

Dated this 9th day of October 1991.

R. M. PRYCE, Liquidator.

md9869

### **Clevedon Hotel Limited (in liquidation)**

#### **Notice of Final General Meeting**

Notice is hereby given pursuant to section 281 of the Companies Act 1955, that a general meeting of shareholders of Clevedon Hotel Limited (in liquidation) will be held in the office of the liquidator, Floor Two, Quay Tower, 29 Customs Street, Auckland on the 24th day of October 1991 at 10 a.m.

#### **Business:**

1. To receive and consider the liquidator's account 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.

2. To be proposed as an extraordinary resolution:

"That the liquidator be authorised to dispose of the books of the company as he thinks fit."

3. General business.

Dated this 9th day of October 1991.

R. M. PRYCE, Liquidator.

md9870

### **C.L. & O.J. McKenzie Limited (in liquidation)**

#### **Notice of Final General Meeting**

Notice is hereby given pursuant to section 281 of the Companies Act 1955, that a general meeting of shareholders of C.L. & O.J. McKenzie Limited (in liquidation) will be held in the office of the liquidator, Floor Two, Quay Tower, 29 Customs Street, Auckland on the 24th day of October 1991 at 10 a.m.

#### **Business:**

1. To receive and consider the liquidator's account 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.

2. To be proposed as an extraordinary resolution:

"That the liquidator be authorised to dispose of the books of the company as he thinks fit."

3. General business.

Dated this 9th day of October 1991.

R. M. PRYCE, Liquidator.

md9871

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

In the matter of the Companies Act 1955, and in the matter of **Dave Toohill & Company Limited** WN. 009294:

The liquidators of Dave Toohill & Company Limited, which is being wound up voluntarily, hereby fixes the 5th day of November 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 such debts are proved or, as the case may be, from objecting to such distribution.

Proof of debt forms should be sent to the office of the liquidators, care of Markham & Partners, Chartered Accountants, P.O. Box 4088, Wanganui.

W. J. DEWE and G. D. MEYERS, Joint Liquidators.

md9872

### **Moanaroa Farms Limited (in liquidation)** HK. 098001

#### **Notice of Final General Meeting**

Notice is hereby given in pursuance of section 281 of the Companies Act 1955, that the final general meeting will be held at the offices of Messrs Ernst & Young, Chartered Accountants, Ernst & Young House, corner of Victoria and London Streets, Hamilton on the 22nd day of October 1991 at 9 a.m., to receive the liquidator's accounts showing how the winding up has been conducted and the property of the company has been disposed of and to hear any explanations that may be given by the liquidator.

Dated this 26th day of September 1991.

K. S. THOMPSON, Liquidator.

md9879

#### **Notice Calling Final Meeting**

In the matter of the Companies Act 1955, and in the matter of **Coach & Travel Operations Limited** (in liquidation):

Notice is hereby given in pursuance of section 291 of the Companies Act 1955, that a general meeting of the above-named company and a meeting of the creditors of the above-named company will be held in the offices of John Vague & Associates Limited, Third Floor, DB Tower, 80 Greys Avenue, Auckland on Wednesday, the 23rd day of October 1991 at 2.30 p.m.

#### **Business:**

(a) Having an account laid before the meeting 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.

(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 liquidator for a period of 12 months from the date thereof and then destroyed."

Dated this 27th day of September 1991.

J. L. VAGUE, Liquidator.

md9883

### **Kwaheri Panelbeaters Limited (in voluntary liquidation)**

#### **Notice Calling General Meeting**

Notice is hereby given pursuant to section 281 of the Companies Act 1955, that a general meeting of the above-named company will be held at the liquidator's office situated at 12 Pierce Road, Milford on the 28th day of October 1991 at 9 a.m. for the purpose of laying before the shareholders the liquidator's account of the winding up showing how the winding up has been conducted and the property of the company disposed of, and to receive any explanation thereof by the liquidator and also of determining by extraordinary resolution:

"That the books, accounts and documents of the company and of the liquidator shall be held at the residence of Colin Waite for a period of 5 years from the date of this resolution."

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 at Milford this 27th day of September 1991.

G. B. McNAUGHTON, Liquidator.

md9905