

Notice to Creditors to Prove Debts or Claims

In the matter of the Companies Act 1955, and in the matter of
Greenstone Properties Ltd.:

Notice is hereby given that the undersigned, the liquidator of Greenstone Properties Ltd., which is being wound up voluntarily, does hereby fix the 8th 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 the debts are proved or, as the case may be, from objecting to the distribution.

Dated this 8th day of May 1990.

R. D. CORMACK, Liquidator.

Address of Liquidator: Care of Ernst & Young, Chartered Accountants, 227 Cambridge Terrace, Christchurch (P.O. Box 2091).

md5333

Notice Calling Final Meetings of Members and Creditors

In the matter of the Companies Act 1955, and in the matter of
Visual Tour Promotions Ltd. (in liquidation):

Notice is hereby given in pursuance of sections 290 and 291 of the Companies Act 1955, that meetings of the members and creditors of the above-named company will be held in the boardroom of Deloitte Ross Tohmatsu on the 29th day of May 1990 at 2.15 p.m. for the purpose of having an account laid before it showing how the winding up has been conducted and the properties of the company have been disposed of, and to receive any explanations thereof by the liquidator.

Further Business:

To resolve pursuant to section 328 (1) (b) that the liquidator be authorised to dispose of the books of the company and of the liquidator as he thinks fit.

Every member or creditor entitled to attend and vote at the meetings is entitled to appoint a proxy to attend and vote for them. A proxy need not be a member or creditor respectively.

Proxies to be used at the meetings must be lodged at the offices of Deloitte Ross Tohmatsu, not later than 9 a.m. on the 29th day of May 1990.

Dated this 8th day of May 1990.

J. B. A. McALISTER, Liquidator.

md5334

Southampton Holdings Ltd.

Notice is hereby given that the final meeting of the company will be held on the 28th day of May 1990 at 4 p.m. at 106 Lyndon Road West, Hastings, for the purpose of considering the following resolutions:

"That the account showing how the winding up has been conducted and the property disposed of laid before this meeting by the liquidator be received and adopted."

"That the books and papers of the company and of the liquidator be destroyed."

J. K. COLLINGE, Liquidator.

md5400

In the matter of the Companies Act 1955, and in the matter of
Eden Investments 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 Ross Tohmatsu, Chartered Accountants, Deloitte House, 15 Putney Way, Manukau City on the 24th day of May 1990 at 10 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, to pass the following resolution as an extraordinary resolution, namely:

"That the books and papers be retained by the liquidator for 5 years and then destroyed."

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 4th day of May 1990.

R. S. MAY and R. G. PARDINGTON, Joint Liquidators.

md5403

Notice of Final Meeting

In the matter of the Companies Act 1955, and in the matter of
A M Clarke Ltd. (in voluntary liquidation and creditors winding up):

Take notice that in pursuance of section 291 of the above Act, the final general meeting of the above-named company will be held at the office of Battley & Johnson, Fourth Floor, Premier Building, Durham Street East, Auckland on the 8th day of June 1990 at 9 a.m. for the purpose of laying before such meeting an account of the winding up of the above-named company and of giving any explanation thereof.

Dated this 10th day of May 1990.

C. G. POWELL, Liquidator.

P.O. Box 925, Auckland.

Note: A member or creditor entitled to vote is entitled to appoint a proxy to attend and vote instead of him and that proxy need not be a member or creditor of the company.

md5380

Notice of Meeting of Creditors

In the matter of the Companies Act 1955, and in the matter of
Action Business Supplies Ltd.:

Notice is hereby given that by an entry in the minute book, signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 8th day of May 1990, passed an extraordinary resolution for winding up and that a meeting of the creditors of the above-named company will be held at 2 p.m. on Tuesday, the 22nd day of May 1990 at the Channel View Lounge, 3 Gibbons Road, Takapuna.

Business:

1. Consideration of a statement of the position of the company's affairs and a list of creditors.

2. Nomination of liquidator.

3. Appointment of committee of inspection if thought fit.

Proxies to be used at the meeting must be lodged at the office of J. N. Couch, Chartered Accountant, 418 Lake Road, P.O. Box 33-002, Takapuna, Auckland 9, not later than 4 o'clock in the afternoon of the 21st day of May 1990.

Dated this 8th day of May 1990.

By order of the directors.

md5366

Notice of Final Meeting

In the matter of the Companies Act 1955, and in the matter of
Duncan Blaikie Ltd. (in voluntary liquidation and members winding up):

Take notice that in pursuance of section 281 of the above Act, the final general meeting of the above-named company will be held at the office of Battley & Johnson, Fourth Floor, Premier Building, Durham Street East, Auckland on the 5th day of June 1990 at 9 a.m. for the purpose of laying before such