

company is to be held on the 28th day of March 1991 at 9 a.m. at the offices of Brown, Woolley & Graham, 97-101 Hobson Street, Auckland, for the purposes of laying before it the liquidator's account, showing how the winding up has been conducted and the property of the company disposed of.

Take notice that a meeting of creditors in the above matter, pursuant to section 291 (3) of the Companies Act 1955, will be held at the same time and place, and formal proof of any debt is required by that date.

Dated this 6th day of March 1991.

W. N. JONES, Liquidator.

md2411

### **Affinity Group Services Ltd. Notice of Final Winding Up Meeting**

Notice is hereby given, pursuant to section 291 (2) of the Companies Act 1955, that a meeting of the above-named company is to be held on the 28th day of March 1991 at 9 a.m. at the offices of Brown, Woolley & Graham, 97-101 Hobson Street, Auckland, for the purposes of laying before it the liquidator's account, showing how the winding up has been conducted and the property of the company disposed of.

Take notice that a meeting of creditors in the above matter, pursuant to section 291 (3) of the Companies Act 1955, will be held at the same time and place, and formal proof of any debt is required by that date.

Dated this 6th day of March 1991.

W. N. JONES, Liquidator.

md2410

### **Archer Group Ltd. Notice of Final Winding Up Meeting**

Notice is hereby given, pursuant to section 291 (2) of the Companies Act 1955, that a meeting of the above-named company is to be held on the 28th day of March 1991 at 9 a.m. at the offices of Brown, Woolley & Graham, 97-101 Hobson Street, Auckland, for the purposes of laying before it the liquidator's account, showing how the winding up has been conducted and the property of the company disposed of.

Take notice that a meeting of creditors in the above matter, pursuant to section 291 (3) of the Companies Act 1955, will be held at the same time and place, and formal proof of any debt is required by that date.

Dated this 6th day of March 1991.

W. N. JONES, Liquidator.

md2409

### **Notice of Resolution of Creditors Where Winding Up Resolution Passed by Entry in Minute Book**

#### **Pursuant to Section 362 of the Companies Act 1955**

In the matter of the Companies Act 1955, and in the matter of **Cam Hadlow 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 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 at the offices of Fletcher Merchants Ltd., 150 Marua Road, Mount Wellington, Auckland on Thursday, the 14th day of March 1991 at 3 o'clock in the afternoon.

#### **Business:**

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

Dated this 1st day of March 1991.

C. G. HADLOW, Director.

md2457

### **J. D. Phillips Holdings (in voluntary liquidation)**

#### **Notice Calling General Meeting**

Notice is hereby given pursuant to section 281 of the Companies Act 1955 that a general meeting of the company will be held at the liquidator's office, situated at 28 Davies Avenue, Manukau City, on the 19th day of March 1991 at 4.30 p.m., for the purpose of laying before the shareholders the liquidator's account of the winding up showing how the winding up has been conducted, and the property of the company disposed of, and to receive any explanation thereof by the liquidator and also of determining by extraordinary resolution that the books, accounts and documents of the company and of the liquidator shall be held at the residence of John D. Phillips for a period of 5 years from the date of this resolution.

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.

Dated at Auckland this 4th day of March 1991.

J. D. PHILLIPS, Liquidator.

md2460

### **Notice of Final Meetings**

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

Take notice that a meeting of creditors in the above matter will be held at the offices of Spicer & Oppenheim, Homestead Road, Kerikeri at 10 a.m. on Wednesday, the 27th day of March 1991, followed at 10.30 a.m. by a general meeting of the company.

#### **Agenda:**

The liquidator to provide an account of how the winding up of the company has been conducted and the property of the company has been disposed of.

C. M. MIDDLETON, Liquidator.

md2465

### **Notice of Final Meeting**

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

Notice is hereby given, pursuant to section 291 of the Companies Act 1955, that a final general meeting of this company and of its creditors will be held in the offices of Coopers and Lybrand, Level 15, UDC Tower, 113-119 The Terrace, Wellington at 10.30 a.m. on Thursday, the 28th day of March 1991.

#### **Business:**

1. To lay before the meeting the account of the winding up, as distributed to all members and creditors, and give any explanations thereof.
2. Direct disposal of the company's books and papers.

Dated this 5th day of March 1990.

I. M. HERCUS, Liquidator.

Coopers and Lybrand, P.O. Box 243, Wellington.

md2442

### **Notice of Meeting of Creditors**

In the matter of the Companies Act 1955, and in the matter of **Dunning Building Consultants 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 5th day of March