

By order of the directors:
F. A. McMILLAN, Director.

md7221

Notice of Final Meeting

In the matter of the Companies Act 1955, and in the matter of
Pro Sports Limited (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 Ernst & Young, Chartered Accountants, Level 3, Ernst & Young, 109-113 Powderham Street, New Plymouth on the 8th day of August 1991 at 9 o'clock in the forenoon, 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 that the same was done accordingly.

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 24th day of July 1991.

J. G. EDEN, Liquidator.

md7373

Kenwood Stud Limited (in liquidation)

Notice of Final Meeting

Notice is given pursuant to section 281 of the Companies Act 1955, that a general meeting of Kenwood Stud Limited (in liquidation) will be held at the offices of Shannon Wrigley & Co, Chartered Accountants, Duke Street, Cambridge on Wednesday, the 31st day of July 1991 at 10 a.m. 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 5 years from the date of dissolution of the company, or for such longer period as the liquidator thinks fit.

Dated this 15th day of July 1991.

J. D. LANDERS, Liquidator.

md7257

Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of
Formidable Packaging Limited (in liquidation):

Notice is hereby given in pursuance of section 281 of the Companies Act 1955, that an ordinary general meeting of the above-named company will be held at the offices of Murray Crossman and Partners, Chartered Accountants, Marac House, 132 First Avenue, Tauranga on the 9th day of August 1991 at the above offices, 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 pursuant to section 328 of the Companies Act 1955, namely that:

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

Dated this 15th day of July 1991.

J. S. DONALD, Liquidator.

Address of Liquidator: Murray Crossman & Partners, Chartered Accountants, P.O. Box 743, Tauranga.

md7259

Notice of Final Meeting

In the matter of the Companies Act 1955, and in the matter of
Stephensons Truck Services Limited (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 KPMG Peat Marwick, Farmers Mutual House, 68 The Square, Palmerston North on Friday, the 2nd day of August 1991 at 9 o'clock in the forenoon, 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 24th day of July 1991.

R. W. EGLINTON, Liquidator.

md7231

Notice to Creditors to Prove Debts or Claims

In the matter of the Companies Act 1955, and in the matter of
Zahav Holdings Limited (in liquidation):

Notice is hereby given that the undersigned, the liquidator of Zahav Holdings Limited (in liquidation) which is being wound up voluntarily, does hereby fix the 16th day of August 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 24th day of July 1991.

J. L. VAGUE, Liquidator.

Address of Liquidator: John Vague & Associates, Insolvency Specialists, P.O. Box 6092, Wellesley Street, Auckland.

Date of Liquidation: 14 June 1991.

md7246

Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of
Owhiti Shipping Limited (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 Horwath Financial & Insolvency Services, Level 10, Southpac Tower, 45 Queen Street, Auckland on the 31st day of July 1991 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.

Further Business:

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

“That pursuant to section 328 of the Companies Act 1955, the books and papers of the company and of the liquidator be retained in safe keeping by Horwath Financial & Insolvency Services, chartered accountants of Auckland.”

Every member entitled to attend and vote at the meeting is entitled to appoint a proxy (or, when that is allowed, one or more proxies) to attend and vote instead of him. A proxy need not also be a member.

Dated this 15th day of July 1991.

A. J. McCULLAGH, Liquidator.

md7243