

Every member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote on his/her behalf.

A proxy need not be a member.

md5620

Notice of Meeting of Creditors Where Winding Up Resolution Passed by Entry in Minute Book

In the matter of section 362 of the Companies Act 1955, and in the matter of **Panmure Delifresh Foods Ltd.** (in liquidation):

Notice is hereby given that by entry in its minute book, signed in accordance with section 362 (8) of the Companies Act 1955, the above-named company on the 14th day of May 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 office of the Commercial Affairs Division, Seventh Floor, Justice Departmental Building, 3 Kingston Street, Auckland on Monday, the 28th day of May 1990 at 10.30 o'clock in the forenoon.

Business:

Consideration of a statement of position of the company's affairs and list of creditors, etc., nomination of liquidator, appointment of committee of inspection if thought fit.

Proof of debt and proxies to be used at the meeting must be lodged at the offices of the Commercial Affairs Division, Sixth Floor, Justice Departmental Building, 3 Kingston Street, Auckland no later than 12 noon on the 25th day of May 1990.

By order of the company.

Officer for Inquiries: Phillips.

md5645

Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Berry Fruits (Gardiners Road) 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 Second Floor, 116 Riccarton Road, Christchurch on the 11th day of June 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.

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 10th day of May 1990.

L. J. DICK, Liquidator.

md5623

Notice of Meeting of Creditors

In the matter of the Companies Act 1955, and in the matter of **Manaia Productions 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 11th day of May 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 Waitakere City Henderson Office, The Assid Corban Community Centre, Alderman Drive, Henderson, on the 25th day of May 1990 at 2.30 o'clock in the afternoon.

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 committee of inspection, if thought fit.

Dated this 11th day of May 1990.

M. K. DEERY, Director.

md5612

Inderland Services Ltd. (in liquidation)

Notice Calling Final Meeting

Notice is hereby given pursuant to section 291 of the Companies Act 1955, that a final extraordinary general meeting of the above-named company will be held at the offices of Ernst & Young, 142 Spey Street, Invercargill on Thursday, the 31st day of May 1990 at 9.30 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.

Notice is hereby given that the final meeting of the creditors of the above-named company will be held at the offices of Ernst & Young, 142 Spey Street, Invercargill on Thursday, the 31st day of May 1990 at 9 a.m. for the purpose of:

- (1) 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.
- (2) To resolve pursuant to section 328 (1) (b) of the Companies Act 1955, how the books, accounts and documents of the company and of the liquidator are to be disposed of.

Dated this 14th day of May 1990.

A. A. MILLAR and P. R. McCARTNEY, Joint Liquidators.

md5648

Nevelle Ridd Cycle & Toyworld Ltd. (in liquidation)

Notice of Meeting of Creditors and Contributories

Pursuant to Section 290 (1) of the Companies Act 1955

Take notice that a meeting of creditors and contributories of the above-named company will be held at the office of the liquidators, Ernst & Young, 142 Spey Street, Invercargill on Friday, the 25th day of May 1990 at 2 p.m.

Agenda:

1. Liquidators report on the conduct of the winding up.
2. Liquidators statement of receipts and payments.
3. General business.

Dated this 14th day of May 1990.

A. A. MILLAR, Liquidator.

md5651

Martin Apiaries Ltd. (in liquidation)

Notice of Final Meeting

Notice is given that the final meeting of Martin Apiaries Ltd. (in liquidation), will be held at the offices of Prideaux & Co., Chartered Accountants, The Strand, Whakatane at 10.30 a.m. on Wednesday, the 13th day of June 1990. The purpose of the meeting is to present to members of the company the liquidation account showing how the winding up was conducted and the property of the company disposed of.

B. J. RITCHIE, Liquidator.

md5683