member.

Dated this 5th day of May 1989.

R. N. KALE, Liquidator.

co7393

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

Notice is hereby given that by a duly signed entry in the minute book signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 10th day of May 1989, passed the following special resolutions:

That the company be wound up voluntarily.

That Marsden Barry Robinson, chartered accountant, be and is hereby appointed liquidator for the purposes of winding up the affairs of the company and distributing the assets.

Dated this 10th day of May 1989.

M. B. ROBINSON, Liquidator.

co7540

Notice to Creditors to Prove Debts or Claims

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

Notice is hereby given that the undersigned, the liquidator of the above company which is being wound up voluntarily, does hereby fix the 20th day of June 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 12th day of May 1989.

R. H. WIMSETT, Liquidator.

Address of Liquidator: Care of Touche Ross, P.O. Box 944, Napier or 86 Station Street, Napier.

co7520

Notice of Final Meeting of Members

In the matter of section 281 of the Companies Act 1955, and in the matter of **Premier Buildings Ltd.** (in voluntary liquidation):

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 Custom Street East, Auckland on the 8th day of June 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.

R. M. TOPLIS, Liquidator.

co7403

Notice of Final Meeting of Members

In the matter of section 281 of the Companies Act 1955, and

in the matter of **Fanshawe Holdings Ltd.** (in voluntary liquidation):

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 Custom Street East, Auckland on the 8th day of June 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.

R. M. TOPLIS, Liquidator.

co7404

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

Notice is hereby given that by a duly signed entry in the minute book signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 8th day of May 1989, passed the following special resolutions:

That the company be wound up voluntarily.

That Marsden Barry Robinson, chartered accountant, be and is hereby appointed liquidator for the purposes of winding up the affairs of the company and distributing the assets.

Dated this 8th day of May 1989.

M. B. ROBINSON, Liquidator.

co7382

J. P. Hickey Ltd. (in liquidation)

Notice of Final Meeting

Pursuant to Section 281 of the Companies Act 1955

Notice is hereby given that the final meeting of the members of the above-named company will be held at the office of Bird and Gray, 240 the Strand, Whakatane on the 23rd day of May at 10 o'clock in the morning for the purpose 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 1st day of May 1989.

G. B. GRAY, Liquidator.

co7387

Churchill Group Holdings Ltd.

Notice to Creditors to Prove Debts or Claims

Pursuant to a Scheme of Arrangement

Under Section 205 of the Companies Act 1955

Notice is hereby given that the undersigned, the scheme manager of the above company, does hereby fix the 24th day of May 1989, as the day on or before which the creditors of the company are to prove their debts or claims, or to be excluded from the benefit of any distribution made before the debts are proved or, as the case maybe, from objecting to the distribution.

Dated this 10th day of May 1989.

P. R. PRESTON, Scheme Manager.

Address of Scheme Manager: Quay Tower, 29 Customs Street West, Auckland 1.

co7438

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

Notice is hereby given that by duly signed entry in the minute book of the company on the 10th day of May 1989, a special resolution was passed by the company:

"That since the company has ceased to trade and a declaration of solvency having been filed in accordance