

of Portree Products Ltd. (in liquidation) will be held in the offices of the liquidators, Ernst and Young, corner of Amersham Way and Davies Avenue, Manukau City on the 28th day of February 1991 at 10 a.m.

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 5th day of February 1991.

F. J. SHALLARD, Liquidator.

md1301

Notice of Final Meeting of Members and Creditors

Pursuant to Section 291 of the Companies Act 1955

In the matter of the Companies Act 1955, and in the matter of **Brokers For Life Ltd.** (in liquidation):

Notice is hereby given that a general meeting of the above-named company, in accordance with section 291 of the Companies Act 1955, will be held in the office of Gosling Chapman, Chartered Accountants, Eighth Floor, 63 Albert Street, Auckland on the 27th day of February 1991 at 2 o'clock in the afternoon.

Business:

1. To approve the final liquidator's account to be laid before it showing how the winding up of the company has been conducted and the property of the company has been disposed of.

2. To direct the liquidators concerning the records of the company.

Dated this 4th day of February 1991.

G. D. C. WALKER, Liquidator.

md1302

Maru Farms Ltd. (in liquidation)

Notice of Final Meeting of Members

Pursuant to Section 281 of the Companies Act 1955

Notice is hereby given that a general meeting of Maru Farms Ltd. will be held at the offices of Spicer & Oppenheim, Chartered Accountants, Westpac Building, corner of Alma and Victoria Streets, Hamilton on Thursday, the 28th day of February 1991 at 10 a.m., for the purpose of having laid before such meeting the liquidator's account showing how the winding up has been conducted and the property of the company has been disposed of, and of hearing any explanations that may be given by the liquidator.

Dated at Hamilton this 5th day of February 1991.

D. M. JOHNS, Liquidator.

md1306

Trawden Investments Ltd. (in liquidation)

Notice of Meeting of Creditors

Notice is hereby given that by an appropriately signed entry in its minute book, the above-named company on 30 January 1991, passed a resolution for a creditors voluntary winding up and that a meeting of the creditors will accordingly be held on Tuesday, 13 February 1991 at 2.30 p.m. in the offices of Ernst & Young, Eighteenth Floor, National Mutual Building, Shortland Street, Auckland. *Postal Address:* P.O. Box 2146, Auckland.

Agenda:

1. Consideration of a statement of the company's affairs together with a list of all creditors and the estimated amount of their claims, which will be laid before the meeting.

2. Nomination of liquidators.

3. Appointment of committee of inspection, if thought fit.

Dated this 4th day of February 1991.

J. J. CREGTEN, Liquidator.

md1362

Waimea Joinery & Timber Company Ltd. (in voluntary liquidation)

Notice of Final Meeting of Members

Pursuant to Section 281 of the Companies Act 1955

Notice is hereby given in pursuance of section 281 of the Companies Act 1955, that the final general meeting of Waimea Joinery & Timber Company Ltd. will be held at the offices of West Yates, 72 Trafalgar Street, Nelson, on Friday, 1 March 1991 at 9 a.m., to receive the liquidator's accounts showing how the winding up has been conducted and the property of the company has been disposed of and to hear any explanation that may be given by the liquidator.

Dated this 1st day of February 1991.

R. P. SHORE, Liquidator.

md1366

Notice to all Creditors to Prove Debts or Claims

In the matter of the Companies Act 1955, and in the matter of **Central Acceptance Ltd.** (in liquidation):

Notice is hereby given that the undersigned, the liquidator of Central Acceptance Ltd. (in liquidation) which is being wound up, does hereby fix the 28th day of February 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 such debts are proved or, as the case may be, from objecting to such distribution.

Dated at Auckland this 5th day of February 1991.

L. G. CHILCOTT, Liquidator.

Address of Liquidator: Smith Chilcott, Chartered Accountants, P.O. Box 5545, Auckland.

md1367

Notice Calling Final Meetings of Members and Creditors

In the matter of the Companies Act 1955, and in the matter of **Bowker Holdings No. 4 Ltd.** (in liquidation):

Notice is hereby given that meetings of the members and creditors of the above-named company will be held in the Meeting Room, Seventh Floor, Peat Marwick House, 135 Victoria Street, Wellington at 2 p.m. on the 5th day of March 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 liquidator.

Proxies to be used at the meetings must be lodged at the offices of KPMG Peat Marwick, Seventh Floor, Peat Marwick House, 135 Victoria Street, Wellington, not later than 4 p.m. on the 4th day of March 1991.

Dated this 5th day of February 1991.

J. E. FOKERD, Liquidator.

md1371