

**Southern Hawkes Bay Abattoir Limited  
and Ruahine By Products Limited (both 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 Southern Hawkes Bay Abattoir Limited (in liquidation) and Ruahine By Products Limited (in liquidation) will be held in the offices of the liquidators, Ernst & Young, Eighteenth Floor, National Mutual Centre, Shortland Street, Auckland on the 7th day of November 1991 at 10.00 a.m. Contact person for any queries: Jennifer Gillies.

**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 and of the liquidator as he thinks fit.

3. General business.

Dated this 15th day of October 1991.

J. J. CREGTEN, Liquidator.

md10508

**Notice of Meeting of Creditors**

In the matter of the Companies Act 1955, and in the matter of **Endeavour Construction Limited:**

Notice is hereby given that by an entry in the minute book, signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 16th day of October 1991, passed a resolution for voluntary winding up and that a meeting of the creditors of the above-named company will accordingly be held at 11 a.m. on the 30th day of October 1991 in the conference room of KPMG Peat Marwick, Ninth Floor, KPMG Centre, 9 Princes Street, Auckland.

**Business:**

1. Consideration of a statement of the position of the company's affairs and list of creditors.
2. Nomination of liquidator.
3. Appointment of committee of inspection if thought fit.

Dated this 17th day of October 1991.

By order of the directors:

M. RUSSELL.

md10511

**Notice Calling Final Meetings of Members**

In the matter of the Companies Act 1955, and in the matter of **Fagan's Fertilizers Limited (in liquidation):**

Notice is hereby given in pursuance of section 281 of the Companies Act 1955 that a general meeting of the above-named company will be held at the offices of KPMG Peat Marwick, Fifth Level, KPMG Centre, 9 Princes Street, Auckland at 10 a.m. on the 8th day of November 1991 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 explanations thereof by the liquidator.

**Further Business:**

To consider and if thought fit, to pass the following resolution as an extraordinary resolution, namely:

That the books, accounts and documents of the company and of the liquidator be disposed of to the care of the liquidator.

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.

Proxies to be used at the meetings must be lodged at the offices of KPMG Peat Marwick, Fifth Level, KPMG Centre, 9 Princes Street, Auckland not later than 4 o'clock in the afternoon on the 7th day of November 1991.

Dated this 15th day of October 1991.

K. T. STOTTER, Joint Liquidator.

md10513

**Notice of Meeting of Creditors**

In the matter of the Companies Act 1955, and in the matter of **Court Enterprises Limited (in liquidation) (trading as Courts Bargainworld):**

Notice is hereby given that by entry in its minute book, signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company, on the 16th day of October 1991, passed a resolution for voluntary winding up, and that a meeting of creditors of the above-named company will accordingly be held in the offices of John Vague & Associates, Level Three, DB Tower, 80 Greys Avenue, Auckland on Tuesday, the 29th day of October 1991 at 3 o'clock in the afternoon.

**Business:**

1. Consideration of a statement of the position of the company's affairs and a list of creditors, etc.
2. Appointment of liquidator.
3. Appointment of a committee of inspection, if thought fit.

Dated this 17th day of October 1991.

C. W. D. COURT, Director.

md10491

**Advertisement of Notice of Final Meeting**

In the matter of the Incorporated Societies Act 1908 and of section 281 of the Companies Act 1955, and in the matter of **Mission Wellington With Leighton Ford (1985-1987) Incorporated:**

Take notice that a final meeting of the members of the above-named society will be held at Elizabeth Street Chapel, 6 Elizabeth Street, Wellington on the 14th day of November 1991 at 6 p.m., pursuant to section 281 of the Companies Act 1955 (which is incorporated into the Incorporated Societies Act 1908 by section 24 of that Act), for the purpose of receiving and considering a final account of the winding up, showing how the winding up has been conducted and the property of the society has been disposed of, and of receiving any explanation of that account.

Dated this 14th day of September 1991.

J. A. GALT, Liquidator.

md10402

**Colin D. Flood Limited (in liquidation)**

**Notice of Final Meeting of Company**

*Pursuant to Section 291 of the Companies Act 1955*

Take notice that a meeting of the above-named company will be held at the office of the liquidators, Second Floor, Ernst & Young Building, corner of Marine Parade and Vautier Street, Napier on Friday, the 15th day of November 1991 at 9 o'clock in the morning.

**Agenda:**

1. Liquidators account of the winding up.
2. General business.

Dated this 14th day of October 1991.

W. J. H. STEWART, Liquidator.

md10472