

the debts are proved or, as the case may be, from objecting to the distribution.

Dated this 13th day of November 1991.

F. N. WATSON, Joint Liquidator.

*Address of Joint Liquidators:* Care of KPMG Peat Marwick, KPMG Centre, Fifth Floor, 9 Princes Street, Auckland 1.

md11310

### Notice Calling Final Meeting of Members

In the matter of the Companies Act 1955, and in the matter of **Raymond Ford Limited** (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 KPMG Peat Marwick, Fifth Floor, KPMG Centre, 9 Princes Street, Auckland at 10 a.m. on the 29th day of November 1991, for the purpose of having an account laid before the meetings showing how the winding up has been conducted and the property of the company has been disposed of, and to receive any explanations thereof by the liquidators.

#### Further Business:

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

“That the books, accounts and documents of the company and of the liquidator be disposed of to the care of the liquidator.”

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 to be used at the meeting must be lodged at the offices of KPMG Peat Marwick, Fifth Floor, KPMG Centre, 9 Princes Street, Auckland, not later than 4 o'clock in the afternoon on the 28th day of November 1991.

Dated this 4th day of November 1991.

K. T. STOTTER, Joint Liquidator.

md11311

### Whenwe Holdings Limited

#### 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, Whenwe Holdings Limited on the 11th day of November 1991, passed a resolution for a creditors voluntary winding up, and accordingly a meeting of creditors will be held at the offices of BDO Hogg Young Cathie, Quay Tower, Thirteenth Floor, 29 Customs Street West, Auckland on the 20th day of November 1991 at 10 o'clock in the forenoon.

#### Business:

1. Consideration of a statement of the position of the affairs of the company.
2. Nomination of liquidator.
3. Appointment of committee of inspection, if required.

Proxies to be used at the meeting must be lodged at the offices of BDO Hogg Young Cathie, BDO House, Fifth Floor, 18 London Street, Hamilton, not later than 4 o'clock in the afternoon of the 19th day of November 1991.

Dated this 11th day of November 1991.

C. A. PELLET, Secretary/Director.

md11312

### Dornoch Stud Company Limited (in liquidation)

#### Notice of Final Meeting of Creditors

*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, Fifth Floor, Health Board House, 229 Moray Place, Dunedin on the 2nd day of December 1991 at 10 a.m.

#### Agenda:

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

Dated this 11th day of November 1991.

D. J. HARVIE and R. C. WHITE, Liquidators.

md11308

### Dornoch Stud Company Limited (in liquidation)

#### Notice of Final Meeting of the Company

*Pursuant to Section 291 of the Companies Act 1955*

Take notice that a meeting of the company will be held at the office of the liquidators, Fifth Floor, Health Board House, 229 Moray Place, Dunedin on the 2nd day of December 1991 at 10.15 a.m.

#### Agenda:

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

Dated this 11th day of November 1991.

D. J. HARVIE and R. C. WHITE, Liquidators.

md11309

### Notice of Final Meeting

In the matter of the Companies Act 1955, and in the matter of **The Suede Shop 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 27th 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 8th day of November 1991.

H. W. ASH, Liquidator.

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

md11287

### Notice of Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Barritt & Herbert 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 27th day of November 1991 at 9.30 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.