

corner Ballance and Featherston Streets, Wellington on the 28th day of February 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 property of the company has been disposed of and to receive any explanation thereof by the liquidator.

Dated this 12th day of February 1990.

R. STUTZ, Liquidator.

md1742

Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of **G E Maycroft Ltd.** (in liquidation):

Notice is hereby given in pursuance of section 281 of the Companies Act 1955, that a general meeting of the above company will be held at the offices of Touche Ross & Co., Chartered Accountants, Eleventh Floor, Investment Centre, corner Ballance and Featherston Streets, Wellington on the 28th day of February 1990 at 2.30 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.

Dated this 12th day of February 1990.

R. STUTZ, Liquidator.

md1743

Notice of Meeting of Creditors

In the matter of the Companies Act 1955, and in the matter of **Noblecraft Boats (1985) Ltd.:**

Notice is hereby given that by entry in its minute book, signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company, on the 8th day of February 1990 passed a resolution for voluntary winding up, and that a meeting of creditors of the above-named company will accordingly be held in the Boardroom, Fifth Floor, Coopers & Lybrand, CML Building, corner Queen and Wyndham Streets, Auckland on Thursday, the 22nd day of February 1990 at 11 o'clock in the forenoon.

Business:

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

Dated this 9th day of February 1990.

I. M. WATERS, Director.

md1725

Notice Calling Final Meeting of Members and Creditors

In the matter of the Companies Act 1955, and in the matter of **Paving Plant & Processes Ltd.** (in liquidation):

Notice is hereby given in pursuance of section 291 of the Companies Act 1955, that meetings of the members and creditors of the above-named company will be held at the offices of KPMG Peat Marwick, Tenth Floor, National Mutual Centre, Shortland Street, Auckland at 2.45 p.m. on the 28th day of February 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 liquidator, and to determine the manner in which the books, accounts and documents of the company and of the liquidator are to be disposed of.

Every member or creditor entitled to attend and vote at the meetings is entitled to appoint a proxy to attend and vote instead of him. A proxy need not also be a member or creditor respectively.

Proxies to be used at the meetings must be lodged at the offices of KPMG Peat Marwick, Tenth Floor, National Mutual Centre, Shortland Street, Auckland not later than 4 o'clock in the afternoon on the 27th day of February 1990.

Dated this 9th day of February 1990.

G. S. REA, Joint Liquidator.

md1732

Notice Calling Final Meetings of Members and Creditors

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

Notice is hereby given in pursuance of section 291 of the Companies Act 1955, that meetings of the members and creditors of the above-named company will be held at the offices of KPMG Peat Marwick, Fifth Floor, NZI Building, Grey Street, Tauranga at 9 a.m. on the 8th day of March 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 liquidator, and to determine the manner in which the books, accounts and documents of the company and of the liquidator are to be disposed of.

Every member or creditor entitled to attend and vote at the meetings is entitled to appoint a proxy to attend and vote instead of him. A proxy need not also be a member or creditor respectively.

Proxies to be used at the meetings must be lodged at the offices of KPMG Peat Marwick, Fifth Floor, NZI Building, Grey Street, Tauranga not later than 4 o'clock in the afternoon on the 7th day of March 1990.

Dated this 9th day of February 1990.

T. H. WILSON, Liquidator.

md1733

Notice to Creditors to Prove Debts or Claims

In the matter of the Companies Act 1955, and in the matter of **Aspen Aluminium Ltd.** (in liquidation and in receivership):

Notice is hereby given that the undersigned, the liquidators of the above company which is being wound up, does hereby fix the 2nd day of March 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 any distribution.

Dated this 9th day of February 1990.

G. S. REA, Joint Liquidator.

Address of Liquidators: Care of Peat Marwick, National Mutual Centre, Shortland Street, Auckland 1.

md1734

Notice to Creditors to Prove Debts or Claims

In the matter of the Companies Act 1955, and in the matter of **Aspen Joinery (1984) Ltd.** (in liquidation and in receivership):

Notice is hereby given that the undersigned, the liquidators of the above company which is being wound up, does hereby fix the 2nd day of March 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 any distribution.