

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

md11160

Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Noblecraft Boats (1985) 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 in the offices of John Vague & Associates Limited, Third Floor, DB Tower, 80 Greys Avenue, Auckland on the 27th day of November 1991 at 2.30 p.m.

(a) Having an account laid before the meeting 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.

(b) To consider and if thought fit, to pass the following extraordinary resolution:

“That the books and papers of the company be retained by the liquidator for a period of 12 months from the date thereof and then destroyed.

Dated this 13th day of November 1991.

J. L. VAGUE, Liquidator.

md11161

The Morrinsville-Thames Valley Co-operative Dairy Company Limited (in voluntary liquidation) and Waikato Dairy Co-operative Limited (in voluntary liquidation)

Notice of General and Final Meetings

Notice is given pursuant to sections 280 and 281 of the Companies Act 1955, that general meetings of Morrinsville-Thames Valley Co-operative Dairy Company Limited and Waikato Dairy Co-operative Limited (both in voluntary liquidation), will be held at the office of Waikato Valley Co-operative Dairy Company Limited (in voluntary liquidation), Hautapu on the 28th day of November 1991 at 2 p.m. to enable the liquidator Colin John Davis to:

(a) Lay before the meeting an account of his acts and dealings and the conduct of the winding up during the preceding year;

(b) Lay before the meeting an account showing how the winding up of the companies has been conducted and the property of the companies has been disposed of, and to receive any explanation thereof by the liquidator and to consider and if thought fit to resolve that the books and papers of the companies and the liquidator be retained in the custody of the liquidator until 1 May 1997 and then be destroyed.

C. J. DAVIS, Liquidator.

The Address of the Liquidator is At: Care of Waikato Valley Co-operative Dairies Limited (in voluntary liquidation), Victoria Road, Hautapu (Private Bag), Cambridge.

md11162

Cruickshank Buildings Limited (in liquidation)

Notice is hereby given that the final meeting of Cruickshank Buildings Limited (in liquidation) will be held at the office of Clark & Murdoch, chartered accountants of Otahuhu on Friday, the 15th day of November 1991 at 10.30 a.m., for the

purpose of presenting final accounts and shown how the winding has been conducted.

E. J. MURDOCH, Liquidator.

md11174

In the matter of the Companies Act 1955, and in the matter of **John Philip Investments Limited** (in liquidation):

Notice is hereby given that the undersigned, the liquidator of John Philip Investments Limited (in liquidation), which is being wound up under a creditors voluntary winding up, does hereby fix the 11th 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 11th day of November 1991.

J. F. MANAGH, Liquidator.

Address of Liquidator: Suite 8, Book House, 86 Boulcott Street, Wellington.

md11190

Hauraki Timber Company Limited (in liquidation)

Notice of Final Meeting of Creditors of the Company

Pursuant to Section 291 of the Companies Act 1955

Take notice that a meeting of creditors of the above-named company will be held at the office of the liquidators, Ernst & Young, National Mutual Building, Shortland Street, Auckland on the 28th day of November 1991 at 10 a.m.

Agenda:

1. Liquidator's account of the winding up.
2. Disposal of books and records of the company.
3. General business.

Dated this 11th day of November 1991.

J. J. CREGTEN, Liquidator.

Note: Proxies to be used at the meeting must be lodged with the liquidators at their office (address above) or P.O. Box 2146, Auckland, not later than 4 p.m. on the 27th day of November 1991.

md11198

Epstein & Co (NZ) Limited (in liquidation) and Zenith Hardware (NZ) (in liquidation)

Notice of Final General Meeting

Notice is hereby given, pursuant to section 281 of the Companies Act 1955, that a general meeting of shareholders of (1) Zenith Hardware (NZ) (in liquidation) will be held on the 28th day of November 1991 at 10 a.m., and (2) Epstein & Co (NZ) Limited (in liquidation) on the 29th day of November 1991 at 10 a.m. Both meetings will be held at the offices of the liquidators, Eighteenth Floor, National Mutual Centre, Shortland Street, Auckland.

Business:

1. To receive and consider the liquidator's account 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.

2. To be proposed as an extraordinary resolution:

That the liquidator be authorised to dispose of the books of the company and of the liquidator as he thinks fit.

3. General business.

Dated this 8th day of November 1991.

J. J. CREGTEN, Liquidator.