

Dated this 10th day of March 1990.

K. R. LEWIS, Liquidator.

md2782

### **Schroder Southee Vintners Ltd. (in liquidation)**

#### **Notice of Meeting**

Take notice that a meeting of creditors in the above matter will be held at the office of Coopers & Lybrand, Chartered Accountants, Fifth Floor, CML Centre, 165 Queen Street, Auckland on the 30th day of March 1990 at 11.15 a.m. to consider the liquidator's account of the conduct of the winding up during the preceding year.

Dated this 10th day of March 1990.

K. R. LEWIS, Liquidator.

md2783

### **Notice Calling Final Meeting of Members**

In the matter of the Companies Act 1955, and in the matter of **Company Finance NZ Ltd.** (in voluntary liquidation):

Notice is hereby given in pursuance of section 291 of the Companies Act 1955, that a meeting of the members will be held at the offices of Chambers Nicholls, AMP Building, 47 Cathedral Square, Christchurch at 10 a.m. on Friday, the 30th day of March 1990 for the purpose of:

1. 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.
2. To resolve pursuant to section 328 (i) (b) of the Companies Act 1955, that "the liquidator shall hold the records of the company for 12 months, after that time the records may be destroyed."

Dated this 6th day of March 1990.

K. SHARP, Liquidator.

md2785

### **Notice Calling Final Meeting**

In the matter of the Companies Act 1955, and in the matter of **S R Edwards 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 Jones Crawford Syers & Hamilton, Chartered Accountants, Mansfield House, 127 Bank Street, Whangarei on Tuesday, the 20th day of March 1990 at 9 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 28th day of February 1990.

W. L. SYERS, A.C.A., Liquidator.

md2773

### **Notice of Final Meeting of Company**

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

Notice is hereby given in pursuance of section 281 of the Companies Act 1955, that the final general meeting of Herberts Holdings Ltd. (in voluntary liquidation), will be held in the Boardroom of Dent Robertson & Partners, corner Queen and Warren Streets, Hastings on Thursday, the 29th day of March 1990 at 11 a.m. for the purpose of having the accounts laid before them showing how the winding up has been conducted.

Dated this 6th day of March 1990.

W. J. DENT, Liquidator.

Every member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote on his/her behalf. A proxy need not be a member.

md2787

### **Notice of First Meeting of Creditors**

In the matter of the Companies Act 1955, and in the matter of **Sea Gold Mining Ltd.**, a duly incorporated company with its registered office at Fourth Floor, 56 Victoria Street, Wellington:

Notice is hereby given that by means of an entry in the minute book pursuant to section 362 of the Companies Act 1955, the above-named company on the 2nd day of March 1990, passed a resolution that the company be wound up and A. Stobie, solicitor of Hokitika, be appointed provisional liquidator and that a meeting of creditors of the above-named company accordingly be held at the Westland District Council Office Chambers, Hereford Street, Hokitika on Friday, the 16th day of March 1990 at 12 noon.

#### **Business:**

- (a) Nomination of liquidator.
- (b) Consideration of a statement of the position of the company's affairs and list of creditors.
- (c) Appointment of committee of inspection, if thought fit.

Dated this 7th day of March 1990.

A. STOBIE, Provisional Liquidator.

md2790

In the matter of the Companies Act 1955, and in the matter of **Wellington Tyre Supply Ltd.** (in liquidation):

Notice is hereby given that the undersigned, the liquidator of Wellington Tyre Supply Ltd. (in liquidation), which is being wound up under a creditors voluntary winding up, does hereby fix the 27th 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 the distribution.

Dated this 7th day of March 1990.

J. F. MANAGH, Liquidator.

Address of Liquidator: Suite 8, Book House, 86 Boulcott Street, Wellington.

md2810

### **Rodney Cabinetmakers and Polishers Ltd. (in liquidation).**

#### **Notice Calling General Meeting**

Notice is hereby given pursuant to section 291 of the Companies Act 1955, that a general meeting of the company will be held at Totara Park Hall, Matakana Road, Warkworth on the 29th day of March 1990 at 3 p.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 Richard James Wilcocks, 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 Warkworth this 5th day of March 1990.

B. W. NICHOLLS, Liquidator.

md2811