

Dyer Bros Ltd.**Notice of Resolution of Voluntary Winding Up**

Dyer Bros Ltd. was resolved this 25th day of September 1989, by means of an entry in the minute book, pursuant to section 362 (1) of the Companies Act 1955:

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 that Kevin Barry Bradley, chartered accountant of 21 Albert Street, Whangarei, be appointed liquidator.

N. DYER, Shareholder/Director.

P. MAHOOD, Director.

vw979

APPOINTMENT AND RELEASE OF LIQUIDATORS**Republic Resources Ltd. (in liquidation)**

Take notice that the application for confirmation of the resolution of the creditors of the above-named company to appoint a liquidator will be heard by the High Court, Christchurch at 10 a.m. on Monday, 4 February 1991. *Officer for Inquiries:* P. D. Seufatu.

L. A. SAUNDERS, Official Assignee, Provisional Liquidator.

Commercial Affairs Division, Private Bag, Christchurch.

al852

MEETINGS AND LAST DATES BY WHICH TO PROVE DEBTS OR CLAIMS**Notice to Creditors of First Meeting**

In the matter of **Osbourne Engineering Ltd.** (in liquidation).

Winding Up Order Made: 10 December 1990.

Date and Place of First Meetings:

Creditors: Monday, the 4th day of February 1991 at 11 a.m.

Contributories: Monday, the 4th day of February 1991 at 11 a.m.

Venue: Address shown below.

Officer for Inquiries: G. Andrews.

T. W. PAIN, Deputy Official Assignee, Provisional Liquidator.
Commercial Affairs Division, Sixth Floor, Justice
Departmental Building, 3 Kingston Street, Auckland.

md792

Notice of Last Day for Receiving Proofs of Debt

Name of Company: **Sherbrook Industries Ltd.** (in liquidation).

Address of Registered Office: Care of the Official Assignee, Auckland.

Registry of High Court: Auckland.

Number of Matter: M. 59/89.

Last Day for Receiving Proofs of Debt: 8 February 1991.

T. W. PAIN, Deputy Official Assignee, Official Liquidator.

Commercial Affairs Division, Sixth Floor, Justice
Departmental Building, 3 Kingston Street, Auckland.

md847

Notice of First Meeting of Creditors and Contributories

An order for the winding up of **Duracrete Industries Ltd.** of 123 Williams Street, Kaiapoi, was made by the High Court at Christchurch on the 24th day of September 1990. The first meeting of creditors will be held at the Meeting Room, Level 4, Maling House, corner of Oxford Terrace and Gloucester Street, Christchurch on the 7th day of February 1991 at 10.30 a.m. Meeting of contributories to follow.

Note: Would creditors please forward their proofs of debt as soon as possible.

Officer for Inquiries: T. Sinclair.

L. A. SAUNDERS, Official Assignee, Provisional Liquidator.

Commercial Affairs Division, Private Bag, Christchurch.

md720

Fiordland Restaurant and Fast Foods (1985) Ltd. (in liquidation)**Notice of Annual Meeting of Creditors**

Take notice that a meeting of creditors in the above matter will be held in the boardroom of KPMG Peat Marwick, corner of Spey and Deveron Streets, Invercargill at 9 a.m. on the 7th day of February 1991, to consider a statement of transactions for the year.

Every member or creditor 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 or creditor respectively.

Proxies to be used at the meeting must be lodged at the offices of KPMG Peat Marwick, corner of Spey and Deveron Streets, Invercargill, not later than 4 o'clock in the afternoon of the 5th day of February 1991.

Dated this 21st day of January 1991.

K. G. SANDRI, Liquidator.

md822

Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Gensign Properties Ltd.** (in liquidation):

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 company's registered office at Level 7, ICL House, 126 The Terrace, Wellington on the 14th day of February 1991 at 11 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.

Dated at Wellington this 22nd day of January 1991.

R. R. GRIFFIN, Liquidator.

md828