## Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of Gate & Pallet Manufacturing Co Ltd. (in liquidation):

Notice is hereby given in pursuance to section 291 of the Companies Act 1955, that a general meeting of the above-named company will be held at the Fifth Floor, Ernst & Young House, 711 Victoria Street, Hamilton on the 15th day of June 1990 at 9 o'clock in the forenoon 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 Rusiness

To consider and if thought fit, to pass the following resolution as an extraordinary resolution, namely:

That the books and papers of the company be disposed of in such a way as the creditors direct.

Dated this 25th day of May 1990.

K. S. THOMPSON, Liquidator.

Ernst & Young.

md6150

### Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of **John Wardenburg 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 Fifth Floor, Ernst & Young House, 711 Victoria Street, Hamilton on the 25th day of June 1990 at 9 o'clock in the forenoon 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 of the company be disposed of in such a way as the creditors direct.

Dated this 30th day of May 1990.

K. S. THOMPSON, Liquidator.

Ernst & Young.

md6151

## Notice Calling Final Meetings of Members and Creditors

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

Notice is hereby given in pursuance of section 291 of the Companies Act 1955, that meetings of the members and creditors of the above-named company will be held at the offices of KPMG Peat Marwick, Ninth Floor, National Mutual Centre, 41 Shortland Street, Auckland at 11 a.m. on the 15th day of June 1990, for the purpose of having an account laid before the meetings showing how the winding up has been conducted and the property of the company has been disposed of, and to receive any explanations thereof by the liquidator, and to determine the manner in which the books, accounts and documents of the company and of the liquidator are to be disposed of.

Every member or creditor entitled to attend and vote at the meetings is entitled to appoint a proxy to attend and vote instead of him. A proxy need not also be a member or creditor respectively.

Proxies to be used at the meetings must be lodged at the offices of KPMG Peat Marwick, Tenth Floor, National Mutual Centre, 41 Shortland Street, Auckland, not later than 4 o'clock in the afternoon on the 14th day of June 1990.

Dated this 30th day of May 1990.

G. S. REA, Liquidator.

md6196

In the matter of the Companies Act 1955, and in the matter of **Edmonds White Wings Ltd.** (in liquidation):

Notice is given that as liquidator of Edmonds White Wings Ltd., which is being wound up voluntarily, I fix the 22nd day of June 1990, as the date 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 24th day of April 1990.

P. D. PATTEN, Liquidator.

Address: Care of Goodman Fielder Wattie (NZ) Ltd., Private Bag, Auckland.

md6154

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

Notice is given that as liquidator of Ennaid Holdings Ltd., which is being wound up voluntarily, I fix the 22nd day of June 1990, as the date 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 24th day of April 1990.

P. D. PATTEN, Liquidator.

Address: Care of Goodman Fielder Wattie (NZ) Ltd., Private Bag, Auckland.

md6155

# Bay of Islands Public Relations Office (Inc.) (in liquidation)

### Notice of Final Meeting and Dissolution

Pursuant to Section 281 of the Companies Act 1955

Notice is hereby given of the final meeting of the Bay of Islands Public Relations Office (Inc.) (in liquidation), to be held at the offices of Fletcher Poutsma Whitelaw & Co, ANZ Bank Building, Kerikeri on Thursday, the 21st day of June 1990 at 9 a.m.

Business to be conducted shall be the presentation of the liquidator's accounts, showing how the winding up has been conducted and the property of the incorporation disposed of.

Notice presented by:

 $K.\ F.\ ARDERN,\ Liquidator.$ 

Fletcher Poutsma Whitelaw & Co, P.O. Box 81, Kerikeri.

md6202

# Joseph Mae Ltd. (in liquidation) Notice of Final General Meeting

Notice is hereby given pursuant to section 281 of the Companies Act 1955, that a general meeting of the shareholders of Joseph Mae Ltd. (in liquidation), will be held in the offices of the liquidators, Ernst & Young House, Sixth Floor, 227 Cambridge Terrace, Christchurch on the 21st day of June 1990 at 10 a.m.

### Business:

- 1. To receive and consider the liquidator's account showing how the winding up has been conducted and the property of the company has been disposed of, and to receive any explanation thereof of the liquidator.
- 2. To be proposed as an extraordinary resolution: