

any distribution made before the debts are proved or, as the case may be, from objecting to the distribution.

Dated this 5th day of September 1991.

G. E. EDWARDS, Liquidator.

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

Date of Liquidation: 21 August 1991.

md9005

Notice to Creditors to Prove Debts or Claims

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

Notice is hereby given that the undersigned, the liquidator of Emgee Developments Limited, which is being wound up voluntarily, does hereby fix the 30th 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 6th day of September 1991.

C. A. LEISHMAN, Liquidator.

Address of Liquidator: Leishmans, P.O. Box 30-619, Lower Hutt.

md9006

M R and B M Rae Limited (in liquidation) Notice of Final Meeting of Members

Pursuant to Section 281 of the Companies Act 1955

Notice is hereby given that the final meeting of the members of the above-named company will be held at 18 Broadway, Newmarket, Auckland 1 on the 4th day of October 1991, for the purpose of having laid before it the liquidator's statement showing how the winding up of the company has been conducted and the property of the company disposed of.

Dated this 3rd day of September 1991.

A. R. OWENS, Liquidator.

md9007

Mount Hutt Ski & Alpine Tourist Co. Limited

Notice of Extraordinary General Meeting

Pursuant to Section 18 (5) of the Companies Act 1955

Notice is hereby given that an extraordinary general meeting of the above-named company will be held at the offices of Bell Gully Buddle Weir, Solicitors, Level Twenty-One, IBM Tower, 171 Featherston Street, Wellington on the 2nd day of October 1991 at 10 a.m.

Business:

One of the items of business of the meeting is to consider and if thought fit, to pass the following resolution as a special resolution of the company:

"That pursuant to sections 18 (1) (a) and 18 (1) (c) of the

Companies Act 1955, the memorandum of association of the company be and is hereby altered by omitting all of the objects and all provisions with respect to the powers of the company contained therein and that henceforth the company shall have the rights, powers and privileges of a natural person (including the powers referred to in subsection 1 (a) to (h) of section 15A of the Companies Act 1955)."

By order of the board.

md9036

Parry Field Shelf Company No 1 Limited Notice Calling Final Meeting and Creditors Meeting

Notice is hereby given in pursuance of section 291 of the Companies Act 1955, that a general meeting of the above-named company together with a meeting of the creditors of the above-named company will be held at Level Four, RJI House, corner of Armagh Street and Colombo Street, Christchurch on Tuesday, the 4th day of October 1991 at 10 o'clock in the forenoon, 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 an explanation thereof by the liquidator.

Further Business:

To consider and if thought fit, to pass a resolution relating to the disposal of the books and papers of the company and of the liquidator in accordance with section 328 of the Companies Act 1955.

Dated this 2nd day of September 1991.

J. J. CLARK, Liquidator.

md9058

Notice Calling Final Meeting of Members and Creditors

In the matter of the Companies Act 1955, and in the matter of **Morepork Meats (Wholesale) Limited** (in liquidation):

Notice is hereby given in pursuance of section 291 of the Companies Act 1955, that meetings of the members and creditors of the above-named company will be held at the offices of KPMG Peat Marwick, Fifth Floor, KPMG Centre, 9 Princes Street, Auckland at 9 a.m. on the 27th day of September 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 liquidator.

Every member or creditor 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 or creditor respectively.

Proxies to be used at the meeting must be lodged at the offices of KPMG Peat Marwick, Fifth Floor, KPMG Centre, 9 Princes Street, Auckland, not later than 4 o'clock in the afternoon on the 26th day of September 1991.

Dated this 6th day of September 1991.

G. S. REA, Liquidator.

md9091

DISSOLUTIONS

Section 336 (3)

Notice is hereby given that at the expiration of 3 months from this date, the names of the under-mentioned companies will, unless cause is shown to the contrary, be struck off the Register and the companies will be dissolved:

Asplet Engineering Limited HN. 198603.
Atlas Timber & Hardware Limited HN. 193423.
Elroy Construction (1984) Limited HN. 184273.
Glenrae Enterprises Limited HN. 187613.
Jeff Russell Limited HN. 186973.
K. Hodge Limited HN. 188063.