estimated amount of their claims, which will be laid before the meeting.

- 2. Nomination of liquidators pursuant to section 285 of the Companies Act 1955.
- 3. Appointment of committee of inspection pursuant to section 286 of the Companies Act 1955, if thought fit.

Dated this 3rd day of September 1990.

 $P.\ J.\ M.\ TAYLOR$  and  $K.\ W.\ SMILER,$  Provisional Liquidators.

md9747

# Richards Enterprises Ltd. (in liquidation) Notice Calling Final Meeting

Pursuant to Section 291 of the Companies Act 1955

Notice is hereby given that a final meeting of members and creditors for the above-named company will be held at the offices of Horwath Bell & Co., 2 Redan Road, Kaitaia, at 2 p.m. on Friday, the 21st day of September 1990, 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 explanations thereof by the liquidator.

D. J. HARRISON, Liquidator.

md9750

#### Notice of Meeting of Creditors

In the matter of the Companies Act 1955, and in the matter of **Antipodies Holdings Ltd.**:

Notice is hereby given that on the 29th day of August 1990, by an entry in its minute book signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company passed a resolution for voluntary winding up and that accordingly a meeting of creditors of the company will be held at Markham & Partners on the 21st day of September 1990 at 10.30 a.m.

#### Agenda:

- 1. To consider a statement of the position of the company's affairs and a list of the company's creditors.
- 2. To consider the nomination of a liquidator.
- 3. To appoint a committee of inspection, if thought fit.

Dated this 29th day of August 1990.

R. NOAKES, Director.

Markham & Partners, Third Floor, 58 Symonds Street, Auckland.

md9721

#### Notice of Meeting of Creditors

In the matter of the Companies Act 1955, and in the matter of **J.S. Bruce Ltd.**:

Notice is hereby given that on the 29th day of August 1990, by an entry in its minute book signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company passed a resolution for voluntary winding up and that accordingly a meeting of creditors of the company will be held at Markham & Partners on the 21st day of September 1990 at 10.30 a.m.

#### Agenda:

- 1. To consider a statement of the position of the company's affairs and a list of the company's creditors.
- 2. To consider the nomination of a liquidator.
- 3. To appoint a committee of inspection, if thought fit.

Dated this 29th day of August 1990.

R. NOAKES, Director.

Markham & Partners, Third Floor, 58 Symonds Street, Auckland.

md9722

#### Notice of Meeting of Creditors

In the matter of the Companies Act 1955, and in the matter of Santorini Holdings Ltd.:

Notice is hereby given that on the 29th day of August 1990, by an entry in its minute book signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company passed a resolution for voluntary winding up and that accordingly a meeting of creditors of the company will be held at Markham & Partners on the 21st day of September 1990 at 10.30 a.m.

#### Agenda:

- 1. To consider a statement of the position of the company's affairs and a list of the company's creditors.
- 2. To consider the nomination of a liquidator.
- 3. To appoint a committee of inspection, if thought fit.

Dated this 29th day of August 1990.

R. NOAKES, Director.

Markham & Partners, Third Floor, 58 Symonds Street, Auckland.

md9723

## Everest Farms Ltd. (in voluntary liquidation) 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 15 East Street, Papakura, on the 26th day of September 1990 at 11 a.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 company disposed of, and to receive any explanation thereof by the liquidator and also of determining by extraordinary resolution that the books, accounts and documents of the company and of the liquidator shall be held at the residence of Douglas S. Phillips for a period of 5 years from the date of this resolution.

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

Dated at Papakura this 31st day of August 1990.

J. G. HARGREAVES, Liquidator.

md9741

# **Drilling Specialties Ltd.** (in voluntary liquidation)

### 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 15 East Street, Papakura on the 24th day of September 1990 at 9.30 a.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 company disposed of, and to receive any explanation thereof by the liquidator and also of determining by extraordinary resolution that the books, accounts and documents of the company and of the liquidator shall be held at the office of the liquidator for a period of 5 years from the date of this resolution.

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