

Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of
Porowini Properties 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 Messrs Russell Turner & Partners, 13 Rust Avenue, Whangarei, on Thursday, the 28th day of June 1990 at 2 o'clock in the afternoon 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.

Dated this 24th day of May 1990.

L. H. W. TURNER, Liquidator.

md6297

In the matter of the Companies Act 1955, and in the matter of
Sandwich Road Service Station Ltd. (in voluntary liquidation):

Notice is given that the undersigned, the liquidator of Sandwich Road Service Station Ltd., which is being wound up voluntarily, does fix the 21st 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 31st day of May 1990.

P. L. SHAW, Liquidator.

md6288

Shetland Knitwear Ltd. (in voluntary liquidation)**Notice of Final Meeting of Members**

Pursuant to Section 281 of the Companies Act 1955

Notice is hereby given in pursuance of section 281 of the Companies Act 1955, that the final general meeting will be held at the offices of Messrs Staples Rodway, Eighth Floor, Reserve Bank Building, 67 Customs Street East, Auckland on the 20th day of June 1990 at 8.30 a.m., to receive the liquidator's accounts and to hear any explanations that may be given by the liquidator.

Dated this 31st day of May 1990.

R. J. WILLIS, Liquidator.

md6271

In the matter of the Companies Act 1955, and in the matter of
Independent Mail Exchange (1989) Ltd. (in liquidation):

Notice is hereby given that by entry in its minute book, signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 6th day of June 1990 passed an extraordinary resolution for the winding up and that a meeting of creditors will accordingly be held pursuant to section 284 of the Companies Act 1955, at 11.30 a.m. on the 26th day of June 1990 at the Eighth Floor, Southpac House, 1 Victoria Street, Wellington.

Business:

1. Consideration of a statement of the company's affairs and list of creditors, etc.
2. Nomination of liquidator.
3. Appointment of committee of inspection, if thought fit.

Dated this 6th day of June 1990.

J. J. GILCHRIST and M. N. GILCHRIST, Directors.

md6344

In the matter of the Companies Act 1955, and in the matter of
John Rigg and Co. Ltd. (in liquidation):

Notice is hereby given in pursuance of section 281 of the Companies Act 1955, that a general meeting of the abovenamed company will be held at the offices of Ernst & Young, Chartered Accountants, corner Marine Parade and Vautier Street, Napier on Friday, the 29th day of June 1990 at 10 o'clock in the morning for the purpose of having an account laid before it showing how the winding up 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 5th day of June 1990.

W. J. H. STEWART, Liquidator.

md6345

Notice of Resolution for Voluntary Winding Up and Notices to Creditors

In the matter of the Companies Act 1955, and in the matter of
Aden Motel Ltd. (in liquidation):

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 11th day of October 1989, the following special resolution was passed by the company:

"That the company be wound up voluntarily."

And furthermore notice is hereby given that the undersigned, the liquidator of Aden Motel Ltd. (in liquidation) which is being wound up voluntarily, does hereby fix the 29th 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.

And furthermore notice is given to creditors in accordance with section 284 of the Companies Act 1955 to advise that a meeting of creditors will be held on Friday, the 29th day of June 1990 at 10 a.m. at Ernst & Young House, corner Marine Parade and Vautier Street, Napier to resolve matters involved in the proposed creditors voluntary winding up.

(This meeting is to satisfy a technical requirement of the Companies Act and directors consider the company to be able to pay its debts).

Dated at Napier this 7th day of June 1990.

B. C. HANNAH, Director.

md6347

Cepak Automation Ltd (in liquidation)**Notice of Final Meeting of the Company**

Pursuant to Section 291 of the Companies Act 1955

Take notice that a final meeting of the company will be held at the office of the liquidators, Tenth Floor, BNZ Centre, 1 Willis Street, Wellington, on the 28th day of June 1990 at 11.30 a.m. for the purpose of:

Agenda:

1. Liquidators account of the winding up.
2. General business.

Dated this 7th day of June 1990.

W. J. I. COWAN, Liquidator.

md6348