

has been disposed of and to receive any explanations thereof by the liquidator.

- 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 26th day of March 1990.

K. SHARP, Liquidator.

md3695

### Notice to Creditors to Prove Debts or Claims

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

Notice is hereby given that the undersigned, the joint liquidators of Supernova Satellite Systems Ltd. (in liquidation), which is being wound up voluntarily, does hereby affix the 20th 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 27th day of March 1990.

G. D. C. WALKER and R. J. CHAPMAN, Joint Liquidators.

*Address of Liquidators:* Gosling Chapman, Chartered Accountants, P.O. Box 158, Auckland.

md3699

### Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Welds Hill Farm Ltd.** (in liquidation):

Notice is hereby given in pursuance of section 281 (2) of the Companies Act 1955, that a meeting of the shareholders of the company will be held at the offices of Winstanley Kerridge, 22 Scott Street, Blenheim, on the 20th day of April 1990 at 11 a.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 pass the following resolution, namely:

"That in accordance with section 328 of the Companies Act 1955, the liquidator be authorised to retire and to hold for eventual disposal in such manner as he sees fit, such period to be not less than 5 years, the books and papers of the company."

Dated this 26th day of March 1990.

B. F. KERRIDGE, Liquidator.

Winstanley Kerridge, Chartered Accountants, P.O. Box 349, Blenheim.

md3718

### Notice Calling Final Meeting of Members and Creditors

In the matter of the Companies Act 1955, and in the matter of **Pacific Offshore Services Ltd.** (in liquidation):

Notice is hereby given in pursuance of section 291 of the Companies Act 1955, that a meeting 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 10.30 a.m. on the 20th day of April 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.

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, 41 Shortland Street, Auckland not later than 4 o'clock in the afternoon on the 19th day of April 1990.

Dated this 26th day of March 1990.

G. S. REA, Joint Liquidator.

md3720

### Notice of Meeting

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

Notice is hereby given pursuant to section 291 of the Companies Act 1955, that a final general meeting of this company and of its creditors will be held in the offices of Coopers & Lybrand, Level 15, UDC Tower, 113-119 The Terrace, Wellington at 11 a.m., on the 24th day of April 1990.

#### Business:

1. To lay before the meeting the account of the winding up, as distributed to all members and creditors, and give any explanations thereof.

T. A. SCOLAR, Liquidator.

Coopers & Lybrand, P.O. Box 243, Wellington.

md3772

### Notice of Final Meeting of Company

In the matter of the Companies Act 1955, and in the matter of **R.G. Dawson 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 Deloitte Haskins & Sells, Chartered Accountants, Fifth Floor, Anchor House, 80 London Street, Hamilton on Friday, the 20th day of April 1990 at 3.30 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.

#### Further Business:

To consider and if thought fit to pass the following resolution as an extraordinary resolution, namely—

"That the books, accounts and documents of the company and the liquidator be destroyed by the liquidator 6 months from the date of this meeting."

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 27th day of March 1990.

M. W. CRAWFORD, Liquidator.

*Liquidator's Address:* Care of Deloitte Haskins & Sells, Chartered Accountants, P.O. Box 17, Hamilton.

md3777

In the matter of the Companies Act 1955, and in the matter of **Steelbrake Manufacturing 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 29th day of March 1990, passed an extraordinary resolution for the winding up and that a meeting of creditors will accordingly be held pursuant to section 284 of the Companies Act 1955, at 4 p.m., on the 10th day of April at the Boardroom, Eighth Floor,