

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 shall be destroyed after the 18th day of June 1993.

Every member entitled to attend and vote at the meeting is entitled to appoint a proxy (or, when that is allowed, one or more proxies) to attend and vote instead of him. A proxy need not also be a member.

Dated this 23rd day of April 1990.

D. HALSE, Liquidator.

md4796

Notice to Creditors to Prove Debts or Claims

In the matter of the Companies Act 1955, and in the matter of **Manapouri Investments & Development Ltd.** (in liquidation):

Notice is hereby given that the undersigned, the liquidator of Manapouri Investments & Development Ltd. (in liquidation), which is being wound up voluntarily, does hereby fix the 14th day of May 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 property 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.

All known creditors have been forwarded a proof of debt form. Any further creditors should contact the liquidator to obtain the same.

Dated this 23rd day of April 1990.

C. J. ASHBY, Liquidator.

Address of Liquidator: Forrest Burns & Ashby, Chartered Accountants, P.O. Box 854, Invercargill.

md4777

Notice of Meeting of Creditors

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

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 27th day of March 1990, passed a resolution for voluntary winding up, and that a meeting of the creditors of the above-named company will accordingly be held at the boardroom, Tenth Floor, Coopers & Lybrand, C.M.L. Building, corner of Queen and Wyndham Streets, Auckland on Friday, the 11th day of May 1990 at 10.30 o'clock in the forenoon.

Business:

1. Consideration of a statement of the position of the company's affairs and a list of creditors, etc.
2. Appointment of liquidator.
3. Appointment of a committee of inspection, if thought fit.

Dated this 26th day of April 1990.

md4815

Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of **J W M Driever Butcher Ltd.** (in voluntary liquidation):

Notice is hereby given in pursuance of section 291 of the Companies Act 1955, that a final general meeting of the members and creditors of the above-named company will be held at the offices of J. F. Managh, Suite 8, Book House, 86 Boulcott Street, Wellington on Tuesday, the 8th day of May 1990 at 4 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.

Dated this 23rd day of April 1990.

J. F. MANAGH, Liquidator.

md4784

In the matter of the Companies Act 1955, and in the matter of **Image Joinery 1988 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 23rd day of April 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 8 May 1990 at the boardroom, Seventeenth Floor, Buddle Findlay, Barristers and Solicitors, BNZ Centre, 1 Willis Street, Wellington.

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.

Dated this 24th day of April 1990.

R. MAHER, J. DEWAR, T. FARR, Shareholders.

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

md4797

Notice of Meeting of Creditors

In the matter of the Companies Act 1955, and in the matter of **The Christmas Heirloom Company Ltd.** (in receivership):

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 24th day of April 1990, passed an extraordinary resolution for winding up and that a meeting of the creditors of the above-named company will accordingly be held at the Commerce Club, 27-33 Ohinerau Street, Remuera at 10 a.m. on the 3rd day of May 1990.

Business:

1. Consideration of a statement of position of the company's affairs and a list of creditors.
2. Appointment of liquidator(s).
3. Appointment of committee of inspection if thought fit.

Dated this 24th day of April 1990.

By order of the directors:

A. ACKERMAN, Director.

md4803

Whiting Yachts (1984) Ltd. (in liquidation)

Notice is hereby given that an annual meeting of creditors will be held in the Upstairs Lounge, Onehunga Workingmen's Club, 158 The Mall, Onehunga, on Tuesday, the 12th day of June 1990 at 10 a.m.

F. J. RANDERSON, Liquidator.

md4801

Notice of Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Alpha Hotels 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 Fourth Floor, Auto Point House, 20 Daly Street, Lower Hutt on Friday, the 25th day of May 1990 at 10.30 a.m. for the purpose of having an account