

Woodcellar Pre-Hung Doors Ltd.**Notice of Creditors Voluntary Winding Up of the Company**

Notice is hereby given that by entry in its minute book, signed in accordance with section 362 (1) of the Companies Act 1955, Woodcellar Pre-Hung Doors Ltd. on the 16th day of January 1991, passed a resolution for a creditors voluntary winding up and accordingly a meeting of creditors will be held at Turner Hopkins, Solicitors, Takapuna on the 30th day of January 1991 at 10 a.m.

Business:

1. Consideration of a statement of the position of the affairs of the company.
2. Nomination of a liquidator.
3. Appointment of committee of inspection if required.

B. J. VAN WAYENBURE, Director.

md797

Redgrave Furnishers Ltd. (in liquidation)**Notice of Final Meeting of Members**

Notice is hereby given that pursuant to section 291 of the Companies Act 1955, that a general meeting of members of the above-named company will be held at the offices of the liquidator, Level 14, Tower Two, 55-65 Shortland Street, Auckland on the 15th day of February 1991 at 9.45 a.m.

Business:

To receive and consider the liquidator's account of the winding up, showing the winding up has been conducted and the property of the company has been disposed of.

Dated this 25th day of January 1991.

P. L. HAYS, Liquidator.

Note:

A member of the company is entitled to appoint a proxy to attend and vote at the meeting on the member's behalf.

A proxy need not be a member of the company.

Proxies must be received at the registered office of the company not less than 48 hours before the time for holding the meeting, addressed to the Liquidator, P.O. Box 544, Auckland.

md776

Redgrave Furnishers Ltd. (in liquidation)**Notice of Final Meeting of Creditors**

Notice is hereby given that pursuant to section 291 of the Companies Act 1955, that a general meeting of creditors of the above-named company will be held at the offices of the liquidator, Level 14, Tower Two, 55-65 Shortland Street, Auckland on the 15th day of February 1991 at 10 a.m.

Business:

To receive and consider the liquidator's account of the winding up, showing the winding up has been conducted and the property of the company has been disposed of.

Dated this 25th day of January 1991.

P. L. HAYS, Liquidator.

Note:

A member of the company is entitled to appoint a proxy to attend and vote at the meeting on the member's behalf.

A proxy need not be a member of the company.

Proxies must be received at the registered office of the company not less than 48 hours before the time for holding the meeting, addressed to the Liquidator, P.O. Box 544, Auckland.

md777

Notice Calling Final Meeting of Members and Creditors

In the matter of the Companies Act 1955, and in the matter of **Andys Panel Repairs Ltd.** (in liquidation):

Notice is hereby given in pursuance of section 291 of the Companies Act 1955, that a meeting of the members and creditors of the above-named company will be held at the offices of KPMG Peat Marwick, corner of Spey and Deveron Streets, Invercargill at 11 a.m. on the 7th day of February 1991, for the purpose of 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 explanations thereof by the liquidator.

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.

md821

Notice of Members Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Sandbill Estates Ltd.**:

Final winding up meeting of members of the following company will be held as below:

Name of Company: Sandbill Estates Ltd.

Date: Monday, the 11th day of February 1991.

Time: 10.30 a.m.

Pursuant to section 281 of the Companies Act 1955, notice is given that a general meeting of the shareholders of the above-named company will be held in the boardroom of Thompson, Daly & Co, 266 Hardy Street, Nelson at the given time, 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 meeting is entitled to appoint a proxy to attend and vote instead of him/her. A proxy need not also be a member.

Dated this 21st day of January 1991.

Note: This is a non-trading company which has filed a declaration of solvency and paid all its debts in full.

md702

Notice Calling General Meeting

In the matter of the Companies Act 1955, and in the matter of **Steeles Fabric Industries Ltd.** (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 will be held at the offices of Deloitte Ross Tohmatsu, Chartered Accountants, Deloitte House, 15 Putney Way, Manukau City on the 22nd day of February 1991 at 11 o'clock in the morning, for the purpose of having an account laid before it showing how the winding up of the company has been conducted and the property has been disposed of, and to receive any explanation thereof by 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.