

Commercial Affairs Division, Sixth Floor, Justice Departmental Building, 3 Kingston Street, Auckland.

md558

Notice Calling Final Meeting

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

Notice is hereby given in pursuance of section 291 of the Companies Act 1955, that a general meeting of the above-named company and a meeting of the creditors of the above-named company will be held in the offices of John Vague & Associates Ltd., Third Floor, DB Tower, 80 Greys Avenue, Auckland on 8 February 1991 at 2.30 p.m.

(a) Having an account laid before the meeting 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.

(b) To consider and if thought fit to pass the following extraordinary resolution:

"That the books and papers of the company be retained by the liquidator for a period of 12 months from the date thereof and then destroyed."

Dated this 18th day of January 1991.

J. L. VAGUE, Liquidator.

md574

Notice of Meeting of Creditors

In the matter of the Companies Act 1955, and in the matter of **Starton Resources Ltd.** (trading as The Gas Centre):

Notice is hereby given that by an entry in the minute book signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 15th 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 boardroom, Matthewson United Realty, 115 Cameron Road, Tauranga, on the 29th day of January 1991 at 2 o'clock in the afternoon.

Business:

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

2. Nomination of liquidator.

3. Appointment of committee of inspection if thought fit.

Dated this 15th day of January 1991.

M. E. and A. BOWLER, by order of the directors.

md583

In the matter of the Companies Act 1955, and in the matter of **ENG Luckie Investments Ltd.** (in liquidation); **Lake Biddy Investments Ltd.** (in liquidation); **Peave River Investments Ltd.** (in liquidation):

Notice Calling Final Meeting of Members

Notice is hereby given in pursuance of section 281 of the Companies Act 1955 that general meetings of the above-named companies will be held at the offices of KPMG Peat Marwick, Fifth Floor, KPMG Peat Marwick Centre, 9 Princes Street, Auckland at 10 a.m. on the 8th day of February 1991, for the purpose of having an account laid before it showing how the winding up has been conducted and the property of the companies have been disposed of, and to receive any explanations 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, accounts and documents of the company and of the liquidator be disposed of to the care of 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.

Proxies to be used at the meeting must be lodged at the offices of KPMG Peat Marwick, Fifth Floor, KPMG Peat Marwick Centre, 9 Princes Street, Auckland, not later than 4 o'clock in the afternoon on the 7th day of February 1991.

Dated this 18th day of January 1991.

F. N. WATSON, Joint Liquidator.

md575

Riverbrae Farms Ltd. CH. 131462

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 Boyd Knight, Chartered Accountants, 776 Colombo Street, Christchurch on the 21st day of February 1991 at 2 p.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 explanations that may be given by the liquidator.

Dated this 15th day of January 1991.

J. W. DRUMMOND, Liquidator.

md585

Haig Hotels Ltd. (in liquidation)

Notice of Final Winding Up Meeting

Pursuant to Section 281 of the Companies Act 1955

Notice is hereby given that a meeting of the members of the above-named company will be held at 1 p.m. on the 1st day of February 1991 at the offices of Horwath & Horwath, 56 York Place, Dunedin, for the purpose of receiving the liquidator's account of the winding up, showing how the winding up has been conducted and the property of the company has been disposed of.

Dated this 15th day of January 1991.

S. J. BROCKLEBANK, Liquidator.

md587

Genesis Holdings Ltd. (in liquidation)

Notice of Final Winding Up Meeting

Pursuant to Section 281 of the Companies Act 1955

Notice is hereby given that a meeting of the members of the above-named company will be held at 3 p.m. on the 1st day of February 1991 at the offices of Horwath & Horwath, 56 York Place, Dunedin, for the purpose of receiving the liquidator's account of the winding up, showing how the winding up has been conducted and the property of the company has been disposed of.

Dated this 16th day of January 1991.

S. J. BROCKLEBANK, Liquidator.

md588

Otago Laundries Ltd. (in liquidation)

Notice of Final Winding Up Meeting

Pursuant to Section 281 of the Companies Act 1955

Notice is hereby given that a meeting of the members of the above-named company will be held at 2 p.m. on the 1st day of February 1991 at the offices of Horwath & Horwath, 56 York Place, Dunedin, for the purpose of receiving the liquidator's account of the winding up, showing how the winding up has been conducted and the property of the company has been disposed of.

Dated this 16th day of January 1991.

S. J. BROCKLEBANK, Liquidator.

md589