

the shareholder for the period required by statute from the date thereof and then destroyed."

Dated this 26th day of November 1990.

K. J. BEARSLEY, Liquidator.

md12667

### **Valley Farms (Paparoa) Ltd. (in liquidation) Notice of Members Meeting**

Notice is hereby given that a meeting of the members of the above-named company have been summoned for the purpose of laying before the meeting an account showing how the winding up of the company has been conducted and the property of the company disposed of. The meeting will be held at the offices of McKelvie, Bavage & Beveridge, Chartered Accountants, First Floor, 142 Rodney Street, Wellsford on Friday, the 7th day of December 1990 at 2 o'clock in the afternoon.

R. L. BAVAGE, Liquidator.

md12668

### **Notice Calling Final Meeting**

In the matter of the Companies Act 1955, and in the matter of **Bay Lynn Timber Ltd.** (in liquidation):

Notice is hereby given in pursuance of section 291 of the Companies Act 1955, that a general meeting of the above-named company and a meeting of the creditors of the above-named company will be held at the office of Ferrier Hodgson & Co., Fifth Floor, Quay Tower, 29 Customs Street West, Auckland at 11.30 a.m. on the 14th day of December 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.

#### *Further Business:*

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

"That the books and records of the company be retained by the liquidator for a period of 12 months from the date thereof and then destroyed."

Dated this 9th day of November 1990.

S. R. PATRICK, Liquidator.

md12560

### **Notice Calling Final Meetings of Members**

In the matter of the Companies Act 1955, and in the matter of **Kinshasa Consultants Ltd.** (in liquidation) and **Psychic Consultants Ltd.** (in liquidation):

Notice is hereby given in pursuance of section 281 of the Companies Act 1955, that a general meeting of the members of the above-named companies will be held at the offices of KPMG Peat Marwick, Fifth Floor, KPMG Peat Marwick Centre, 9 Princes Street, Auckland at 9 a.m. on the 30th day of November 1990, for the purpose of having an account laid before the meeting showing how the winding up has been conducted and the property of the companies has been disposed of, and to receive any explanations 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, accounts and documents of the companies and of the liquidator, be disposed of to the care of 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.

Proxies to be used at the meeting must be lodged at the offices

of KPMG Peat Marwick Centre, 9 Princes Street, Auckland not later than 4 o'clock in the afternoon on the 29th day of November 1990.

Dated this 8th day of November 1990.

K. T. STOTTER, Joint Liquidator.

md12568

### **Notice Calling Final Meetings of Members and Creditors**

In the matter of the Companies Act 1955, and in the matter of **Sioux Holdings Ltd.** (in liquidation), trading as **Affordable Carpets:**

Notice is hereby given that meetings of the members and creditors of the above-named company will be held in the Meeting Room, 135 Victoria Street, Wellington at 10.30 a.m. on the 4th day of December 1990, for the purpose of having an account laid before the meetings 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 liquidators.

Proxies to be used at the meetings must be lodged at the offices of KPMG Peat Marwick, Seventh Floor, Peat Marwick House, 135 Victoria Street, Wellington, not later than 4 p.m. on the 7th day of December 1990.

Dated this 9th day of November 1990.

A. R. ISAAC and J. S. DRAGE, Joint Liquidators.

md12615

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

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 5th day of November 1990, the following special resolution was passed by the company:

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 Robert Gordon Foster of Auckland, chartered accountant, be and is hereby appointed liquidator. The liquidator hereby fixes the 10th day of December 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 provided or, as the case may be, from objection to the distribution.

Dated this 5th day of November 1990.

R. G. FOSTER, Liquidator.

*Address for Service:* Care of BDO Hogg Young Cathie, Chartered Accountants, 83 Springs Road, East Tamaki (P.O. Box 51-563), Pakuranga.

md12635

### **Notice Calling Final Meeting**

In the matter of the Companies Act 1955, and in the matter of **Rotorua Clothing (1980) Ltd.** (in liquidation):

Notice is hereby given pursuant to section 281 of the Companies Act 1955, that a general meeting of the above-named company will be held at the offices of Ernst & Young, Chartered Accountants, Eleventh Floor, BNZ Centre, 1 Willis Street, Wellington on the 14th day of December 1990 at 10 a.m.

The meeting has been called for the following purposes:

- (a) Having an account laid before the meeting showing how the winding up has been disposed of, and to receive any explanation thereof by the liquidator.
- (b) To consider and if thought fit, to pass the following extraordinary resolution: