Dated this 12th day of January 1990. B. G. MOYLE, Liquidator.

md923

# Sunvision Products (1987) Ltd. (in liquidation)

#### Notice of Meeting

Take notice that a meeting of creditors in the above matter will be held at 100 Mayoral Drive, Auckland on the 2nd day of February 1990 at 11 o'clock in the morning.

Dated this 17th day of January 1990.

W. C. COLSON, Provisional Liquidator.

md921

### **Notice of Final Meeting**

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

Take notice that in pursuance of section 291 of the above Act, a creditors and members meeting of the above-named company will be held at Eastwood and Partners, Boardroom, 38 Bannister Street, Masterton on the 14th day of February 1990 at 11 a.m. in the forenoon when I shall lay before the meeting an account of my acts and dealings and of the conduct of the winding up of the above-named company during the period of the 28th day of January 1988 to the 14th day of February 1990.

R. W. BIRCH, Liquidator.

## **Notice Calling Final Meeting of Creditors**

In the matter of the Companies Act 1955, and in the matter of P.B. & I.A. Adkins Ltd. (in liquidation):

Notice is hereby given in pursuance of section 291 of the Companies Act 1955, that a meeting of the creditors of the above-named company will be held at the office of John M. Hicks, Chartered Accountant, Ninth Floor, Air N.Z. House, No. 1 Queen Street, Auckland on Friday, the 16th day of February 1990 at 4 p.m. for the purpose of having an account laid before it showing how the winding up has been conducted and to receive any explanation thereof by the liquidator.

Every person entitled to attend and vote at this meeting is entitled to appoint a proxy to attend and vote instead of him. Proxies to be used at the meeting must be lodged with the undersigned at the office of John M. Hicks not later than Wednesday, the 14th day of February 1990 at 4 p.m.

Dated this 16th day of January 1990.

J. M. HICKS, Liquidator.

md895

#### Notice of Meeting of Company

In the matter of the Companies Act 1955, and in the matter of P.B. & I.A. Adkins Ltd. (in liquidation):

Notice is hereby given in pursuance of section 291 of the Companies Act 1955, that a general meeting of the abovenamed company will be held at the office of John M. Hicks, Chartered Accountant, Ninth Floor, Air N.Z. House, No. 1 Queen Street, Auckland on Friday, the 16th day of February 1990 at 3.30 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 disposed of and to receive any explanation thereof by the liquidator.

Every member entitled to 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.

Proxies to be used at the meeting must be lodged with the undersigned at the office of John M. Hicks, no later than Wednesday, the 14th day of February 1990 at 3.30 p.m.

Dated this 16th day of January 1990.

J. M. HICKS, Liquidator.

md898

In the matter of the Companies Act 1955, and in the matter of J.W.T. Hill Ltd.:

Notice is hereby given under section 281 (2) of the Companies Act 1955, that the final general meeting of J.W.T. Hill Ltd., will be held at the office of West Yates, 72 Trafalgar Street, Nelson on Friday, the 9th day of February 1990 at 11 a.m. to receive the liquidator's accounts showing how the winding up has been conducted and the property of the company has been disposed of and to hear any explanation that may be given by the liquidator.

Dated this 17th day of January 1990.

G. HOSIE, Liquidator.

md900

# Auto Maintenance Ltd. (in liquidation) Notice of Final Meeting

In pursuance of section 281 of the Companies Act 1955, the final general meeting of the above-named company, will be held at the office of Mobil Oil New Zealand Ltd., Aurora House, 54-64 The Terrace, Wellington on the 31st day of January 1990 at 10 o'clock for the purpose of laying before the meeting the account of winding up of the above-named company and of giving any explanation thereof.

H. P. VAN EEDEN and R. H. PHILLIPS, Liquidators.

md946

In the matter of the Companies Act 1955, and in the matter of Mana Island Farm Ltd. (in liquidation):

Notice is hereby given pursuant to section 281 of the Companies Act 1955, that a general meeting of the abovenamed company will be held at the Third Floor, 85 The Terrace, Wellington on the 14th day of February 1990 at 3.30 p.m., for the purpose of laying before the shareholders the liquidator's account of the winding up showing how the winding up has been conducted and the property of the company disposed of and to receive any explanations thereof by the liquidator.

Dated at Wellington this 15th day of January 1990.

D. J. UNDERWOOD, Liquidator.

md948

### Notice of Extraordinary General Meeting

In the matter of sections 18 (5) and 24 of the Companies Act 1955, and in the matter of Hutt Milk Corporation Ltd.:

Notice is hereby given that an extraordinary general meeting of Hutt Milk Corporation Ltd. ("the company"), will be held at the offices of Tui Milk Products Ltd., Reserve Road, Longburn on Wednesday, the 17th day of January 1990 at which it is intended to propose as special resolutions for:

- 1. The alteration of the provision of the memorandum of the company with respect to the objects and powers of the company, pursuant to section 18 (5) of the Companies Act 1955; and
- 2. The cancellation of the existing articles of association and replacement with new articles of association.

Dated this 8th day of January 1990.

Hutt Milk Corporation Ltd., by its solicitors and duly authorised agents:

MACALISTER MAZENGARB.

md944