

Dalton Lane Ltd. (in voluntary liquidation)
Notice of Adjournment of Meeting

The first meeting of the creditors of Dalton Lane Ltd. (in voluntary liquidation) was held in the conference room of the Justice Department, Bower Street, Napier on the 15th day of October 1990 at 2.30 p.m. but it appears a quorum was not present, the meeting was adjourned until the 24th day of October 1990 at 2 p.m. to be held at the same venue.

Additional proxies must be lodged at the registered office at KPMG Peat Marwick, Station Street, Napier not later than 4 p.m. on the 23rd day of October 1990.

Dated this 16th day of October 1990.

P. P. BOYD, Chairman.

md11525

Notice of Final Winding Up Meeting

In the matter of the Companies Act 1955, and in the matter of **Refresh Holdings (N.Z.) Ltd.** (in voluntary liquidation and members' winding up):

That the final meeting of the members of the above-named company will be held at Auckland on Thursday, the 8th day of November 1990 at the offices of Oasis Industries Ltd., The Oasis, Panmure, Auckland for the purpose 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 26th day of September 1990.

T. J. G. COLLINS, Liquidator.

md11529

Notice of Final Winding Up Meeting

In the matter of the Companies Act 1955, and in the matter of **Thomson Lewis (1981) Ltd.** (in voluntary liquidation and members' winding up):

That the final meeting of the members of the above-named company will be held at Auckland on Thursday, the 8th day of November 1990 at the offices of Oasis Industries Ltd., The Oasis, Panmure, Auckland for the purpose 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 26th day of September 1990.

T. J. G. COLLINS, Liquidator.

md11534

Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of **White Gold Holdings Ltd.** (in liquidation):

Notice is hereby given in pursuance of section 281 (2) of the Companies Act 1955, that a meeting of the shareholders of the company will be held at the offices of Winstanley Kerridge, 22 Scott Street, Blenheim, on the 26th day of November 1990 at 5 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, pass the following resolution, namely:

"That in accordance with section 328 of the Companies Act 1955, the liquidator be authorised to retire and to hold for eventual disposal in such manner as he sees fit, such period to be not less than 5 years, the books and papers of the company."

Dated this 15th day of October 1990.

R. J. MARKS, Director.

Address for Service: Winstanley Kerridge, Chartered Accountants, P.O. Box 349, Blenheim.

md11598

Notice of Meeting of Creditors

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

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 15th day of October 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 the 26th day of October 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 15th day of October 1990.

S. A. CARVER, Director.

md11589

Matthews Masonry Ltd. (in liquidation)

Notice of Final Meeting of Creditors

Pursuant to Section 291 of the Companies Act 1955

Take notice that a meeting of creditors of the company will be held at the office of the liquidators, Fourteenth Floor, National Mutual Centre, Shortland Street, Auckland, on the 31st day of October 1990 at 11 o'clock in the forenoon.

Agenda:

1. Liquidator's account of the winding up.
2. Disposal of books and records of the company.
3. General business.

Dated this 15th day of October 1990.

J. CREGTEN, Liquidator.

md11516

In the matter of the Companies Act 1955, and in the matter of **Beanos Apartments Ltd.:**

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 15th day of October 1990, the following special resolutions were passed by the company, namely:

1. That by reason of all trading activities of the company having ceased, that the company having filed a declaration of solvency, be wound up voluntarily.
2. That Rowan S. Kingstone and Bruce G. Murdoch, chartered accountants, be and are hereby appointed liquidators.

The liquidators hereby fix the 9th day of November 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 16th day of November 1990.

B. G. MURDOCH and R. S. KINGSTONE, Joint Liquidators.

Address of Liquidators: Smith Chilcott, First Floor, General Buildings, Shortland Street, Auckland.

md11517