# First City Corporation Ltd. (in liquidation) Notice to all Creditors to Prove Debts or Claims

In the matter of the Companies Act 1955, and in the matter of **First City Corporation Ltd.** (in liquidation):

Notice is hereby given that the undersigned, the joint liquidator of First City Corporation Ltd. (in liquidation), which is being wound up, 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 such debts are proved, or as the case may be, from objecting to such distribution.

Dated at Auckland this 10th day of August 1990.

P. C. CHATFIELD, Joint Liquidator.

Address of Liquidator: Smith Chilcott, Chartered Accountants, P.O. Box 5545. Auckland.

md8942

# Barr Cook Enterprises Ltd. (in liquidation) Notice to all Creditors to Prove Debts or Claims

In the matter of the Companies Act 1955, and in the matter of **Barr Cook Enterprises Ltd.** (in liquidation):

Notice is hereby given that the undersigned, the joint liquidator of Barr Cook Enterprises Ltd. (in liquidation), which is being wound up, 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 such debts are proved, or as the case may be, from objecting to such distribution.

Dated at Auckland this 19th day of August 1990.

P. C. CHATFIELD, Joint Liquidator.

Address of Liquidator: Smith Chilcott, Chartered Accountants, P.O. Box 5545, Auckland.

md8944

# Hauraki Timber Company Ltd. (in liquidation)

## **Notice of Meeting of Creditors**

Notice is hereby given that by an appropriately signed entry in its minute book, the above-named company on the 8th day of August 1990 passed a resolution for a creditors voluntary winding up, and that a meeting of the creditors will accordingly be held on Tuesday, the 21st day of August 1990 at 2.30 p.m. in the offices of Ernst & Young, First Floor, National Mutual Building, Shortland Street, Auckland. *Postal Address:* P.O. Box 2146, Auckland.

## Agenda:

- (1) Consideration of a statement of the position of the company's affairs together with a list of all creditors and the estimated amount of their claims, which will be laid before the meeting.
- (2) Nomination of liquidators.
- (3) Appointment of committee of inspection if thought fit. Dated this 10th day of August 1990.

J. J. CREGTEN, Liquidator.

md8923

# Belfast Wool Company 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 Belfast Wool Company Limited (in liquidation) will be held at

Ernst & Young House, Fifth Floor, 227 Cambridge Terrace, Christchurch at 9 a.m. on the 4th day of September 1990.

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- (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 of the liquidator.
- (2) To be proposed as an extraordinary resolution:

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

(3) General business.

Dated this 10th day of August 1990.

R. D. CORMACK, Liquidator.

Care of Ernst & Young, P.O. Box 2091, Christchurch.

md8919

In the matter of the Companies Act 1955, and in the matter of **Pacific Development Company Ltd.** (in liquidation):

Notice is hereby given in pursuant of section 281 of the Companies Act 1955, that a general meeting of the abovenamed company will be held at the offices of Horwath & 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 to 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.

md8913

# **S.H.B.** Acceptance Corporation Ltd. (in voluntary liquidation) NA. 160778

## Notice of Final Meeting

Take notice that the final meeting of creditors in the above-named company will be held at 8~Ward Street, Dannevirke on the 31st day of August 1990~at 11~o'clock in the forenoon.

### Agenda:

Statement of the winding up.

Dated the 7th day of August 1990.

A. R. FITCHETT, Liquidator.

Address of Liquidator: A.R. Fitchett & Co., Box 174, Dannevirke.

md8896

# Faydon Marketing Limited Notice Calling General Meeting

Notice is hereby given pursuant to section 281 of the Companies Act 1955, that a general meeting of the company will be held at the liquidator's office, situated at 23 Pakira Avenue, Glendene, Auckland 8 on the 24th day of September 1990 at 9 a.m., for the purpose of laying before shareholders