

company has been disposed of, and to receive any explanation thereof by the liquidator; and

- (b) To consider and if thought fit, to pass the following extraordinary resolution:

“That the books and papers of the company be retained by the shareholders for the period required by statute from the date thereof and then destroyed.”

Dated this 13th day of September 1991.

K. J. BEARSLEY, Liquidator.

md9287

Notice Calling Final Meeting Pursuant to Section 291 of the Companies Act 1955

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

Notice is hereby given that a general meeting will be held at the offices of Goodman Fielder Wattie (NZ) Limited, 70 Symonds Street, Auckland on the 11th day of October 1991 for the purpose of:

- (a) Having an account laid before the meeting showing the manner in which the liquidation has been conducted and the property of the company disposed of during the liquidation.
- (b) Hearing any explanations that may be given by the liquidator.
- (c) To consider and if thought fit pass the following extraordinary resolution:

“That the books and papers of the company be retained by the liquidator for a period of 5 years from the date thereof and then destroyed.”

Dated this 16th day of September 1991.

P. D. PATTEN, Liquidator.

md9322

General Meeting

In the matter of the Companies Act 1955, and in the matter of
M G MacCormick:

Notice is hereby given in accordance with section 18 (5) of the Companies Act 1955, that at a general meeting of the above-named company to be held at 1 Rockwood Place, Epsom, Auckland on the 25th day of September 1991, it is intended to propose a special resolution altering the provisions of the memorandum of association of the company with respect to the objects and powers of the company.

Dated at Auckland this 18th day of September 1991.

S. L. GERMANN, Solicitor to the Company.

md9315

Astral Air Services Limited (also known as “Tranzair”)

Notice to Creditors to Prove Debts or Claims

In the matter of the Companies Act 1955, and in the matter of
Astral Air Services Limited (also known as “Tranzair”):

Notice is hereby given that the joint liquidators, Douglas Kim Fisher and Donald Leroy Francis of Astral Air Services Limited

which is being wound up voluntarily, do 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.

D. K. FISHER and D. L. FRANCIS, Joint Liquidators.

md9316

Notice Calling Final Meetings of Members and Creditors

In the matter of the Companies Act 1955, and in the matter of
Wilson Shipbrokers (NZ) 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, KPMG Centre, Fifth Floor, 9 Princes Street, Auckland at 9 a.m. on the 3rd day of October 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 meetings 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 meetings must be lodged at the offices of KPMG Peat Marwick, KPMG Centre, Fifth Floor, 9 Princes Street, Auckland, not later than 4 o'clock in the afternoon on the 2nd day of October 1991.

Dated this 16th day of September 1991.

G. S. REA, Liquidator.

md9320

Notice Calling Final Meeting of Creditors

In the matter of the Companies Act 1955, and in the matter of
Jerard Construction Limited (in liquidation):

Notice is hereby given in pursuance of section 291 of the Companies Act 1955, that a meeting of the creditors of the above-named company will be held at the office of Cormack & Trent, Fourth Floor, 315 Manchester Street, Christchurch on Wednesday, the 2nd day of October 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.

Proxies to be used at the meeting must be lodged with the undersigned at P.O. Box 13-446, Christchurch not later than 4 p.m. on the 1st day of October 1991.

Dated this 11th day of September 1991.

R. D. CORMACK, Liquidator.

md9266

DISSOLUTIONS

Section 336 (3)

Take notice that at the expiration of 3 months from the date hereof, the under-mentioned companies will, unless cause is shown to the contrary, be struck off the Register and the companies dissolved:

Betta Bakery Limited CH. 239034.
Cultured Cow Yoghurt Limited CH. 142534.
Custom Computers Limited CH. 142814.
Fat Man (Canty) Limited CH. 232904.
Heatherleigh Partnership Co Limited CH. 142224.