

Colyer & Middlemass Construction Ltd. (in liquidation)

Notice Calling Final Meeting

Notice is hereby given pursuant to section 291 of the Companies Act 1955, that a final extraordinary general meeting of the above-named company will be held at the offices of Ernst & Young, 142 Spey Street, Invercargill on Thursday, the 14th day of March 1991 at 9.30 a.m., 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 disposed of and to receive any explanation thereof by the liquidator.

Notice is hereby given that the final meeting of the creditors of the above-named company will be held at the offices of Ernst & Young, 142 Spey Street, Invercargill on Thursday, the 14th day of March 1991 at 9 a.m., for the purpose of:

1. Having an account laid before it 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 resolve pursuant to section 328 (1) (b) of the Companies Act 1955, how the books, accounts and documents of the company and of the liquidator are to be disposed of.

Dated this 28th day of February 1991.

A. A. MILLAR, Liquidator.

md2271

Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Huapai Engineering Ltd. (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 Ltd., Third Floor, DB Tower, 80 Greys Avenue, Auckland on Thursday, the 21st day of March 1991 at 2.30 p.m.

Business:

(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 4th day of March 1991.

J. L. VAGUE, Liquidator.

md2278

Notice to Creditors to Prove Debts or Claims

In the matter of the Companies Act 1955, and in the matter of **Treweek & Jacobson Joinery Ltd. (in liquidation):**

Notice is hereby given that the undersigned, the liquidator of Treweek & Jacobson Joinery Ltd. (in liquidation), which is being wound up voluntarily, does hereby fix the 5th day of March 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 4th day of March 1991.

J. L. VAGUE, Liquidator.

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

Date of Liquidation: 7 February 1991.

md2279

Notice of Meeting of Creditors

In the matter of the Companies Act 1955, and in the matter of **Star Flooring Ltd.:**

Notice is hereby given that by an entry in its minute book, signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 27th day of February 1991, passed a resolution for a creditors' voluntary winding up, and that a meeting of the creditors of the above-named company will accordingly be held at Deloitte Ross Tohmatsu, Eighth Floor, 61 Molesworth Street, Wellington on the 12th day of March 1991 at 11 o'clock in the morning.

Business:

1. Consideration of a statement of the position of the company's affairs.
2. Nomination of liquidator.
3. Appointment of committee of inspection if thought fit.

Proxies to be used at the meeting must be lodged at the office of Deloitte Ross Tohmatsu, 61 Molesworth Street (P.O. Box 1990), Wellington not later than 4 o'clock in the afternoon of the 11th day of March 1991.

Dated this 27th day of February 1991.

T. H. L. DAVIES and D. L. FRANCIS, Provisional Liquidators.

md2280

E.D. Neal (1984) Ltd.

Notice of Meeting of Creditors (Where Winding Up Resolution Passed by Entry in the Minute Book)

Pursuant to Section 362 (8) of the Companies Act 1955

Notice is hereby given that by an entry in its minute book, signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 1st day of March 1991, passed a resolution for voluntary winding up, and that a meeting of the creditors of the above-named company will accordingly be held, pursuant to section 362 (8) of the Companies Act 1955, at Ernst and Young House, corner of Marine Parade and Vautier Street, Napier on Friday, the 15th day of March 1991 at 10 o'clock in the morning.

Agenda:

1. Consideration of a statement of the position of the company's affairs together with a list of creditors and estimated amount of their claims, which will be laid before the meeting.
2. Nomination of liquidators, pursuant to section 285 of the Companies Act 1955.
3. Appointment of committee of inspection, pursuant to section 286 of the Companies Act 1955, if thought fit.

Dated this 1st day of March 1991.

By order of the directors:

E. D. NEAL, Director.

md2281

Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Finance House (1980) Ltd.:**

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 Auckland on the 25th day of March 1991 at 9 o'clock in the forenoon, for the purpose of having an account laid before it showing how the winding up