MEETINGS AND LAST DATES BY WHICH TO PROVE DEBTS OR CLAIMS

Port Properties Ltd. Notice of Final Meeting

Notice is hereby given that the final meeting of the company will be held on the 7th day of February 1991 at 4 p.m. at 106 Lyndon Road West, Hastings, for the purpose of considering the following resolutions:

"That the account showing how the winding up has been conducted and the property disposed of, laid before this meeting by the liquidator, be received and adopted.

"That the books and papers of the company and of the liquidator be destroyed."

J. K. COLLINGE, Liquidator.

md504

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

Pursuant to Section 362 of the Companies Act 1955

In the matter of the Companies Act 1955, and in the matter of Commercial Credit Insurance Ltd.:

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 11th day of January 1991, 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 Red Cross Hall, 89 London Street, Hamilton on the 24th day of January 1991 at 9 o'clock in the forenoon.

Business:

Consideration of a statement of the position of the company's affairs and list of creditors, etc.

Nomination of liquidator.

Appointment of committee of inspection if thought fit.

Proxies to be used at the meeting must be lodged at the registered office of the company, not later than 4 o'clock in the afternoon of the 23rd day of January 1991.

Dated this 11th day of January 1991.

By order of the directors.

I. F. SNEDDEN, Secretary.

md47

Black Creek Holdings Ltd. (in liquidation) Notice to Creditors to Prove Debts or Claims

Notice is hereby given that the undersigned, the liquidators of Black Creek Holdings Ltd., which is being wound up voluntarily, hereby fix the 28th day of February 1991 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 14th day of January 1991.

K. W. SMILER, Liquidator.

Address of Liquidator: Care of Ernst & Young, Chartered Accountants, Box 490, Wellington.

md511

Notice to Submit Particulars of Debts or Claims

In the matter of the Companies Act 1955, and in the matter of **Execbilt Corporation Ltd.** (in voluntary liquidation) CH. 433640:

Take notice that creditors of the company, whose debts or claims have not already been admitted, are required on or before the 31st day of March 1991 to submit particulars of their debts or claims and of any security held by them to me and, if subsequently required by notice in writing from me, shall formally prove their debts or claims and establish any title they may have to priority by statement in writing. In default of complying with this notice, they will be excluded from the benefit of any distribution made before their debts or claims are proved or their priority is established and from objecting to the distribution.

Dated this 15th day of January 1991.

B. RICKMAN, Liquidator.

Beattie Rickman, P.O. Box 191, Hamilton.

md524

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

Notice is hereby given that the undersigned, the liquidator of Dove Electrical Ltd. (in liquidation), does hereby fix the 11th day of February 1991, 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 such debts are proved, or as the case may be, from objecting to the distribution.

Dated at Auckland this 15th day of January 1991.

M. P. STIASSNY, Liquidator.

Address of Liquidator: Ferrier Hodgson & Co., P.O. Box 982, Auckland, Fifth Level, Quay Tower, 29 Customs Street West, Auckland.

md528

Mac Chap No. 15 Ltd. (in liquidation) Notice of Final Meeting

Notice is given pursuant to section 281 of the Companies Act 1955, that a general meeting of Mac Chap No. 15 Ltd. will be held at the office of J.R.E. Ryan Ltd. on Friday, 15 February 1991 for the purpose of having an account laid before it showing how the winding up of the company has been conducted and the property of the company has been disposed of, and to receive any explanation thereof by the liquidator, and to consider, and if thought fit, to resolve that the books and papers of the company and the liquidator be retained in the custody of the liquidator for five years from the date of dissolution of the company, or for such longer period as the liquidator thinks fit.

Dated the 11th day of January 1991.

J. R. E. RYAN, Liquidator.

md530

Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of **R. & K Burton 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 John Managh & Associates, Suite 8, Book House, 86 Boulcott Street, Wellington on the 1st day of February 1991 at 10 a.m. for the purpose of having