

Dated this 23rd day of January 1991.

G. M. McLEOD, Director.

md879

Bonshaw Farm Ltd. (in liquidation)

Notice of Final Meeting

Notice is hereby given that the final meeting of members will be held at 10 a.m. on the 14th day of February 1991 in the offices of Horwath & Horwath, Chartered Accountants, 623 Main Street, Palmerston North.

Business:

1. To receive the liquidator's report on the winding up of the company.
2. To consider, and if thought fit to pass, the following resolution:

"That the account showing how the winding up has been conducted and the assets disposed of, laid before this meeting by the liquidator (together with this explanation) be received and adopted."

L. SMITH, Liquidator.

md875

Notice Calling Final Meeting

Pursuant to Section 281 (2) of the Companies Act 1955

In the matter of the Companies Act 1955, and in the matter of **Maxi Modes Ltd.** (in voluntary 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 Messrs Brunton Cropp & Co, Second Floor, Tower Building, 15 Daly Street, Lower Hutt on Friday, 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 has been conducted and the property of the company has been disposed of and to receive any explanation thereof by the liquidator.

Dated this 25th day of January 1991.

W. G. CROPP, Liquidator.

md869

In the matter of the Companies Act 1955, and in the matter of **Angcash International (NZ) Ltd.** (in liquidation):

Pursuant to section 291 of the Companies Act 1955, notice is hereby given that a final meeting of the creditors in the above matter will be held at the offices of Smith Chilcott, General Building, 27 Shortland Street, Auckland on the 15th day of February 1991 at 10.30 a.m. in the morning for the purpose of having accounts laid before them showing how the winding up of the company has been conducted and the property of the company has been disposed of, and to receive any explanation thereof by the liquidators. A meeting of the contributories will be held at the conclusion of this meeting.

Dated this 24th day of January 1991.

L. G. CHILCOTT and P. C. CHATFIELD, Liquidators.

md935

Notice to Creditors to Prove Debts or Claims

In the matter of the Companies Act 1955, and in the matter of **Maverick Real Estate Ventures Ltd.** (in liquidation):

Notice is hereby given that the undersigned, the liquidator of Maverick Real Estate Ventures Ltd., which is being wound up voluntarily, does hereby fix the 22nd day of February 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 this 18th day of January 1991.

The date of liquidation was the 7th day of January 1990.

D. K. CLEAVER and C. A. WALKER, Joint Liquidators.

Address of Liquidators: Cleaver & Co., P.O. Box 8837, Symonds Street, Auckland.

md891

Notice Calling Final Meetings

In the matter of the Companies Act 1955, and in the matter of **Ginders Investment Company Ltd.** (in liquidation) (a solvent company):

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 Cleaver & Co., 22 New North Road, Eden Terrace, Auckland on Thursday, the 7th day of February 1991, at 9 o'clock in the forenoon, 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.

Further Business:

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

That the books and papers of the company be retained by the directors of the company.

Every member entitled to attend and vote at the meeting is entitled to appoint a proxy (or, when that is allowed, one or more proxies), 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 above-mentioned office (P.O. Box 8837, Symonds Street, Auckland) not later than 5 o'clock in the afternoon of the 5th day of February 1991.

Dated this 21st day of January 1991.

C. A. WALKER, Joint Liquidator.

md892

Bologne Holdings Ltd.

Notice of Meeting of Creditors

Notice is hereby given that by entry in its minute book, signed in accordance with section 362 (1) of the Companies Act 1955, Bologne Holdings Ltd. on the 22nd day of January 1991 passed a resolution for a creditors voluntary winding up, and accordingly a meeting of creditors will be held at the offices of Coopers & Lybrand, Fourth Floor, Civic Centre, The Square, Palmerston North on the 1st day of February 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.

Proxies to be used at the meeting must be lodged at Coopers & Lybrand, P.O. Box 648, Palmerston North, not later than 3 o'clock in the afternoon of the 31st day of January 1991.

Dated this 22nd day of January 1991.

T. W. DOWNES, Provisional Liquidator.

md894

Notice Calling Final Meeting of Members

In the matter of the Companies Act 1955, and in the matter of **Gary Smith Holdings Ltd.** (in liquidation):

Notice is hereby given, pursuant to section 281 of the Companies Act 1955, that a meeting of the above-named company is to be held on the 1st day of March 1991 at