

Business:

1. Consideration of a statement of the position of the company's affairs and list of creditors.
2. To approve the liquidators and fix the basis of their remuneration.
3. Appointment of committee of inspection, if thought fit.

If a committee of inspection is not appointed, sanction, if thought fit, the exercise by the liquidators of the powers set out in section 294 (1) (a).

Proxies for this meeting must be lodged at the offices of Martin & Hobden, Chartered Accountants, Suite 1, 11 Norfolk Street (P.O. Box 457), Whangarei, not later than 4 p.m. on the 11th day of November 1991.

Dated this 29th day of October 1991.

M. E. BUNDLE, Director.

vw11019

Gardeners Refrigerated Transport Limited**Notice of Meeting of Creditors**

Pursuant to Section 362 (1) of the Companies Act 1955

Notice is hereby given that by a duly signed entry in the minute book, pursuant to section 362 (1) of the Companies Act 1955 on the 30th day of October 1991, the following extraordinary resolution was passed by the company:

"That the company cannot by reason of its liabilities continue its business and it is advisable to wind up, and that, accordingly the company be wound up voluntarily."

Accordingly, a meeting of creditors will be held at the offices of Goldsmith Fox PKF 131A Armagh Street, Christchurch on the 14th day of November 1991 at 9.30 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.

Proxy:

Proxies to be used at the meeting must be lodged at the registered office of the company at 131A Armagh Street, Christchurch not later than 4.30 o'clock in the afternoon of the 13th day of November 1991.

Dated this 30th day of October 1991.

B. S. GARDENER, Director.

vw10981

Notice of Resolution of Members to Wind Up Voluntarily

In the matter of sections 268 and 269 of the Companies Act 1955, and in the matter of **New Auckland City Markets Limited:**

Notice is hereby given that by entry in the minute book of the above-mentioned company on the 31st day of October 1991, pursuant to section 362 (1) of the Companies Act 1955, the following special resolutions were passed by the company, namely:

"That the company having ceased to trade and a declaration of solvency having been filed in accordance with section 274 (2) of the Companies Act 1955, the company be wound up voluntarily.

"That John Anthony Hambling of Auckland, company secretary, be and is hereby appointed liquidator of the company.

Note: The above company is part of the Turners & Growers Group of companies and its liquidation is being undertaken

solely for the purposes of administrative simplicity and group rationalisation.

Dated this 31st day of October 1991.

J. A. HAMBLING, Liquidator.

The address for service of the above-named liquidator is at the offices of Price Waterhouse, Chartered Accountants at Eighteenth Floor, 66 Wyndham Street, Auckland (P.O. Box 748-TBM, Auckland).

vw10997

Notice of Voluntary Winding Up and Notice to Creditors to Prove Debts or Claims

In the matter of the Companies Act 1955, and in the matter of **Zog Holdings Limited:**

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 31st day of October 1991, the following special resolutions were passed by the company, namely:

1. That by reason of all trading activities of the company having ceased, that the company, having filed a declaration of solvency, be wound up voluntarily.
2. That Russell Stuart Hay, chartered accountant of Auckland, be and is hereby appointed liquidator.

The liquidator hereby fixes the 20th day of November 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 31st day of October 1991.

R. S. HAY, Liquidator.

Address of Liquidator: Deloitte Ross Tohmatsu, Chartered Accountants, Tower Two, Shortland Centre, Shortland Street (P.O. Box 33), Auckland.

vw10910

Notice of Voluntary Winding Up and Notice to Creditors to Prove Debts or Claims

In the matter of the Companies Act 1955, and in the matter of **Stevens KMS Plastics Limited:**

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 31st day of October 1991, the following special resolutions were passed by the company, namely:

1. That by reason of all trading activities of the company having ceased, that the company, having filed a declaration of solvency, be wound up voluntarily.
2. That Russell Stuart Hay, chartered accountant of Auckland, be and is hereby appointed liquidator.

The liquidator hereby fixes the 20th day of November 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 31st day of October 1991.

R. S. HAY, Liquidator.

Address of Liquidator: Deloitte Ross Tohmatsu, Chartered Accountants, Tower Two, Shortland Centre, Shortland Street (P.O. Box 33), Auckland.

vw10911