

1990, passed a resolution for voluntary winding up and that a meeting of the creditors of the above-named company will accordingly be held at 2 p.m. on the 6th day of March 1990, in the Meeting Room of Peat Marwick, Seventh Floor, Peat Marwick House, 135 Victoria Street, Wellington.

Business:

(i) Consideration of a statement of the position of the company's affairs and list of creditors.

(ii) Nomination of liquidator.

(iii) Appointment of committee of inspection if thought fit.

Dated this 22nd day of February 1990.

By order of the directors:

K. J. BEALE, Director.

md2312

T F Lowes & Son Ltd. (in voluntary liquidation)

Putaruru Trav Ltd. (in voluntary liquidation)

Silverwoods Holdings Ltd. (in voluntary liquidation)

China New Zealand Agricultural Consultants Ltd. (in voluntary liquidation)

Notice of Final Meeting of Members and Creditors

Pursuant to Section 281 and 291 of the Companies Act 1955

Notice is hereby given in pursuance of section 281 of the Companies Act 1955, that the final general meetings of the above-named companies will be held at the offices of Messrs Staples Rodway, Eighth Floor, Reserve Bank Building, 67 Customs Street East, Auckland on the 9th day of March 1990, beginning at 8.30 a.m. to receive the liquidator's accounts and to hear any explanations that may be given by the liquidator.

Dated this 20th day of February 1990.

C. D. MINDEL, Liquidator for each Company.

md2291

Notice to Creditors to Prove Debts or Claims

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

Notice is hereby given that the undersigned, the liquidators of Trophy Breweries Ltd. (in liquidation), does hereby fix the 30th day of March 1990, as the day on or before which the creditors of the company are to prove their debts or claims.

Dated this 23rd day of February 1990.

D. L. FRANCIS and T. H. L. DAVIES, Joint Liquidators.

Address of Liquidators: The Liquidators, Trophy Breweries Ltd. (in liquidation), care of Deloitte Haskins & Sells, P.O. Box 1990, Wellington.

Note: The liquidation of Trophy Breweries Ltd., was resolved on the 8th day of August 1989. The liquidators were appointed on the 5th day of September 1989, by the creditors of the company.

md2306

Notice Calling Final Meeting of Members

In the matter of the Companies Act 1955, and in the matter of **Wing Young Gardens Ltd.** (in voluntary liquidation):

Notice is given pursuant to section 281 of the Companies Act 1955, that a final general meeting of the members of the company will be held at the office of the liquidator, 86 Station Street, Napier on Monday, the 9th day of March 1990 at 2 p.m. for the purpose of:

(a) Having an account laid before the meeting showing the manner in which the liquidator has been conducted and

the property of the company disposed of during the period of the liquidation.

(b) Hearing any explanations that may be given by the liquidator.

Proxies for the meeting must be lodged at the address given below not later than 4 p.m. on Wednesday, the 7th day of March 1990.

Dated this 23rd day of February 1990.

J. R. PALAIRET and R. A. de TERTE, Liquidators.

Address of Liquidators: P.O. Box 944, Napier.

A member entitled to attend and vote at the meeting may appoint a proxy to attend and vote instead of him. A proxy need not be a member of the company.

md2308

Notice of Meeting

In the matter of section 290 of the Companies Act 1955, and in the matter of **Bath & Sons Wholesale Ltd.** (in liquidation):

Take notice that a meeting of creditors and contributories in the above-named matter will be held in the Boardroom of Forrest Burns & Ashby, Chartered Accountants, 143 Spey Street, Invercargill on Friday, the 9th day of March 1990 at 2 p.m.

Agenda:

Liquidators statement of account and report on the conduct of the winding up for the year ended the 9th day of December 1989.

Dated this 22nd day of February 1990.

N. G. LOW, Liquidator.

Forms of general and special proxies to be used at the meeting must be lodged with the liquidator at the offices of Forrest Burns & Ashby, Chartered Accountants, 143 Spey Street, Invercargill (P.O. Box 854, Invercargill), not later than 2 p.m. on the 8th day of March 1990.

md2343

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 **Grosswood Investments Ltd.** (in liquidation):

Notice is hereby given that a general meeting will be held at the offices of Coopers & Lybrand, Tenth Floor, CML Building, 157-165 Queen Street, Auckland at 4 p.m. on the 14th day of March 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 pass the following extraordinary resolution:

"That the final account, report and explanations of the liquidators in connection with the winding up of the company be received and that the books and papers of the company be retained by the directors for the period required by statute."

Dated this 26th day of February 1990.

J. L. VAGUE, Liquidator.

For Grosswood Investments Ltd. (in liquidation).

md2294