

offices of KPMG Peat Marwick, Tenth Floor, National Mutual Centre, 14 Shortland Street, Auckland, not later than 4 o'clock in the afternoon on the 24th day of May 1990.

Dated this 26th day of April 1990.

P. C. JOYCE, Joint Liquidator.

md5159

Notice of Creditors to Prove Debts or Claims

In the matter of the Companies Act 1955, and in the matter of **Gladdens Enterprises (NZ) Ltd.** (in liquidation):

Notice is hereby given that the undersigned, the liquidators of the above-named company which is being wound up, do hereby fix the 31st day of May 1990, as the day on or before 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 any distribution.

Dated this 4th day of May 1990.

P. W. FORSYTH and R. J. NANA, Joint Liquidators.

Address of Joint Liquidators: Care of Hart & Co, Howick, P.O. Box 38-249, Howick.

md5193

Secondo Ventures Ltd.

Notice of Final Meeting

Pursuant to Section 281 of the Companies Act 1955

Notice is hereby given that a final meeting of Secondo Ventures Ltd., will be held at the offices of Kiwicorp Group Ltd., Ninth Floor, Robt. Jones House, 1-3 Willeston Street, Wellington at 2 p.m. on the 31st day of May 1990, for the purpose of transacting the following business:

1. To wind up the affairs of the company.
2. To lay before the meeting an account of the winding up.

C. P. HEALY, Liquidator.

md5195

Lloyd Tyree & Son Ltd.

Notice of Final Winding Up Meetings

Ordinary General Meeting

Notice is hereby given of an ordinary general meeting under section 291 of the Companies Act 1955, for the purposes of the presentation of the final liquidator's accounts. The meeting will be held on the 31st day of May 1990 at 2.30 p.m. at the First Floor, AA Centre, 264 Oxford Street, Levin.

J. A. FLUKER, Liquidator.

Creditors Meeting

Notice is hereby given of a creditors meeting under section 291 of the Companies Act 1955 for the purposes of the presentation of the final liquidator's accounts. The meeting will be held on the 31st day of May 1990 at 3 p.m. at the First Floor, AA Centre, 264 Oxford Street, Levin.

J. A. FLUKER, Liquidator.

md5211

Notice to All Creditors to Prove Debts or Claims

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

Notice is hereby given that the undersigned, the liquidator of The Christmas Heirloom Company Ltd. (in liquidation), which has been wound up, does hereby fix the 3rd day of June 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 such debts are proved, or, as the case may be, from objecting to such distribution.

Dated at Auckland this 4th day of May 1990.

K. R. SMITH, Joint Liquidator.

The address of the liquidator is care of Spicer & Oppenheim, Chartered Accountants, P.O. Box 2219, Auckland.

md5204

Notice of Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Hutt Valley Consumer Stores Ltd.** (in liquidation):

Notice is hereby given pursuant to section 281 of the Companies Act 1955, that a general meeting of the above-named company will be held in the offices of Ernst & Young, Chartered Accountants, Sixth Floor, BNZ Centre, 1 Willis Street, Wellington on the 28th day of May 1990 at 10 o'clock in the morning.

The meeting has been called for the following purposes:

- (a) Having an account laid before the meeting showing how the winding up has been disposed of, and to receive any explanation thereof by the liquidator.
- (b) To consider and if thought fit to pass the following extraordinary resolution:

"That the books and records of the company be retained by the liquidator for a period of 12 months from the date thereof and then destroyed."

Dated this 4th day of May 1990.

T. S. HARDY, Liquidator.

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 be a member.

Proxies to be used at the meeting must be lodged with the liquidator at the above-signed office (P.O. Box 2194, Wellington) not later than 4 o'clock in the afternoon on the 25th day of May 1990.

md5212

Notice of Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of **W E Fuller & Co Ltd.** (in liquidation):

Notice is hereby given pursuant to section 281 of the Companies Act 1955, that a general meeting of the above-named company will be held in the offices of Ernst & Young, Chartered Accountants, Sixth Floor, BNZ Centre, 1 Willis Street, Wellington on the 28th day of May 1990 at 10 o'clock in the morning.

The meeting has been called for the following purposes:

- (a) Having an account laid before the meeting showing how the winding up has been disposed of, and to receive any explanation thereof by the liquidator.
- (b) To consider and if thought fit to pass the following extraordinary resolution:

"That the books and records of the company be retained by the liquidator for a period of 12 months from the date thereof and then destroyed."

Dated this 4th day of May 1990.

T. S. HARDY, Liquidator.

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 be a member.

Proxies to be used at the meeting must be lodged with the liquidator at the above-signed office (P.O. Box 2194,