

### Notice Calling Final Meetings of Members and Creditors

In the matter of the Companies Act 1955, and in the matter of **Felmoth Holdings 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 2.15 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.

md1372

### Notice Calling Annual Meeting

In the matter of the Companies Act 1955, and in the matter of **Door and Panel Industries Ltd.** (in liquidation):

Notice is hereby given in pursuance to section 280 of the Companies Act 1955, that the second annual meeting of the creditors of the above-named company will be held at the offices of Chambers Nicholls, Eighth Floor, AMP Centre, 47 Cathedral Square, Christchurch at 10 a.m. on Wednesday, the 27th day of February 1991 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 dissolved of for the period 29 September 1989 to 29 September 1990 and to receive an explanation thereof by the liquidator.

Every member or creditor entitled to attend and vote at the meeting is entitled to appoint a proxy and vote instead of that member. A proxy need not be a member or creditor of the company.

Proxies to be used at the meeting must be lodged at the offices of Chambers Nicholls, Eighth Floor, AMP Centre, 47 Cathedral Square, Christchurch not later than 4 o'clock in the afternoon of the 26th day of February 1991.

Dated this 31st day of January 1991.

M. G. S. EARL, Liquidator.

md1418

### Notice Calling Final Meeting of Creditors

In the matter of the Companies Act 1955, and in the matter of **Tropicane Marketing (NZ) Ltd.** (in liquidation):

Notice is hereby given in pursuance of section 291 of the Companies Act 1955, that a general meeting of creditors of the above-named company will be held at the offices of the liquidator, Ferrier Hodgson & Co., Fifth Floor, Quay Tower, 29 Customs Street West, Auckland at 11 a.m. on the 28th day of February 1991.

#### Business:

To receive and consider the liquidator's account of the winding up, showing how the winding up has been conducted and the property of the company has been disposed of.

Dated this 7th day of February 1991.

M. P. STIASSNY, Liquidator.

md1429

### Notice Calling Final Meetings of Members and Creditors

In the matter of the Companies Act 1955, and in the matter of **Wynne-Yorke Corporation Ltd.** (in liquidation) (trading as **Warwick Bell Audio**):

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 in the meeting room at the offices of KPMG Peat Marwick, Seventh Floor, Peat Marwick House, 135 Victoria Street, Wellington at 10.30 a.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 o'clock in the afternoon on the 4th day of March 1991.

Dated this 5th day of February 1991.

J. S. DRAGE, Liquidator.

md1452

### Podium Construction Ltd. (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 Podium Construction Ltd. (in liquidation) will be held in the offices of the liquidators, Ernst & Young, Tenth Floor, BNZ Centre, 1 Willis Street, Wellington on the 27th day of February 1991, at 10 a.m.

#### Business:

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.

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.

General business.

Dated this 8th day of February 1991.

P. J. M. TAYLOR and K. W. SMILER, Liquidators.

md1469

### W.J. Todd (Rangiora) Ltd. (in voluntary liquidation)

#### Notice of Final Meeting

*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 will be held at the offices of Falloon & Associates, 6 Durham Street, Rangiora on the 12th day of March 1991 at 9.30 a.m. to receive the liquidator's accounts and to hear any explanations that may be given by the liquidator.

Dated this 7th day of February 1991.

G. K. FALLOON, Liquidator.

md1462

### Orpheus Holdings Ltd. (in liquidation)

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

Notice is hereby given that the undersigned, the liquidator of Orpheus Holdings Ltd., which is being wound up voluntarily, does hereby fix the 28th day of February 1991, as the day on 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