Avenue, Manukau City, on the 10th day of December 1990 at 9.30 a.m., for the purpose of laying before the shareholders the liquidator's account of the winding up showing how the winding up has been conducted, and the property of the company disposed of, and to receive any explanation thereof by the liquidator, and also of determining by extraordinary resolution that the books, accounts and documents of the company and of the liquidator shall be held at the residence of Glenda F. Wendelborn for a period of 5 years from the date of this resolution.

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 at Auckland this 26th day of November 1990.

G. A. COPLAND, Liquidator.

md13332

md13333

# Lock Holdings Ltd. (in liquidation)

## Notice of Final Winding Up

Notice is hereby given that a final winding up meeting of the above-named company will be held at the registered office at Upper Broadway, Picton at 10 a.m. on the 11th day of January 1991.

Pursuant to section 281 of the Companies Act 1955, the purpose of the meeting is to ratify the final winding up of the company and that an account showing how the winding up has been conducted and property disposed of, be lodged with the Registrar of Companies.

B. R. LOCK, Liquidator.

Address for Service: 19 Henry Street, Blenheim.

In the matter of the Companies Act 1955, and in the matter of Travis Services Ltd. (previously Da Vinci's Pizzeria (Invercargill) Ltd.) (in liquidation):

Notice is hereby given that the undersigned, the liquidator of Travis Services Ltd. (in liquidation), which is being wound up voluntarily, does hereby fix 21 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 any benefit of any distribution made before the debts are proved, or as the case may be, objecting to distribution.

Dated this 4th day of December 1990.

A. A. MILLAR, Liquidator.

Address of Liquidator: Care of Ernst & Young, P.O. Box 100, Invercargill.

md13296

md13298

# Video Specialists (Christchurch) Ltd.

### Notice of Meeting of Creditors

Notice is hereby given that the shareholders of the company have, by special resolution dated the 3rd day of December 1990, resolved that the company be wound up voluntarily.

And notice is hereby given that a meeting of the creditors of the company will be held at the boardroom, Price Waterhouse, Accountants, 119 Armagh Street, Christchurch, on the 17th day of December 1990, at 2.30 p.m.

E. SULLIVAN, Solicitor for the Company.

### Notice by Advertisement of Creditors Voluntary Winding Up Meeting

In the matter of the Companies Act 1955, and in the matter of **Refresh Holdings (NZ) Ltd.** (in liquidation and creditors voluntary winding up):

The meeting of the creditors of the above-named company will be held at Auckland on Wednesday, the 9th day of January 1991, at the offices of Oasis Industries Ltd., The Oasis, Panmure, Auckland, for the purposes of receiving the liquidator's account of the winding up, showing how the winding up will be conducted and the property of the company disposed of.

Dated this 3rd day of December 1990.

C. E. ROWLING.

md13314

#### Notice by Advertisement of Creditors Voluntary Winding Up Meeting

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

The meeting of the creditors of the above-named company will be held at Auckland on Wednesday, the 9th day of January 1991, at the offices of Oasis Industries Ltd., The Oasis, Panmure, Auckland, for the purposes of receiving the liquidator's account of the winding up, showing how the winding up will be conducted and the property of the company disposed of.

Dated this 3rd day of December 1990.

C. E. ROWLING.

md13315

# **Notice Calling Final Meeting**

In the matter of the Companies Act 1955, and in the matter of **Wai Whare Nui Farm 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 KPMG Peat Marwick, Chartered Accountants, on the 15th day of December 1990 at 3 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, to pass the following resolution as an extraordinary resolution, namely:

That at the expiration of 10 years from the date of this meeting, that the books of the company, which shall remain in the possession of the liquidator meantime, be destroyed.

Note: 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 30th day of November 1990.

R. H. WIMSETT, Liquidator.

md13316

### **Notice Calling Final Meeting**

In the matter of the Companies Act 1955, and in the matter of **Moana Nui Farm 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 KPMG Peat Marwick, Chartered Accountants, on the 15th day of December 1990 at 2 p.m., for the purpose of having an account laid before it showing how the winding up has been conducted and the