

**Bexley Foods Ltd. (in liquidation)****Notice of Final Meeting of Members and Creditors**

A general meeting of the members and a meeting of creditors will be held at the offices of Ernst & Young, First Floor, National Mutual Centre, 37-41 Shortland Street, Auckland on Thursday, the 31st day of May 1990 at 2 p.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 explanations by the liquidator.

2. To propose as an extraordinary resolution that the liquidator be authorised to dispose of the books of the company and the liquidator as he sees fit.

3. General business.

Dated this 11th day of May 1990.

J. P. MELTZER, Liquidator.

md5437

**Notice Calling Final Meeting**

In the matter of the Companies Act 1955, and in the matter of **Danote Holdings Ltd.** (in voluntary 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 137 Vincent Street, Auckland on the 31st day of May 1990 at 9 o'clock in the morning 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.

A. J. RIECHELMANN, Liquidator.

Seal & Co, Chartered Accountants, P.O. Box 6844, Auckland.

md5458

**Notice Calling Final Meeting**

In the matter of the Companies Act 1955, and in the matter of **Davies Holdings Ltd.** (in voluntary 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 137 Vincent Street, Auckland on the 31st day of May 1990 at 9 o'clock in the morning 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.

A. J. RIECHELMANN, Liquidator.

Seal & Co, Chartered Accountants, P.O. Box 6844, Auckland.

md5459

**Davies Holdings Ltd. (in voluntary liquidation)****Notice of Appointment of Liquidator**

*Pursuant to Section 362 (2) of the Companies Act 1955*

Notice is hereby given that by means of an entry into the minute book of Davies Holdings Ltd., in accordance with section 362 (2) of the Companies Act 1955, the following special resolution was passed on the 9th day of May 1990:

That Alan J. Riechermann, chartered accountant of Auckland, be appointed liquidator to replace George Bowie Sawers who passed away on the 23rd day of August 1989.

Dated this 10th day of May 1990.

A. J. RIECHELMANN, Liquidator.

Seal & Co, Chartered Accountants, P.O. Box 6844, Auckland.

md5460

**Danote Holdings Ltd. (in voluntary liquidation)****Notice of Appointment of Liquidator**

*Pursuant to Section 362 (2) of the Companies Act 1955*

Notice is hereby given that by means of an entry into the minute book of Danote Holdings Ltd., in accordance with section 362 (2) of the Companies Act 1955, the following special resolution was passed on the 9th day of May 1990:

That Alan J. Riechermann, chartered accountant of Auckland, be appointed liquidator to replace George Bowie Sawers who passed away on the 23rd day of August 1989.

Dated this 10th day of May 1990.

A. J. RIECHELMANN, Liquidator.

Seal & Co, Chartered Accountants, P.O. Box 6844, Auckland.

md5461

**Notice to Creditors to Prove Debts or Claims**

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

Notice is hereby given that the undersigned, the liquidator of Westlane Cabinetmakers 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 10th day of May 1990.

The date of liquidation was the 23rd day of March 1989.

C. A. WALKER, Liquidator.

*Address of Liquidator:* Cleaver & Co., P.O. Box 8837, Symonds Street, Auckland.

md5518

**Notice to Creditors to Prove Debts or Claims**

In the matter of the Companies Act 1955, and in the matter of **Carpet Clinic (Auckland) Ltd.** (in liquidation):

Notice is hereby given that the undersigned, the liquidator of Carpet Clinic (Auckland) Ltd., which is being wound up voluntarily, does hereby fix the 7th 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.

The date of liquidation was the 26th day of January 1989.

C. A. WALKER, Liquidator.

Cleaver & Co, P.O. Box 8837, Symonds Street, Auckland.

md5436