

*Contributories:* Monday, 18 November 1991 at 11 a.m.

*Venue:* Address shown below.

*Officers for Inquiries:* G. Harold and M. Yee.

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

md11181

### Notice of Meeting of Creditors

In the matter of the Companies Act 1955, and in the matter of  
**Wardfreight Forwarders Limited:**

Notice is hereby given that by entry in the minute book, signed in accordance with section 362 (i) of the Companies Act 1955, the above-named company on the 4th day of November 1991, passed a resolution for a creditors voluntary winding up, and that a meeting of creditors of the above-named company will be held at the offices of KMG Kendons, Kendon House, 69 Rutherford Street, Lower Hutt on the 18th day of November 1991 at 2 o'clock in the afternoon.

#### *Business:*

1. Consideration of a statement of position of the company's affairs.
2. Nomination of liquidator.
3. Appointment of committee of inspection, if thought fit.

Proxies to be used at the meeting must be lodged at 69 Rutherford Street, Lower Hutt not later than 4 o'clock on the 15th day of November 1991.

Dated this 4th day of November 1991.

By order of the director.

P. WARD.

md11123

### Telecar Limited (in liquidation)

#### Notice to Creditors to Prove Debts or Claims

Notice is hereby given that the undersigned, the liquidator of the above-named company which is being wound up, does hereby fix the 2nd day of December 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 6th day of November 1991.

D. L. FRANCIS, Liquidator.

*Address of Liquidator:* Deloitte Ross Tohmatsu, P.O. Box 1990, Wellington.

md11126

### Greenlyn Farms Limited (in liquidation)

#### Notice of Final Meeting

*Pursuant to Section 281 of the Companies Act 1955*

Notice is hereby given of the final meeting to be held at the offices of the liquidator, Messrs Lynch & Partners, Queen Street, Paeroa on the 11th day of December 1991 at 11 a.m., at which time the account of the winding up will be presented.

Dated at Paeroa this 6th day of November 1991.

W. J. LYNCH, Liquidator.

md11074

### Notice Re Final Meeting

In the matter of the Companies Act 1955, and in the matter of  
**City Marine (1976) Limited** (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 in our office, Third Floor, 85 The Terrace, Wellington on Friday, the 22nd day of November 1991 at 11 a.m., 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.

Proxies to be used at the meeting must be lodged with the undersigned, Martin Jarvie Underwood and Hall, Third Floor, 85 The Terrace, Wellington no later than 5 o'clock on the afternoon of the 21st day of November 1991.

Dated this 1st day of November 1991.

J. A. CRANFIELD, Chartered Accountant and Liquidator of the Company.

md11081

### Sher & Sher Limited (in liquidation)

#### Notice of Final Meeting

Notice is hereby given that the final meeting of Sher & Sher Limited (in liquidation) will be held at the office of Clark & Murdoch, Chartered Accountants, Otahuhu on Friday, the 15th day of November 1991 at 10 a.m., for the purpose of presenting final accounts and shown how the winding up has been conducted.

E. J. MURDOCH, Liquidator.

md11086

### Notice of Final Meeting

In the matter of the Companies Act 1955, and in the matter of  
**K Simpson Properties Limited** (in voluntary liquidation and creditors winding up):

Take notice that in pursuance of section 291 of the Companies Act 1955, the final general meeting of the above-named company will be held at the office of Battley & Johnson, Seventh Floor, Southpac Tower, corner of Queen and Customs Streets, Auckland on the 22nd day of November 1991 at 9 a.m., for the purpose of laying before such meeting an account of the winding up of the above-named company and of giving any explanation thereof.

*Note:* A member or creditor entitled to vote is entitled to appoint a proxy to attend and vote instead of him and that proxy need not be a member or creditor of the company.

Dated this 5th day of November 1991.

H. W. ASH, Liquidator.

*Address for Service:* P.O. Box 925, Auckland.

md11087

### Notice Calling Final Meetings of Members and Creditors

In the matter of the Companies Act 1955, and in the matter of  
**Hargan Construction Limited** (in liquidation):

Notice is hereby given in pursuance of section 291 of the Companies Act 1955, that meetings of the members and creditors of the above-named company will be held at the offices of KPMG Peat Marwick, Sixteenth Floor, 78 Worcester Street, Christchurch at 11.30 a.m. on Monday, the 2nd day of December 1991.

#### *Business:*

(i) To receive and if thought fit, to adopt the final accounts of the liquidator, prepared pursuant to section 291 (1) of the Companies Act 1955.

(ii) To fix the remuneration to be paid to the liquidator, pursuant to section 287 (1) of the Companies Act 1955.

(iii) To resolve, pursuant to section 328 (1) (b) of the Companies Act 1955, how the books, accounts and documents of the company and of the liquidator are to be disposed of.

Every member or creditor entitled to attend and vote at the