

"That the company, having filed a declaration of solvency, pursuant to section 274 of the Companies Act 1955, be wound up voluntarily."

Notice of Last Day to Prove Debts or Claims

Notice is hereby given that as the liquidators of Akron Corporation Limited (in liquidation) which is being wound up voluntarily, we fix the 18th day of October 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 25th day of September 1991.

K. J. BEARSLEY and R. D. AGNEW, Joint Liquidators.

Address of Liquidators: Care of Coopers & Lybrand, CML Centre, 157-165 Queen Street (P.O. Box 48), Auckland 1.

vw9773

Portman Stores Limited (in liquidation)

Notice of Meeting of Creditors

Pursuant to Section 284 of the Companies Act 1955

Notice is hereby given that a meeting of Portman Stores Limited (in liquidation), will be held on the 8th day of October 1991, at which a resolution for voluntary winding up is to be proposed and that a meeting of the creditors of the company will accordingly be held, pursuant to section 284 of the Companies Act 1955, at the offices of Ernst & Young, First Floor, National Mutual Building, 37-41 Shortland Street, Auckland on the 8th day of October 1991 at 10 a.m.

Agenda:

1. Consideration of a statement of the position of the company's affairs together with a list of creditors and the estimated amount of their claims, which will be laid before the meeting.
2. Nomination of liquidators, pursuant to section 285 of the Companies Act 1955.
3. Appointment of committee of inspection, pursuant to section 286 of the Companies Act 1955, if thought fit.

Proxies:

A creditor who is unable to attend may appoint a proxy, who need not be a creditor, to attend and vote instead of him. A creditor who is a company must appoint a proxy to be legally represented and such appointment must be made under seal of the company or a general authority in writing. For a proxy to be valid it must be completed and deposited at the offices of Ernst & Young not later than 4 p.m. on the 7th day of October 1991. *Attention:* M. Farnsworth.

Dated this 26th day of September 1991.

By order of the directors.

M. HOOPER.

vw9774

Notice of Resolution for Members Voluntary Winding Up and Notice to Creditors to Prove Debts or Claims

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

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 26th day of September 1991, the following special resolution was passed by the company:

"That a declaration of solvency having been filed in accordance with section 274 (2) of the Companies Act 1955, the company be wound up voluntarily."

And furthermore, notice is hereby given that the undersigned, the liquidator of Chatham Holdings Limited (in liquidation), which is being wound up voluntarily, does hereby fix the 16th day of October 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 at Palmerston North this 27th day of September 1991.

G. D. KNAPP, Liquidator.

Address of Liquidator: Ernst & Young, Chartered Accountants, P.O. Box 1245, Palmerston North.

vw9775

Notice to Creditors of Meeting

In the matter of the Companies Act 1955, and in the matter of **MacLassin Developments Limited:**

Notice is hereby given that the above company cannot by reason of its liabilities continue its business and that voluntary winding up is proposed.

Accordingly notice is hereby given that a meeting of creditors of the above company is summoned for the 14th day of October 1991 at 11 o'clock in the forenoon to be held at the offices of Lock & Partners, 133 Vincent Street, Auckland.

Dated this 27th day of September 1991.

P. MACKS, Director.

vw9805

Mendip Holdings Limited

Take notice that at a meeting of the company held on the 29th day of September 1991, it was resolved by extraordinary resolution entered in the minute book of the company as follows:

1. That as the company cannot by reason of its liabilities continue its business the company be wound up.
2. That Peter Harris, A.C.A., be appointed provisional liquidator.
3. That a meeting of creditors be held at 11 a.m. on the 11th day of October 1991 at the offices of Christmas and Co., Chartered Accountants, Textile House, 29 Union Street, Auckland.

P. R. SAUNDERS, Solicitor to the Company.

vw9794

Notice of Extraordinary Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Onehunga Cranes & Engineering Services Limited:**

Notice is hereby given that by a duly signed entry in the minute book of the above-named company, on the 30th day of September 1991, the following extraordinary resolutions were passed by the company, namely:

1. 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.
2. That the official assignee be appointed as provisional liquidator.

Dated this 30th day of September 1991.

R. BAKER, Director.

vw9809