## **Notice Calling Final Meeting**

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

Notice is hereby given in pursuance of section 281 of the Companies Act 1955, that a general meeting of the abovenamed company will be held at the offices of D. G. Sandom & Co, Chartered Accountant, 16 Royal Street, Upper Hutt on Wednesday, the 12th day of December 1990 at 3 o'clock in the afternoon, 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.

Dated this 7th day of November 1990.

D. G. SANDOM, Liquidator.

md12395

## Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Quinns Post Motor Inn Ltd.** (in voluntary liquidation):

Notice is hereby given in pursuance of section 281 of the Companies Act 1955, that a general meeting of the above-named company will be held at the offices of D. G. Sandom & Co, Chartered Accountant, 16 Royal Street, Upper Hutt on Friday, the 7th day of December 1990 at 3 o'clock in the afternoon, 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.

Dated this 7th day of November 1990.

D. G. SANDOM, Liquidator.

md12397

# Frasers Australian Shares 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 Frasers Australian Shares Ltd. (in liquidation) will be held at the offices of AMP Perpetual Trustee Company N.Z. Ltd., 399 Moray Place, Dunedin on the 23rd day of November 1990 at 9 a.m.

#### Further Business:

- 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 by the liquidator.
- 2. To be proposed as an extraordinary resolution:
  - "That the liquidator be authorised to dispose of the books of the company and the liquidator after the expiration of a 5-year period."

All members of the company entitled to attend and vote at the meeting may appoint a proxy and vote on their behalf. The proxy does not have to be a member of the company.

Dated this 2nd day of November 1990.

L. E. LAING, Liquidator.

md12341

# Notice by Advertisement of Final Winding Up Meeting

# Pursuant to Section 291 of the Companies Act 1955

In the matter of the Companies Act 1955, and in the matter of Antipodies Holdings Ltd., J.S. Bruce Ltd. and Santorini Holdings Ltd. (associated companies), (in voluntary liquidation and creditors' winding up):

That a general meeting of the above-named company and a meeting of creditors will be held at 10 o'clock in the morning on Monday, the 27th day of November 1990 at the offices of Messrs Markham & Partners, Third Floor, 58 Symonds Street, Auckland, for the purpose of receiving the liquidator's account of the winding up showing how the winding up has been conducted and how the property of the company has been disposed of.

Dated this 5th day of November 1990.

M. J. ELLIS, Liquidator.

md12333

# **Teal Ceramics (1985) Ltd.** (in voluntary liquidation)

## Notice of Final Meeting of Members

Pursuant to Section 291 of the Companies Act 1955

Notice is hereby given in pursuance of section 291 of the Companies Act 1955, that the final general meeting will be held at the offices of Messrs Hayward McAuslan & Co, 20 James Street, Balclutha on Friday, the 30th day of November 1990 at 4 p.m., to receive the liquidators' accounts showing how the winding up has been conducted and the property of the company has been disposed of and to hear any explanations that may be given by the liquidator.

HAYWARD McAUSLAN & CO., Liquidators.

md12447

# Notice to Creditors to Prove Debts or Claims

In the matter of the Companies Act 1955, and in the matter of MW & JL Trimmer Ltd. (in liquidation) (trading as Te Kuiti Menswear):

Notice is hereby given that the undersigned, the liquidator of the above-named company which is being wound up, does hereby fix the 30th 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 9th day of November 1990.

J. H. GAUKRODGER, Joint Liquidator.

Address of Liquidator: KPMG Peat Marwick, Peat Marwick Tower, P.O. Box 929, 85 Alexandra Street, Hamilton.

md12448

In the matter of the Companies Act 1955, and in the matter of **H A Foster Farms Ltd.** (in liquidation):

Notice is hereby given in pursuance of section 281 of the Companies Act 1955, that a general meeting of the above-named company will be held at the offices of Bullot & Rankine, Chartered Accountants, 1 Anzac Street, Takapuna, Auckland on the 11th day of November 1990 at 9 a.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.

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 this 8th day of November 1990.

B. M. RANKINE, Liquidator.

md12452

## Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of Scram Sportswear Ltd. (in liquidation):

Notice is hereby given pursuant to section 291 of the Companies Act 1955, that a general meeting of the