

Sullivans Linens Limited (in liquidation)**Notice of Final Meeting**

Notice is hereby given that the final meeting of Sullivans Linens Limited (in liquidation), will be held at the office of Clark & Murdoch, Chartered Accountants, Otahuhu on the 14th day of October 1991 at 10.30 a.m., for the purpose of presenting final accounts and showing how the winding up has been conducted.

E. J. MURDOCH, Liquidator.

md9990

Olssons Furniture Specialists Limited (in liquidation)**Notice of Final Meeting**

Notice is hereby given that the final meeting of Olssons Furniture Specialists Limited (in liquidation), will be held at the office of Clark & Murdoch, Chartered Accountants, Otahuhu on the 14th day of October 1991 at 10.30 a.m., for the purpose of presenting final accounts and showing how the winding up has been conducted.

E. J. MURDOCH, Liquidator.

md9991

Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Futuris Industrial Products 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 Friday, the 25th 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 4th day of October 1991.

J. L. VAGUE, Liquidator.

md9993

Notice by Advertisement of Final Winding Up Meeting

In the matter of the Companies Act 1955, and in the matter of **Turners Video Movies Limited** (in voluntary liquidation and members' and creditors' winding up):

That a general meeting of the above-named company will be held at 10 o'clock in the morning on Monday, the 21st day of October 1991 at the offices of Messrs Yovich Hayward Pevats Johnston for the purposes of receiving the liquidator's account of the winding up showing how the winding up has been conducted and how the property of the company has been disposed of.

Dated this 3rd day of October 1991.

I. I. HAYWARD, Liquidator.

md10036

H. C. Zank Shearing Supplies 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 company will be held at the liquidator's office, situated at 15 East Street, Papakura, on the 29th 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 Henry C. Zank 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 Papakura this 3rd day of October 1991.

J. G. HARGREAVES, Liquidator.

md10043

Notice of Last Day for Receiving Proofs Rule 85 of the Companies Winding Up Rules

Name of Company: **Cool Foods Limited** (in liquidation).

Address of Registered Office: KPMG Peat Marwick, Level Seven, Peat Marwick House, 135 Victoria Street, Wellington.

Last day for Receiving Proofs: 31 October 1991.

Name of Liquidator: Peter C. Morpeth.

Address: Morpeth & Co., Chartered Accountants, British Cars Building, 19 Tory Street (P.O. Box 11-755), Wellington.

md10014

Members' Voluntary Winding Up Notices In the Matter of the Companies Act 1955

Final winding up meetings of members of the following companies will be held as below:

Birdhirst (Motueka) Limited on Thursday, the 31st day of October 1991 at 9 a.m.

D. D. & J. V. Byrne Limited on Thursday, the 31st day of October 1991 at 10.30 a.m.

Tasman Mechanical Limited on Thursday, the 31st day of October 1991 at 11.30 a.m.

Te Arowhenua Farms Limited on Thursday, the 31st day of October 1991 at 1.30 p.m.

M. Zwart & Company Limited on Thursday, the 31st day of October 1991 at 2.30 p.m.

Pursuant to section 281 of the Companies Act 1955, notice is given that a general meeting of the shareholders of each of these companies will be held in the boardroom of Thompson, Daly & Co, 266 Hardy Street, Nelson, at the given times 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.

Every member entitled to attend and vote at the respective meetings is entitled to appoint a proxy to attend and vote instead of him/her. A proxy need not be a member.

Dated this 7th day of October 1991.

md10015