

showing how the winding up of the company has been conducted and the property of the company disposed of.

Dated this 8th day of July 1991.

J. P. S. HISLOP, Liquidator.

md6993

Notice of Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Elstree Investments Limited**:

Notice is hereby given that a final meeting of the contributories in the above matter will be held at the offices of Smith Chilcott, Chartered Accountants, General Building, 27 Shortland Street, Auckland on the 29th day of July 1991 at 2 o'clock in the afternoon, for the purpose of having an account laid before them showing how the winding up of the company has been conducted and the property of the company has been disposed of.

Dated this 8th day of July 1991.

P. C. CHATFIELD and R. S. KINGSTONE, Joint Liquidators.

Address for Service: Care of Smith Chilcott, General Building, 27 Shortland Street, Auckland 1.

md6986

Brendean Farm Limited (in voluntary liquidation)

Notice of Final General Meeting

Notice is hereby given pursuant to section 281 of the Companies Act 1955, that a general meeting of shareholders of Brendean Farm Limited (in voluntary liquidation) will be held in the Fourth Floor Meeting Room, Ernst & Young House, 227 Cambridge Terrace, Christchurch on the 8th day of August 1991 at 9 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:

That the liquidator be authorised to dispose of the books of the company as he thinks fit.

3. General business.

Dated this 12th day of July 1991.

R. D. CORMACK, Liquidator.

Address of Liquidator: Care of Cormack & Trent, Chartered Accountants, P.O. Box 13-446, Christchurch.

md7078

Notice Calling Final Meetings of Members and Creditors

In the matter of the Companies Act 1955, and in the matter of **Online Information Services Limited** (in liquidation):

Notice is hereby given that meetings of the members and creditors of the above-named company will be held in the Meeting Room, Seventh Floor, Peat Marwick House, 135 Victoria Street, Wellington at 9.30 a.m. on the 30th day of July 1991, 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 liquidators.

Proxies to be used at the meetings must be lodged at the offices of KPMG Peat Marwick, Seventh Floor, Peat Marwick House, 135 Victoria Street, Wellington not later than 4 p.m. on the 29th day of July 1991.

Dated this 5th day of July 1991.

J. S. DRAGE, Liquidator.

md7057

In the matter of the Companies Act 1955, and in the matter of **Whistler Bros Limited** (in voluntarily liquidation and members winding up):

At an extraordinary general meeting of the above-named company, duly convened and held at Warkworth on the 5th day of July 1991, the following special resolution was duly passed, viz:

1. That the company shall be wound up voluntarily.
2. That Bryce Walton Nicholls of Warkworth, chartered accountant, be and is hereby appointed liquidator of the company.
3. That the remuneration of the liquidator for his services in the winding up be in accordance with his usual costs in such matters.

Dated the 11th day of July 1991.

L. B. WHISTLER, Director.

md7089

Notice of Meeting of Members and Creditors

Pursuant to Section 291 of the Companies Act 1955

In the matter of the Companies Act 1955, and in the matter of **Cressey Farms Limited** (in voluntary liquidation) (hereinafter called "the company"):

Notice is hereby given pursuant to section 291 of the Companies Act 1955, that a general meeting of the above-named company will be held at the office of Ross Melville Bridgman & Co, 50 Anzac Avenue, Auckland on the 23rd day of July 1991 at 9 a.m., for the purpose of having laid before such meeting the liquidator's account showing how the winding up has been conducted and the property of the company has been disposed of and of hearing any explanations that may be given by the liquidator.

G. B. CLARK, Liquidator.

md7138

Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Sylvia Properties Limited** (hereinafter called "the company"):

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 11th day of July 1991, the following special resolutions were passed by the company:

That a declaration of solvency having been filed in accordance with section 274 (2) of the Companies Act 1955, the company be wound up voluntarily.

That G. B. Clark be and is hereby appointed liquidator of the company.

Dated at Auckland this 11th day of July 1991.

D. R. H. NATHAN, Director.

md7139

Entregrowth International Limited (in voluntary liquidation)

Notice Calling For Proof of Debt

Pursuant to Winding Up Rule 85

Take notice that creditors of the company, whose debts or claims have not already been admitted, are required on or before the 7th day of August 1991, to prove their debts or claims and establish any title they may have to priority by delivering or sending through the post to me at my address a formal proof of debt or claim in accordance with the Companies Winding Up Rules Forms 58 or 59 containing their respective debts or claims. In default they will be excluded