

Allwood Designs Limited (in liquidation)
Notice of Meeting of Creditors Where Winding Up
Resolution Passed by Entry in the Minute Book

Pursuant to Section 362 of the Companies Act 1955

Notice is hereby given that by an entry in its minute book, signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 9th 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 Cleaver & Co, 22 New North Road, Eden Terrace, Auckland on Friday, the 23rd day of August 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.

Nomination of liquidator.

Appointment of committee of inspection, if thought fit.

Dated this 9th day of August 1991.

M. PERVAN, Director.

md8522

Notice to Creditors to Prove Debts or Claims

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

Notice is hereby given that the undersigned, the liquidator of Ellison's Home Improvements Limited (in liquidation) which is being wound up voluntarily, does hereby fix the 20th 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 16th day of August 1991.

J. A. HARRINGTON, Liquidator.

Address of Liquidator: Harrington & Partners, Chartered Accountants, P.O. Box 1106, Invercargill.

md8256

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

Notice is given that as the liquidator of Genesis Investments Limited which is being wound up voluntarily, I fix the 16th 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 the 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 13th day of August 1991.

P. D. PATTEN, Liquidator.

Address of Liquidator: Care of Goodman Fielder Wattie (NZ) Limited, 70 Symonds Street, Auckland.

md8170

In the matter of the Companies Act 1955, and in the matter of **Newold Homes Limited:**

Notice is hereby given that by an entry into the minute book, signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 13th day of August 1991, passed a resolution for voluntary winding up and that a meeting of creditors of the above-named company will accordingly be held on the 26th day of August 1991 at the offices of David J. Ross, Chartered Accountant, Ninth Floor, Southern Cross Building, Auckland at 9 a.m.

Business:

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

2. Appointment of liquidator.

3. Appointment of committee of inspection if thought fit.

Dated this 13th day of August 1991.

By order of the directors:

O. M. NEWLAND.

md8155

Notice of Creditors Meeting

In the matter of the Companies Act 1955, and in the matter of **Industrial Metrology & Tooling Agency (1988) Limited** (in liquidation):

Notice is hereby given that by duly signed entry in its minute book signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 14th day of August 1991, passed the following special resolution:

"That the company cannot by reason of its liabilities continue its business and that it is advisable to wind up and that accordingly the company be wound up voluntarily."

The company does hereby give notice, pursuant to section 362 (8) of the Companies Act 1955, that a meeting of its creditors will be held at 12 noon on the 26th day of August 1991 in the offices of BDO Hogg Young Cathie, Level 2, BDO House, 99-105 Customhouse Quay, Wellington, for the purposes of appointing a liquidator on liquidations and appointing a committee of inspection and for considering such other matters as may be necessary.

Any person entitled to attend this meeting may, by delivering notice in writing to the provisional liquidators no later than 4 p.m. on the 23rd day of August 1991, appoint any person whether so entitled or not as their proxy to attend and vote at this meeting.

Dated this 14th day of August 1991.

G. D. DOMETT, Provisional Liquidator.

BDO Hogg Young Cathie.

md8175

Notice of Creditors Meeting

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

Notice is hereby given that by duly signed entry in its minute book signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 14th day of August 1991, passed the following special resolution:

"That the company cannot by reason of its liabilities continue its business and that it is advisable to wind up and that accordingly the company be wound up voluntarily."

The company does hereby give notice, pursuant to section 362 (8) of the Companies Act 1955, that a meeting of its creditors will be held at 1 p.m. on the 26th day of August 1991 in the offices of BDO Hogg Young Cathie, Level 2, BDO House, 99-105 Customhouse Quay, Wellington, for the purposes of appointing a liquidator on liquidations and appointing a committee of inspection and for considering such other matters as may be necessary.

Any person entitled to attend this meeting may, by delivering notice in writing to the provisional liquidators no later than 4 p.m. on the 23rd day of August 1991, appoint any person whether so entitled or not as their proxy to attend and vote at this meeting.

Dated this 14th day of August 1991.