

"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 16th day of November 1990.

R. B. HUDSON, 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 be a member.

(Forms of general and special proxies may be obtained from Ernst & Young at the above address. Proxies to be used at the meeting must be lodged with the liquidator at the above-signed office (P.O. Box 490, Wellington) not later than 4 o'clock in the afternoon on the 13th day of December 1990).

md12650

Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Fine Apparel 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:

"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 16th day of November 1990.

R. B. HUDSON, 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 be a member.

(Forms of general and special proxies may be obtained from Ernst & Young at the above address. Proxies to be used at the meeting must be lodged with the liquidator at the above-signed office (P.O. Box 490, Wellington) not later than 4 o'clock in the afternoon on the 13th day of December 1990).

md12652

Notice to Creditors to Prove Debts or Claims

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

Notice is hereby given that the undersigned, the liquidator of Roni Corporation Ltd. which is being wound up voluntarily, does hereby fix the 6th 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 proved or, as the case may be, from objecting to the distribution.

Dated this 19th day of November 1990.

D. J. UNDERWOOD, Liquidator.

Address of Liquidator: Care of Martin Jarvie Underwood & Hall, 85 The Terrace, P.O. Box 1208, Wellington.

md12733

Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Lion Clothing Company Ltd.** (in voluntary 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 Room 405, Fourth Floor, Archilles House, corner of Customs and Commerce Streets, Auckland on 7 December 1990 at 10 o'clock in the morning, 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 16th day of November 1990.

A. J. RIECHELMANN, Liquidator.

Address of Liquidator: Seal & Co, Chartered Accountants, P.O. Box 6844, Auckland.

md12688

Notice of Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Superbowl Enterprises (1983) 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 Ernst & Young, Chartered Accountants, Level 10, State Insurance Building, Rangitikei Street, Palmerston North on 5 December 1990 at 10 o'clock in the morning, for the purpose of having an account laid before it showing how the winding up of the company has been conducted and the property of the company has been disposed of, and that the same was done accordingly.

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 21st day of November 1990.

R. T. MCKENZIE, Liquidator.

md12689

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, 11 Anzac Street, Takapuna, Auckland on the 11th day of December 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.

This notice replaces the notice published in the *New Zealand Gazette* on the 14th day of November 1990, No. 199, page 4302, as the address and the month of the meeting were incorrect.

mb12789

South City Auto Court Ltd. (in liquidation)

Notice to Creditors and Members of the Company Pursuant to Section 291 of the Companies Act 1955

Notice is hereby given that a general meeting of creditors and members of the above-named company will be held at the offices of Vanburwray, 7 Liardet Street, New Plymouth on Wednesday, 5 December 1990 at 10.30 a.m.