

**Notice of Final Meeting of Members
Pursuant to Section 281 of the Companies Act
1955**

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

Notice is hereby given in pursuance of section 281 of the Companies Act 1955, that a general meeting of the company will be held at the office of Ross Melville Bridgman & Co, Level Five, 50 Anzac Avenue, Auckland on the 8th day of August 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.

R. M. TOPLIS, Liquidator.

md7830

Notice of First Meeting of Creditors

In the matter of the Companies Act 1955, and in the matter of **Ellisons Home Improvements Limited** (in liquidation):

Notice is hereby given that a meeting of the creditors of the above-named company will be held in the lounge of Federated Farmers, Forth Street, Invercargill, on Friday, the 16th day of August 1991 at 11 a.m.

Business:

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

Note: If you are unable to attend the meeting, you are entitled to appoint a proxy to act on your behalf. Proxies to be used at the meeting must be lodged with the provisional liquidator, J. A. Harrington, care of Harrington & Partners, SIMU House, 65 Don Street, Invercargill, not later than 4 p.m. on the 15th day of August 1991.

Dated this 2nd day of August 1991.

J. A. HARRINGTON, Provisional Liquidator.

md7794

Notice of Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Acropolis Investments 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 22nd day of August 1991 at 9 o'clock in the morning, 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 7th day of August 1991.

B. C. RICHARDS, Liquidator.

md7823

Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Oakdene Farms 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 Campbell Tyson,

17 Hall Street, Pukekohe, on the 22nd day of August 1991 at 4 p.m., 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.

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

That the liquidator retain the books and papers of the company and dispose of them after 2 years.

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 must be lodged at the registered office, 17 Hall Street, Pukekohe, before 12 noon on the 21st day of August 1991.

Dated this 5th day of August 1991.

T. J. HARRIS, Liquidator.

md7825

**Notice to Creditors to Prove Debts or
Claims**

In the matter of the Companies Act 1955, and in the matter of **Phoenix Industries Limited** (in liquidation):

Notice is hereby given that the undersigned, the liquidator of Phoenix Industries Limited (in liquidation) which is being wound up voluntarily, does hereby fix the 6th day of September 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 5th day of August 1991.

J. L. VAGUE, Liquidator.

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

Date of Liquidation: 1 July 1991.

md7811

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 **Rathnew Holdings 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 5th day of August 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 offices of Goldsmith Fox PKF on the 16th day of August 1991 at 131A Armagh Street, Christchurch.

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.
4. Liquidator's remuneration.

Proxies to be used at the meeting must be lodged at the offices of Goldsmith Fox PKF, 131A Armagh Street, Christchurch not later than 4 o'clock in the afternoon of the 14th day of August 1991.

Dated this 7th day of August 1991.

md7810