

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 meetings must be lodged at the offices of KPMG Peat Marwick, Sixteenth Floor, 78 Worcester Street, Christchurch, not later than 4 o'clock in the afternoon on the 29th day of November 1991.

Dated this 5th day of November 1991.

S. W. BULLEN, Liquidator.

md11088

Notice of Meeting of Creditors

In the matter of the Companies Act 1955, and in the matter of **Baron Developments Limited** (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 1st day of November 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 Three, DB Tower, 80 Greys Avenue, Auckland on Wednesday, the 13th day of November 1991 at 10.30 o'clock in the forenoon.

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.

Dated this 5th day of November 1991.

V. SIETKIEWICZ, Director.

md11054

Notice Calling Final Meeting and Notice to Creditors and Members

In the matter of the Companies Act 1955, and in the matter of **Heritage Homes Limited** (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 and a meeting of the creditors of the above-named company will be held at the Fourth Floor, Beattie Rickman Centre, corner of Bryce and Anglesea Streets, Hamilton on Thursday, the 21st day of November 1991 at 3.30 o'clock in the afternoon, 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 records of the company be retained by the liquidator for a period of 12 months from the date thereof and then destroyed."

Dated this 5th day of November 1991.

P. R. McLEAN, Liquidator.

md11057

Pongrass New Zealand Limited

Notice of Final Winding Up Meeting

Notice is hereby given, pursuant to section 281 (2) of the Companies Act 1955, that a meeting of the above-named company is to be held on the 22nd day of November 1991 at 9 a.m. at the office of Carnachan & Co., 532 Parnell Road, Auckland, for the purpose of laying before it the liquidator's account, showing how the winding up has been conducted and the property of the company disposed of.

Dated this 1st day of November 1991.

R. P. St. C. BUCHANAN, Liquidator.

md11058

Notice to Creditors to Prove Debts or Claims

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

Notice is hereby given that the undersigned, the liquidator of Court Enterprises Limited (in liquidation) which is being wound up voluntarily, does hereby fix the 29th 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 4th day of November 1991.

J. L. VAGUE, Joint Liquidator.

Address of Liquidator: John Vague & Associates, Insolvency Specialists, P.O. Box 6092, Wellesley Street, Auckland.

Date of Liquidation: 29 October 1991.

md11053

Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Whinlea Farm** (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 Campbell Tyson, 17 Hall Street, Pukekohe on the 28th day of November 1991 at 3 p.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.

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

"That the liquidator retain the books and papers of the company and dispose of them after 2 years."

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. Proxies must be lodged at the registered office, 17 Hall Street, Pukekohe, before 12 noon on the 27th day of November 1991.

Dated this 5th day of November 1991.

R. E. J. KIDD, Liquidator.

md11142

Notice to Creditors to Prove Debts or Claims

In the matter of the Companies Act 1955, and in the matter of **New Zealand Agricultural Processors Limited** (in liquidation):

Notice is hereby given that the liquidators of New Zealand Agricultural Limited (in liquidation), which is being wound up voluntarily, does hereby fix the 30th 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 benefits of any distribution made before the debts are proved or, as the case may be, from objecting to the distribution.

Dated this 7th day of November 1991.

D. J. RIORDAN, Joint Liquidator.