

Notice Calling Final Meeting of Members and Creditors

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

Notice is hereby given pursuant to section 291 of the Companies Act 1955, that final meetings of the members and creditors of the above-named company will be held at the offices of Messrs Price Waterhouse, Chartered Accountants, Seventeenth Floor, Price Waterhouse Centre, 66 Wyndham Street, Auckland on the 7th day of September 1990 at 9 a.m. for the purpose of having an account laid before the meetings 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, and to determine the manner in which the books, accounts and documents of the company and the liquidator are to be disposed of.

Every member or creditor entitled to attend and vote at the meetings is entitled to appoint a proxy to attend and vote instead of him. A proxy need not also be a member or creditor respectively.

Proxies to be used at the meeting must be lodged at the offices of Price Waterhouse, Seventeenth Floor, Price Waterhouse Centre, 66 Wyndham Street, Auckland no later than 4 p.m. on the 6th day of September 1990.

Dated this 31st day of July 1990.

C. A. WETZELL, Liquidator.

md8915

Notice to Creditors to Prove Debts or Claims

In the matter of the Companies Act 1955, and in the matter of **Multicorp Insurance Ltd.** (in liquidation) AK. 273056:

Notice is hereby given that the undersigned, the liquidator of Multicorp Insurance Ltd. (in liquidation), which is being wound up voluntarily, does hereby affix the 3rd day of September 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 10th day of August 1990.

J A WALLER, Liquidator.

Address of Liquidator: Price Waterhouse, Chartered Accountants, P.O. Box 748, Auckland.

Date of Liquidation: 14 November 1989.

md8893

Mainline CNG 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 Mainline CNG Ltd. (in liquidation) will be held in the office of the liquidators, Ernst & Young House, corner Amersham Way and Davies Avenue, Manukau City on the 30th day of August 1990 at 2 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 thereof by the liquidator.

2. To be proposed as an extraordinary resolution:

"That the liquidator be authorised to dispose of the books of the company and of the liquidator as he thinks fit."

3. General business.

Dated this 30th day of August 1990.

A. J. CUNNINGHAM, Liquidator.

md8885

T C Toms 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 T C Toms Ltd. (in liquidation) will be held in the office of the liquidators, Ernst & Young House, corner Amersham Way and Davies Avenue, Manukau City on the 30th day of August 1990 at 2.30 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 thereof by the liquidator.

2. To be proposed as an extraordinary resolution:

"That the liquidator be authorised to dispose of the books of the company and of the liquidator as he thinks fit."

3. General business.

Dated this 7th day of August 1990.

A. J. CUNNINGHAM, Liquidator.

md8886

Notice Calling Final Meetings of Members and Creditors

In the matter of the Companies Act 1955, and in the matter of **Box Clothing Co Ltd.** (in liquidation):

Notice is hereby given in pursuance of section 291 of the Companies Act 1955, that meetings of the members and creditors of the above-named company will be held at the offices of KPMG Peat Marwick, Fifth Floor, KPMG Peat Marwick Centre, 9 Princes Street, Auckland at 10 a.m. on the 31st day of August 1990 for the purpose of having an account laid before the meetings 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 or creditor entitled to attend and vote at the meetings is entitled to appoint a proxy to attend and vote instead of him. A proxy need not also be a member or creditor respectively.

Proxies to be used at the meetings must be lodged at the offices of KPMG Peat Marwick, Fifth Floor, KPMG Peat Marwick Centre, 9 Princes Street, Auckland not later than 4 o'clock in the afternoon on the 30th day of August 1990.

Dated this 10th day of August 1990.

G. S. REA, Joint Liquidator.

md8948

Sarc Design Ltd.

Notice to Creditors of Winding Up

Notice is hereby given that Sarc Design Ltd., passed a resolution, dated the 26th day of July 1990, by means of entry in the minute book, pursuant to section 362 of the Companies Act 1955, for voluntary winding up of the company's business, and appointing the undersigned as liquidator.

A meeting of the creditors of the company will be held at the offices of Messrs Rowse Partners, Solicitors, 1 Britannia Street, Petone on Monday, the 20th day of August 1990 at 2.30 p.m.

The business to be attended to at the meeting is as follows:

- (a) Consideration of a statement of the position of the company's affairs and lists of creditors.
- (b) Confirmation of appointment of liquidator and affixing of remuneration.