

Dated this 9th day of August 1990.

P. G. STEEL, Liquidator.

md8882

**The Shades Investments Ltd. CH. 139284**  
**Pursuant to Section 281 of the Companies Act 1955**

Notice is hereby given in pursuance of section 281 of the Companies Act 1955, that the final general meeting will be held at the offices of Price Waterhouse, Chartered Accountants, 119 Armagh Street, Christchurch on the 5th day of September 1990 at 12 noon 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 hear any explanations that may be given by the liquidator.

Dated this 9th day of August 1990.

P. G. STEEL, Liquidator.

md8883

**Barsby Metal Services Ltd.**

Notice is hereby given that by entry in its minute book signed in accordance with section 362 (1) of the Companies Act 1955, Barsby Metal Services Ltd. on the 6th day of August 1990, passed a resolution for a creditors' voluntary winding up and accordingly a meeting of creditors will be held in the A'Court Room, Tenth Floor, Quality Inn, Durham Street, Christchurch on the 17th day of August 1990 at 10 a.m.

**Business:**

1. Consideration of a statement of the position of the affairs of the company.
2. Nomination of a liquidator.
3. Appointment of committee of inspection if required.

A form of general proxy is available from the registered office of the company, care of J. C. Saunders and Hughey, 227 Cambridge Terrace (P.O. Box 13-237), Christchurch, and must be lodged at that office not later than 5 p.m. on the 16th day of August 1990.

Dated this 7th day of August 1990.

A. M. BARSBY, Director.

md8862

**Naumai Farm Ltd. (in liquidation)**  
**Notice of Meeting of Creditors**

**Pursuant to Section 362 (8) of the Companies Act 1955**

Notice is hereby given that by an entry in its minute book, signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 8th day of August 1990, passed a resolution for voluntary winding up, and that a meeting of the creditors of the above-named company will accordingly be held pursuant to section 362 (8) of the Companies Act 1955, at the offices of Ernst & Young, Chartered Accountants, corner Victoria and London Streets, Hamilton, on the 17th day of August 1990 at 9 a.m.

**Agenda:**

1. Consideration of a statement of the position of the company's affairs together with a list of creditors and the estimated amount of their claims, which will be laid before the meeting.
2. Nomination of liquidator pursuant to section 285 of the Companies Act 1955.
3. Appointment of committee of inspection pursuant to 2.386 of the Companies Act 1955, if thought fit.

Dated this 8th day of August 1990.

By order of the directors:

T. B. WALLACE, Secretary.

Note: The company has no creditors and has paid all its debts. This advertisement appears in order to satisfy the requirements of the Companies Act 1955, in circumstances where for technical reasons the liquidation could not proceed as a members voluntary winding up.

md8864

**Notice Calling Final Meeting**

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

Notice is hereby given in pursuance of section 291 of the Companies Act 1955, that a general meeting of the above-named company and a meeting of the creditors of the above-named company will be held in the offices of John Vague & Associates, Level 3, DB Tower, 80 Greys Avenue, Auckland on the 31st day of August 1990 at 2.30 p.m.

- (a) 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.
- (b) To consider and if thought fit, to pass the following extraordinary resolution:

"That the books and records of the company be retained by the liquidator for a period of 12 months from the date thereof and then destroyed."

Dated this 15th day of August 1990.

J. L. VAGUE, Liquidator.

md8840

In the matter of the Companies Act 1955, and in the matter of **Pacific Development Company Ltd.** (in 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 the offices of Howarth & Horwath, Seventh Floor, Air New Zealand House, 1 Queen Street, Auckland on the 3rd day of September 1990 at 2 o'clock in the afternoon for the purposes 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 receive any explanation thereof by the liquidator.

**Further Business:**

To consider and if thought fit, to pass the following resolutions as an extraordinary resolution, namely:

"That pursuant to section 328 of the Companies Act 1955, the books and papers of the company and of the liquidator be retained in safe keeping by Horwath & Horwath, chartered accountants of Auckland."

Every member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of him.

Proxies to be used at the meeting must be lodged with the undersigned at the offices of Horwath & Horwath, Seventh Floor, Air New Zealand House, 1 Queen Street, Auckland not later than 4 o'clock in the afternoon on the 31st day of August 1990.

Dated this 10th day of August 1990.

W. MARLEY, Liquidator.

md8842

In the matter of the Companies Act 1955, and in the matter of **Stevens Drug Holdings (1980) Ltd.** (in 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 the offices of Deloitte Ross Tohmatsu, Chartered Accountants, Tower 2, Shortland Centre, Shortland Street, Auckland on the 30th day of August 1990 at 10.30 o'clock in the morning 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