Normanby Road, Paeroa, on the 21st day of 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 explanations that may be given by the liquidator.

Dated this 27th day of February 1991.

A. M. HAYES, Liquidator.

md2176

R. S. (Bob) Spencer Ltd. (in liquidation) **Notice of Final Meeting**

Pursuant to Section 281 of the Companies Act 1955

Notice is hereby given of the final meeting to be held at the offices of the liquidators Messrs Lynch and Partners, Queen Street, Paeroa on the 25th day of March 1991 at 11 a.m., at which time the account of the winding up will be presented.

Dated at Paeroa this 26th day of February 1991.

K. M. LUCKIE, Liquidator.

md2178

Notice Calling Final Meeting Pursuant to Section 281 of the Companies Act 1955

In the matter of the Companies Act 1955, and in the matter of **T.N. Barton Ltd.** (in liquidation):

Notice is hereby given that a general meeting will be held at the offices of Chambers Nicholls, Chartered Accountants, 5 Carlton Gore Road, Grafton, Auckland 3 at 2 p.m. on the 15th day of March 1991, for the purpose of:

- (a) Having an account laid before the meeting showing the manner in which the liquidation has been conducted and the property of the company disposed of during the liquidation.
- (b) Hearing any explanations that may be given by the liquidator.
- (c) To consider, and if thought fit, pass the following extraordinary resolution:
 - "That the books and papers of the company be retained by the liquidator for a period of 5 years from the date thereof and then destroyed."

Dated this 22nd day of February 1991.

R. H. BROOKBANKS, Liquidator.

md2195

Notice of Resolution to Wind Up Voluntarily and Notice of Meeting of Creditors

Pursuant to Sections 269 (1) and 284 (2) of the Companies Act 1955

In the matter of the Companies Act 1955, and in the matter of **The Baron Menswear Ltd.**:

Take notice that the following resolution by way of entry in the minute book of The Baron Menswear Ltd., was passed on the 26th day of February 1991, pursuant to section 362 (1) of the Companies Act 1955:

- 1. Resolved that the company be wound up as a creditors voluntary winding up.
- 2. Resolved that T. L. Reilly, chartered accountant of Petone, be appointed provisional liquidator of the company.
- 3. Resolved that a meeting of the creditors of the company be summoned for the 11th day of March 1991 at 10 a.m. at the Community Room, Petone Town Centre, Britannia Street, Petone.

Notice is hereby given that a meeting of the creditors of the above-named company will accordingly be held at the time and place set out above for the purposes set out in section 284, 285 and 286 of the Companies Act 1955.

Dated this 27th day of February 1991.

D. R. FRANKS, Director.

The Thyme Group 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 will be held at the offices of Watts & Hughes, Construction Company Ltd., Third Floor, 6 Glenside Crescent, Auckland on the 22nd day of March 1991 at 9 a.m., to receive the liquidator's accounts and to hear any explanations that may be given by the liquidator.

Dated this 1st day of March 1991.

P. H. WILKINSON, Liquidator.

Notice of Meeting of Creditors

In the matter of the Companies Act 1955, and in the matter of **Savory Industries Ltd.** (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 26th day of February 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 3, DB Tower, 80 Greys Avenue, Auckland on Tuesday, the 12th day of March 1991 at 2.30 o'clock in the afternoon. 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 26th day of February 1991.

J. BURT, Director.

md2227

Notice of Final General Meeting

In the matter of the Companies Act 1955, and in the matter of **Tainui Investments Ltd.**:

Notice is hereby given under section 281 (2) of the Companies Act 1955, that the final general meeting of Tainui Investments Ltd. will be held at the office of West Yates, 72 Trafalgar Street, Nelson on the 15th day of March 1991 at 4 p.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 20th day of February 1991.

J. H. WEST, Liquidator.

md2231

Notice of General Meeting

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

Notice is hereby given in pursuance of section 281 of the Companies Act 1955, that a general meeting of the abovenamed company will be held at the offices of Deloitte Ross Tohmatsu, Chartered Accountants, Tower Two, Shortland Centre, Shortland Street, Auckland on the 20th day of March 1991 at 3 o'clock in the afternoon, for the purpose of having an account laid before it showing how the winding up has been

md2221

md2204