

Dated this 16th day of January 1991.

R. G. PARDINGTON and R. S. HAY, Joint Liquidators.

md825

Notice Calling Meeting of Creditors

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 meeting of the creditors of the above-named company will be held at the offices of Deloitte Ross Tohmatsu, Chartered Accountants, Second Floor, Deloitte House, 15 Putney Way, Manukau City on the 22nd day of February 1991 at 10 o'clock in the morning, for the purpose of having an account laid before it 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.

Further Business:

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

"That the books and papers be retained by the liquidator for 5 years and then destroyed."

Proxies to be used at the meeting must be lodged with the undersigned at the offices of Deloitte Ross Tohmatsu, Chartered Accountants, Second Floor, Deloitte House, 15 Putney Way, Manukau City not later than 10 a.m. on the 21st day of February 1991.

Dated this 16th day of January 1991.

R. G. PARDINGTON and R. S. HAY, Joint Liquidators.

md826

Aotearoa Souvenirs (Punakaiki) Ltd. (in voluntary liquidation)

Notice of Final Meeting of Creditors

Notice is hereby given in pursuance of section 291 of the Companies Act 1955, that a meeting of the creditors and of the above-named company will be held in the offices of Boyd Knight, Eighth Floor, Ramada Towers, 776 Colombo Street, Christchurch at 9 a.m. on Friday, the 22nd day of February 1991, for the purpose of having an account laid before it showing how the winding up has been conducted and how the property of the company has been disposed of, and to receive any explanation thereof by the liquidator.

Forms of general and special proxies have been mailed to all creditors.

All proxies must be lodged at the office of the liquidator, Eighth Floor, Ramada Towers, 776 Colombo Street, P.O. Box 13-128, Christchurch, not later than 2 p.m. on Thursday, the 21st day of February 1991.

Dated at Christchurch this 18th day of January 1991.

B. T. SWANEY, Liquidator.

md827

Notice Calling for Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Harvey Boyden Farm Ltd.** (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 liquidator's office, 115N King Street North, Hastings on Thursday, the 14th day of February 1991 at 9 o'clock in the morning, 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. A proxy need not also be a member.

Dated this 22nd day of January 1991.

B. E. BROOKER, Liquidator.

md817

Notice to all Creditors to Prove Debts or Claims

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

Notice is hereby given that the undersigned, the liquidators of Direct Promotions Ltd. (in liquidation), which has being wound up, do hereby fix the 25th day of January 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 the debts are proved or, as the case may be, from objecting to the distribution.

Dated at Wellington this 17th day of December 1990.

R. G. SIMPSON, Joint Liquidator.

Address of the Liquidator: Care of Spicer & Oppenheim, Chartered Accountants, P.O. Box 6549, Wellington.

md715

Notice of Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Forest Hills Investments Ltd.** (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 Ernst & Young, Chartered Accountants, Level 10, State Insurance Building, Rangitikei Street, Palmerston North on 13 February 1991 at 11 a.m. 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 of the company has been disposed of, and that the same was done accordingly.

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 this 30th day of January 1991.

I. G. S. DONALD, Liquidator.

md952

Notice of Meeting of Creditors

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

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 23rd day of January 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 3, DB Tower, 80 Greys Avenue, Auckland on Tuesday, the 5th day of February 1991 at 2.30 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.