South City Books and Toys Ltd. (in liquidation)

Notice of Final Winding Up Meeting

Pursuant to Section 281 of the Companies Act 1955

Notice is hereby given that a meeting of the members of the above-named company will be held at 2 p.m. on the 6th day of November 1990 at the office of Horwath & Horwath, 56 York Place, Dunedin, for the purposes of receiving the liquidator's account of the winding up, showing how the winding up has been conducted and the property of the company has been disposed of.

Dated this 20th day of August 1990. H. I. HUNTER, Liquidator.

md9215

Menzal Properties Ltd. (in liquidation) Notice of Final Winding Up Meeting

Pursuant to Section 281 of the Companies Act 1955

Notice is hereby given that a meeting of the members of the above-named company will be held at 11 a.m. on the 26th day of September 1990 at the office of Horwath & Horwath, 56 York Place, Dunedin, for the purposes of receiving the liquidator's account of the winding up, showing how the winding up has been conducted and the property of the company has been disposed of.

Dated this 20th day of August 1990.

L. F. DEY, Liquidator.

md9216

Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of Lovedays Cake Shop Ltd. (in liquidation):

Notice is hereby given in pursuance of section 281 of the Companies Act 1955, that a meeting of the company will be held at the offices of Horwath & Horwath, 623 Main Street, Palmerston North on the 10th day of September 1990 at 4.30 p.m. 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 explanation thereof by the liquidator.

Further Business:

To consider and if thought fit, to pass the following resolution, namely:

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

Dated this 17th day of August 1990.

R. W. PRINT, Liquidator.

Address of Liquidator: Horwath & Horwath, Chartered Accountants, P.O. Box 35, Palmerston North.

md9217

Linkwood Management Ltd. (in liquidation)

That a declaration of solvency having been filed in accordance with section 274 (2) of the Companies Act 1955, the company be wound up voluntarily.

And furthermore, notice is hereby given that the under-signed, the liquidator of Linkwood Management Ltd. (in liquidation), which is being wound up voluntarily, does hereby fix the 27th 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 at Hastings this 16th day of August 1990.

H. C. PADMAN, Liquidator.

Address of Liquidator: Howard Padman and Associates, Chartered Accountants, P.O. Box 31, Hastings.

md9218

Notice of Meeting of Creditors

In the matter of the Companies Act 1955, and in the matter of **Preform Company 360 Ltd**. (in liquidation), trading as **Cloustons Takapuna**:

Notice is hereby given that by entry in its minute book, signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company, on the 17th day of August 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 Tuesday, the 28th 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 17th day of August 1990.

R. McAINSH, Director.

md9220

Notice to Creditors to Prove Debts or Claims

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

Notice is hereby given that the undersigned, the liquidator of Cotton Real Clothing Co Ltd., which is being wound up voluntarily, does hereby fix the 28th 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 17th day of August 1990.

J. N. COUCH, Liquidator.

Address of Liquidator: J. N. Couch, Chartered Accountant, 418 Lake Road, P.O. Box 33–002, Takapuna, Auckland 9. md9222

Notice Calling Final Meetings of Members and Creditors

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

Notice is hereby given pursuant to 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 Centre, Fifth Floor, 9 Princes Street, Auckland at 10 a.m. on the 28th day of September 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, and to determine the manner in which the books, accounts and documents of the company and of 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 meetings must be lodged at the offices of KPMG Peat Marwick Centre, Fifth Floor, 9 Princes
