

## MEETINGS AND LAST DATES BY WHICH TO PROVE DEBTS OR CLAIMS

### Notice of Last Day for Receiving Proofs of Debt

*Name of Company:* **Bullion Refineries Ltd.** (in liquidation).  
*Address of Registered Office:* Care of the Official Assignee,  
Auckland.

*Registry of High Court:* Auckland.

*Number of Matter:* M. 1260/87.

*Last Day for Receiving Proofs of Debt:* 27 April 1990.

T. W. PAIN, Deputy Official Assignee, Official Liquidator.

Sixth Floor, Justice Departmental Building, 3 Kingston Street,  
Auckland.

md3979

### Otway Holdings Ltd. (in liquidation)

#### Notice of Final General Meeting

Notice is hereby given pursuant to section 281 of the Companies Act 1955, that a general meeting of shareholders of Otway Holdings Ltd. (in liquidation), will be held in the offices of the liquidators, Ernst & Young House, corner Amersham Way and Davies Avenue, Manukau City on the 26th day of April 1990 at 11 a.m.

#### *Business:*

1. To receive and consider the liquidators' account 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.

2. To be proposed as an extraordinary resolution.

That the liquidator be authorised to dispose of the books of the company and of the liquidator as he thinks fit.

3. General business.

Dated this 2nd day of April 1990.

B. H. SOLE, Liquidator.

md4009

### Notice of Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of **W. H. Boucher & Company 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 Miller, Gale & Winter, Chartered Accountants, Level 6, 293 Durham Street, Christchurch, on the 27th day of April 1990 at 2 o'clock in the afternoon 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 and papers of the company and of the liquidation be committed to the custody of Miller, Gale & Winter, Chartered Accountants, Christchurch."

Dated this 3rd day of April 1990.

D. D. SMITH, Liquidator.

md4023

### Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Allied Work Force Ltd.** (in liquidation):

Notice is hereby given in pursuance of section 291 of the Companies Act 1955, that a general meeting of the above-named company and a meeting of the creditors of the above-named company will be held in the offices of Coopers & Lybrand, Chartered Accountants, Tenth Floor, Boardroom, CML Building, Queen and Wyndham Streets, Auckland 1, on Friday, the 27th day of April 1990 at 10.30 a.m., for the purposes of:

Having an account laid before the meeting 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 30th day of March 1990.

J. L. VAGUE, Liquidator.

md4005

### Notice of Final Meeting of Members

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

Notice is given pursuant to section 281 of the Companies Act 1955, that a general meeting of the above-named company will be held at the offices of Coopers & Lybrand, Seventh Floor, CML Centre, 157-165 Queen Street, on the 27th day of April 1990 at 3 p.m., 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.

Dated this 30th day of March 1990.

K. R. LEWIS, Liquidator.

md4010

In the matter of the Companies Act 1955, and in the matter of **Chocolate Land 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 3rd day of April 1990, passed an extraordinary resolution for winding up and that a meeting of creditors will accordingly be held pursuant to section 284 of the Companies Act 1955 at 2 p.m. on the 12th day of April 1990 at the Boardroom, First Floor, Coastlands Shoppingtown, Paraparaumu.

#### *Business:*

Consideration of a statement of the company's affairs and list of creditors, etc.

Nominations for and appointment of liquidator.

Appointment of committee of inspection if thought fit.

*Forms of Proof of Debt and Proxies:* These may be obtained from K. Bowring at the office of John Managh & Associates.

Dated this 3rd day of April 1990.

K. R. PETERSON, Shareholder.

md4025

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

Notice is hereby given that the undersigned, the liquidator of Northwestern Autoservices Ltd. (in liquidation), which is being