

registered office of the company at Wakefield Street, Wellington on the 12th day of April 1990 at 2 p.m. at which it is intended to propose as a special resolution that the memorandum of association of the company be altered pursuant to section 18 (1) of the Companies Act 1955, by omitting all of the objects of the company and all of the provisions with respect to the powers of the company stated therein and that the company have the rights, powers and privileges of a natural person (including the powers referred to in subsection (1) of section 15A of the Companies Act 1955).

P. MATHESON, Company Secretary.

md3083

Notice of Meeting of Creditors Where Winding Up Resolution Passed by Entry in the Minute Book

In the matter of section 362 of the Companies Act 1955, and in the matter of **Foxes Island Co Ltd.**:

Notice is hereby given that by an entry in its minute book, signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 12th day of March 1990, passed a resolution for voluntary winding up, and that a meeting of creditors of the above-named company will accordingly be held at the offices of Winstanley Kerridge, 22A Scott Street, Blenheim on the 26th day of March 1990 at 11 a.m.

Business:

1. Consideration of a statement of the company's affairs and list of creditors, etc.
2. To consider, and if thought fit, pass the following resolution: "That R. J. Marks and B. F. Kerridge, chartered accountants of Blenheim, be and hereby are appointed liquidators of the company."
3. To consider, and if thought fit, pass the following resolution: "That a committee of inspection comprising 3 creditors be appointed."

Dated this 13th day of March 1990.

By order of the directors.

WINSTANLEY/KERRIDGE.

md3096

Notice to Creditors to Prove Debts or Claims

In the matter of the Companies Act 1955, and in the matter of **Eastland Distributors Ltd.** (also trading as **Lakeland Distributors**):

Notice is hereby given that the undersigned, the liquidators of Eastland Distributors Ltd. (also trading as Lakeland Distributors), which is being wound up voluntarily, does hereby fix the 23rd day of April 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 9th day of March 1990.

J. R. PALAIRET and L. P. EVANS, Liquidators.

Address of Liquidator: Care of KPMG Peat Marwick, P.O. Box 169, Gisborne.

md3100

Morris Reid Ltd. (in voluntary liquidation)

Notice of Final Meeting of Members

Pursuant to Section 281 of the Companies Act 1955

Notice is hereby given that the final meeting of the members of the above-named company will be held at the office of Bird &

Gray, 240 The Strand, Whakatane on the 30th day of March 1990 at 10 o'clock in the morning for the purpose of having laid before it the liquidator's statement showing how the winding up of the company has been conducted and the property of the company disposed of.

Dated this 13th day of March 1990.

A. G. BIRD, Liquidator.

md3145

Marigold Tearooms Ltd. (in voluntary liquidation)

Notice of Final Meeting of Members

Pursuant to Section 281 of the Companies Act 1955

Notice is hereby given that the final meeting of the members of the above-named company will be held at the office of Bird & Gray, 240 The Strand, Whakatane on the 30th day of March 1990 at 11 o'clock in the morning for the purpose of having laid before it the liquidator's statement showing how the winding up of the company has been conducted and the property of the company disposed of.

Dated this 13th day of March 1990.

M. A. HOULAHAN, Liquidator.

md3146

Te Karaka Farms Ltd. (in voluntary liquidation)

Notice is hereby given pursuant to section 281 of the Companies Act 1955, that a final general meeting of the company will be held at the offices of Holland Beckett Maltby, Solicitors, 96 Cameron Road, Tauranga at 2 p.m. on the 30th day of March 1990, to consider the final report of the liquidator showing how the liquidation was conducted and how the property of the company was disposed of.

Dated this 9th day of March 1990.

B. G. DARRAGH, Liquidator.

md3150

Slipways (Tauranga) Ltd. (in voluntary liquidation)

Notice is hereby given pursuant to section 281 of the Companies Act 1955, that a final general meeting of the company will be held at the offices of Holland Beckett Maltby, Solicitors, 96 Cameron Road, Tauranga at 2 p.m. on the 30th day of March 1990 to consider the final report of the liquidator showing how the liquidation was conducted and how the property of the company was disposed of.

Dated this 12th day of March 1990.

L. A. FRANKS, Liquidator.

md3151

Notice to Creditors to Prove Debts or Claims

In the matter of the Companies Act 1955, and in the matter of **Arm Freight Systems Ltd.** (in liquidation):

Notice is hereby given that the undersigned, the liquidator of Arm Freight Systems Ltd. (in liquidation), which is being wound up voluntarily, does hereby fix the 16th day of April 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 21st day of March 1990.

B. L. MCPHAIL, Liquidator.

P.O. Box 7013, Auckland.

md3154