

23rd day of October 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 dates are proved or, as the case may be, from objecting to the distribution.

Dated this 4th day of October 1990.

T. A. SCOULAR, Liquidator.

Address of Liquidator: Coopers & Lybrand, P.O. Box 243, Wellington.

md11058

Notice Calling Final Meeting of Members

In the matter of the Companies Act 1955, and in the matter of **Cutter Douglas Partnership Ltd.** (in voluntary liquidation):

Notice is hereby given in pursuance of section 291 of the Companies Act 1955, that a meeting of the members will be held at the offices of Chambers Nicholls, AMP Building, 47 Cathedral Square, Christchurch at 10 a.m. on Thursday, the 18th day of October 1990 for the purpose of:

1. 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.
2. To resolve, pursuant to section 328 (i) (b) of the Companies Act 1955, that:

"The liquidator shall hold the records of the company for 12 months, after that time the records may be destroyed."

Dated this 19th day of September 1990.

T. F. K. SHARP, Liquidator.

md11012

In the matter of the Companies Act 1955, and in the matter of **Dalton Lane Ltd.:**

Notice is hereby given that by an entry in the minute book, signed in accordance with section 362 (1) of the Companies Act 1955, this company on the 1st day of October 1990, passed a resolution for voluntary winding up, and that a meeting of the creditors of the company will accordingly be held in the boardroom of the Department of Justice, Bower Street, Napier on the 15th day of October 1990 at 2.30 p.m.

Business to:

1. Consider a statement of the position of the company's affairs and lists of creditors.
2. Nominate a liquidator and fix the basis of his remuneration.
3. Appoint, if thought fit, a committee of inspection.
4. If a committee of inspection is not appointed sanction, if thought fit, the exercise by liquidator of the powers set out in section 294 (1) (a).

Dated this 2nd day of October 1990.

S. F. HALL, Director.

md11019

Tara Hotel Management Ltd.

Notice of Final Winding Up Meeting

Notice is hereby given pursuant to section 281 (2) of the Companies Act 1955, that a meeting of the company is to be held on the 29th day of October 1990 at 9 a.m. at the offices, Level 4, 100 Carlton Gore Road, Newmarket, Auckland of Tara Hotel Management Ltd. for the purpose of laying before it the liquidator's account, showing how the winding up has been conducted and the property of the company disposed of.

Dated this 4th day of October 1990.

P. A. JACOBSEN, Liquidator.

md11064

PrimAcq Holdings Ltd.

Notice of Meeting of Creditors and Shareholders

Notice is hereby given of the annual general meeting of PrimAcq Holdings Ltd., to be followed by a meeting of creditors and shareholders of the company to be held in compliance with an order of the High Court of New Zealand dated the 27th day of September 1990, pursuant to section 205 of the Companies Act 1955.

The meeting will be held on the 29th day of October 1990 commencing at 9.30 a.m. at the offices of the company at Level 1, 11 Clovernook Road, Newmarket, Auckland.

The meeting will commence with the annual general meeting of shareholders at 9.30 a.m.:

Ordinary Business:

1. To receive and consider the accounts and balance sheets together with the reports of the directors and auditors for the year ended 31 July 1990.
2. To elect a director. Mr Langford has retired and in accordance with regulation 99 of the articles of association Mr Davies retires by rotation. Mr Davies offers himself for re-election.
3. Such other business as may properly be brought before the meeting.

Special Business:

For the purpose of giving effect to a proposed scheme of arrangement between the company, its creditors and shareholders, and subject to the scheme being sanctioned by the High Court of New Zealand, shareholders will also be asked to consider and if thought fit, to pass the following special resolutions:

1. That subject to the approval of the High Court, the authorised issued capital of the company presently comprising 79 918 300 shares be reduced by cancelling such number of shares as it shall be necessary to cancel in order to give effect to the proposed scheme. This is to be effected as follows:
 - (a) That the shares held by Zebulon Investments Ltd. and by Stratacorp Financial Ltd. be cancelled.
 - (b) That all of the shares held by those shareholders who, on the 14th day of September 1990, held less than 10 000 shares, be cancelled and that there be a return of capital to such shareholders of 3c per share.
 - (c) That one half of the shares held by those shareholders who, on the 14th day of September 1990, held 10 000 or more shares, be cancelled and that there be a return of capital to such shareholders by the distribution of the shares held by the company in Aorangi Holdings Ltd. to such shareholders *pro rata* to their shareholding in the company (to the nearest whole number).

Thereafter there will be a meeting of all shareholders and creditors of the company in order to provide any explanations of the proposed scheme as may be required by any shareholder or creditor.

This will be followed by meetings, at the times set out below, of the various classes of creditors and shareholders at which each such class of creditor and shareholder will be asked to consider, and if thought fit, to approve (with or without minor modification) the proposed scheme of arrangement as presented to the meeting.

- (a) Debentureholders shall meet at 10.15 a.m.
- (b) Secured creditors shall meet at 10.20 a.m.
- (c) Unsecured and contingent creditors shall meet at 10.25 a.m.