

Address of Liquidator: Price Waterhouse, Chartered Accountants, P.O. Box 748, Auckland.

Date of Liquidation: 3 September 1990.

md12472

Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Hill Holdings 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 Fourth Floor, Barclays House, 70 Shortland Street, Auckland on the 30th day of November 1990 at 4.30 p.m., for the purpose of having an account laid before it showing how the winding up has been conducted to date 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 as an extraordinary resolution, namely:

“That the books and papers of the company and the liquidator shall remain in the hands of the liquidator and at the expiration of 3 months from the completion of winding up the company, be disposed of.”

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 7th day of November 1990.

B. M. CAMPBELL, Liquidator.

md12475

In the matter of the Companies Act 1955, and in the matter of **Fulke Investments 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 Deloitte Ross Tohmatsu, Chartered Accountants, Tower Two, Shortland Centre, Shortland Street, Auckland, on the 5th day of December 1990 at 10 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.

Further Business:

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

“That the books and papers be retained by the liquidator for 5 years and then destroyed.”

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 9th day of November 1990.

R. S. HAY, Liquidator.

md12482

In the matter of the Companies Act 1955, and in the matter of **Stevens Chemicals 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 Deloitte Ross Tohmatsu, Chartered Accountants, Tower 2, Shortland Centre, Shortland Street, Auckland on the 5th day of December 1990 at 10.15 o'clock in the forenoon, 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 as an extraordinary resolution, namely:

“That the books and papers be retained by the liquidator for 5 years and then destroyed.”

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 9th day of November 1990.

R. S. HAY, Liquidator.

Note: This is a members' voluntary liquidation of a non-trading company and in no way affects the trading organisations within the Stevens KMS Group.

md12483

Notice of Meeting of Creditors

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

Notice is hereby given that by an entry in its minute book signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 9th day of November 1990, passed a resolution for voluntary winding up and that a meeting of creditors of the above-named company will be held at the premises of Hayward McAuslan & Co., 20 James Street, Balclutha at 4 p.m. on the 21st day of November 1990.

Further Business:

1. Consideration of a statement of position of the company's affairs and a list of creditors.
2. Appointment of liquidator.
3. Appointment of a committee of inspection if thought fit.

Dated this 9th day of November 1990.

N. CAMPBELL, Director.

md12458

Notice Calling Final Meeting

Pursuant to Section 281 of the Companies Act 1955

In the matter of the Companies Act 1955, and in the matter of **Moredon Enterprises Ltd., Garway Meats Ltd., and Van Man Sales Ltd.:**

Notice is hereby given that a general meeting will be held at the offices of Goodman Fielder Wattie (NZ) Ltd., Eighth Floor, 70 Symonds Street, Auckland at 8.30 a.m. on the 28th day of November 1990, for the purpose of:

- (a) Having an account laid before the meeting showing the manner in which the liquidation has been conducted and the property of the company disposed of during the liquidation.
- (b) Hearing any explanations that may be given by the liquidator.
- (c) To consider and if thought fit, to pass the following extraordinary resolution:

“That the books and papers of the company be retained by the liquidator for a period of 5 years from the date thereof and then destroyed.”

Dated this 9th day of November 1990.

P. D. PATTEN, Liquidator.

md12471

Notice of Meeting of Creditors

Notice to creditors of the **Central Development Agency (Inc)** is hereby given that a meeting of the creditors of the society will be held at 4.30 p.m. on the 15th day of November 1990 at Peat Marwick's Boardroom, Farmers Mutual House, The Square, Palmerston North, following a meeting of the