

Further Business:

1. It is hereby resolved by extraordinary resolution that an *in specie* distribution by way of allotment of Southwood Corporation Ltd. shares be made to the members of Elgin Equity Ltd. (in voluntary liquidation) based on \$0.438776 on paid up capital in Elgin Equity Ltd.

Paid up capital is determined as fully and partly paid shares.

Partly paid shares related to those shares issued as follows:

- (a) Prospectus dated 25 September 1986, 3 672 000 shares of \$1 each, payable over 10 years.
- (b) Prospectus dated 5 June 1987, 785 550 shares of \$1 each, payable over 10 years at a premium of 10 cents.

The calls treated as partly paid share capital and the share premium of 10 cents per share has been allocated to the share premium reserve in proportion to the calls made.

2. To authorise the liquidator as he sees fit to dispose of the records of the company and the liquidation at the expiration of 12 months from the date of passing the resolution.

Dated this 26th day of July 1990.

N. G. LOW, Liquidator.

Forms of general and special proxies are available from the liquidator. Proxies to be used at the meeting must be lodged with the liquidator at the offices of Forrest Burns & Ashby, Chartered Accountants, 143 Spey Street, Invercargill (P.O. Box 854), not later than 2 p.m. on the 16th day of August 1990.

md8278

Southen Engineering Ltd. (in voluntary liquidation)**Notice to Members of Final Meeting**

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

Notice is hereby given that a final meeting of members of Southen Engineering Ltd. (in voluntary liquidation) will be held at the offices of Walton Railton & Co., corner of Eighth Avenue and Cameron Road, Tauranga, on the 13th day of August 1990 at 10.30 a.m. for the purpose of receiving the final accounts of the liquidation.

Dated this 25th day of August 1990.

C. W. RAILTON, Liquidator.

md8274

Notice to Creditors to Prove Debts or Claims

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

Notice is hereby given that the undersigned, the liquidator of the above-named company which is being wound up voluntarily, does hereby fix the 20th day of August 1990, 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 24th day of July 1990.

J. P. S. HISLOP, Liquidator.

Address of Liquidator: P.O. Box 9579, 18 Broadway, Newmarket, Auckland 1.

md8252

Alectric Holdings (N.Z.) Ltd. (in voluntary liquidation)**Notice of Final Meeting of Members**

Pursuant to Section 281 of the Companies Act 1955

Notice is hereby given pursuant to section 281 of the Companies Act 1955, that a final general meeting of the above-named company will be held at the offices of Mackay Bailey, 291 Madras Street, Christchurch on the 16th day of August 1990 at 10 a.m., to receive the liquidator's accounts 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.

H. G. BAILEY, Liquidator.

md8253

Notice of Meeting of Creditors

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

Notice is hereby given that by entry in its minute book, signed in accordance with section 361 (1) of the Companies Act 1955, the above-named company on the 24th day of July 1990, passed a resolution for voluntary winding up, and that a meeting of creditors of the above-named company will accordingly be held in the offices of John Vague & Associates, Level 3, DB Tower, 80 Greys Avenue, Auckland on Friday, the 3rd day of August 1990 at 2.30 o'clock in the afternoon.

Business:

1. Consideration of a statement of the position of the company's affairs and a list of creditors, etc.
2. Appointment of liquidator.
3. Appointment of a committee of inspection, if thought fit.

Dated this 24th day of July 1990.

D. PHILLIPS, Director.

md8255

New Zealand Goldfields Ltd. (in liquidation)
New Zealand Goldfields Investments Ltd.
 (a wholly owned subsidiary)
Southern Gold Ltd. (a wholly owned subsidiary)

Notice to Creditors to Prove Debts or Claims

Notice is hereby given that the undersigned, the liquidator of New Zealand Goldfields Ltd., which is being wound up voluntarily, does hereby fix the 31st day of August 1990, 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 25th day of July 1990.

B. N. KENSINGTON, Liquidator.

Address of Liquidator: Ernst & Young, Chartered Accountants, P.O. Box 2146, Auckland.

md8256

W.R.G. Sundin Ltd. (in voluntary liquidation)**Notice Calling General Meeting**

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 liquidator's office, situated at 15 Edsel Street, Henderson, Auckland, on the 27th day of August 1990 at 2 p.m., for the purpose of laying before the shareholders the liquidator's account of the winding up showing how the winding up has been conducted and the property of the