

Business:

1. To receive and consider the liquidator's 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 30th day of March 1990.

B. H. SOLE, Liquidator.

md4161

Notice to Creditors to Prove Debts or Claims

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

Notice is hereby given that the undersigned, the liquidator of Sapphire Communications 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.

R. J. CHAPMAN, Liquidator.

Address of Liquidator: Care of Gosling Chapman, P.O. Box 158, Auckland.

md4116

Aarts Bros 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 Aarts Bros 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 2 p.m.

Business:

1. To receive and consider the liquidator's 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 30th day of March 1990.

A. J. CUNNINGHAM, Liquidator.

md4128

Notice to Creditors to Prove Debt or Claims

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

Notice is hereby given that the undersigned, Anthony Murray Richardson, the liquidator of Markell Industries Ltd., which is being wound up voluntarily, does hereby fix the 27th 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 4th day of April 1990.

A. M. RICHARDSON, Liquidator.

Address: A. M. Richardson, Level 1, BNZ Building, 32-34 Bay Road (P.O. Box 14-596), Wellington 6003.

md4122

Notice Calling Final Meeting of Members

In the matter of the Companies Act 1955, and in the matter of **J J Farm 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 Thursday, the 26th day of April 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 29th day of March 1990.

T. F. THORNTON, Liquidator.

md4143

Notice Calling Final Meeting of Members

In the matter of the Companies Act 1955, and in the matter of **Jefferies Jewellers 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 Tuesday, the 24th day of April 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 29th day of March 1990.

T. F. THORNTON, Liquidator.

md4148

Notice of Last Day for Receiving Proofs of Debt

Name of Company: **Civic Insurance Corporation Ltd.** (in liquidation).

Address of Registered Office: Care of Coopers & Lybrand, C.M.L. Mall, 157-165 Queen Street, Auckland 1.

Registry of High Court: Auckland.

Number of Matter: M. 1393/89.

Last Day for Receiving Proofs of Debt: Wednesday, the 23rd day of May 1990.

Name of Liquidator: Kevin James Bearsley, care of Coopers & Lybrand, P.O. Box 48, Auckland.

Dated at Auckland this 5th day of April 1990.

K. J. BEARSLEY, Liquidator.

md4153