

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 19th 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 5th day of March 1991.

M. DUNNING, Director.

md2499

**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 **Offers (Auckland) Ltd.** (in liquidation):

Notice is hereby given that a general meeting will be held at the offices of Chambers Nicholls, 5 Carlton Gore Road, Grafton, Auckland at 3.30 p.m. on the 28th 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 4th day of March 1991.

J. M. McDONALD, Liquidator.

md2501

**Grove Road Service Station Ltd. (in liquidation)**

**Notice of Final Meeting**

Notice is hereby given that a final meeting of the company will be held at 2 p.m. on the 28th day of March 1991 at the offices of Spicer & Oppenheim, Chartered Accountants, Westpac Tower, 120 Albert Street, Auckland.

K. R. SMITH, Liquidator.

md2505

**Cone Wool Group Ltd. (in liquidation)**

**Notice of Final Meeting of Members and Creditors**

A general meeting of the members and a meeting of creditors will be held at the offices of Ernst & Young, Fourth Floor, 227 Cambridge Terrace, Christchurch on Wednesday, the 27th day of March 1991 at 9 a.m.

**Business:**

1. To receive and consider the liquidator's account showing how the winding up has been conducted and how the property of the company has been disposed of and to receive any explanations by the liquidator.
2. To propose as an extraordinary resolution that the liquidator be authorised to dispose of the books of the company and the liquidator as he sees fit.
3. General business.

Dated this 6th day of March 1991.

B. N. KENSINGTON, Liquidator.

md2506

**Notice of Meeting of Members and Creditors**

In the matter of the Companies Act 1955, and in the matter of **Adzed Handcarved and Hewn Furniture NZ Ltd.** (in voluntary liquidation):

Notice is given, pursuant to section 291 of the Companies Act 1955, that a general meeting of the members and creditors of the company will be held at the office of Coopers & Lybrand, corner of Raffles and Bower Streets, Napier on Wednesday, the 27th day of March 1991 at 2 p.m., 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 term of the liquidation.
- (b) Hearing any explanations that may be given by the liquidator.

Proxies for the meeting must be lodged at the address given below not later than 4 p.m. on the 26th day of March 1991.

A member/creditor entitled to attend and vote at the meeting may appoint a proxy to attend and vote instead of him. A proxy need not be a member/creditor of the company.

Dated this 5th day of March 1991.

J. T. TAAFFE, Liquidator.

Address: Coopers & Lybrand, P.O. Box 645, Napier.

md2509

**Notice of Final Meeting of Company**

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

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 the offices of Millar & Miller, Chartered Accountants, First Floor, Hannah's Building, 93 Cuba Street, Wellington, on Tuesday, the 9th day of April 1991 at 4.30 p.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.

**Further Business:**

To consider, and if thought fit, to pass the following resolution as an extraordinary resolution, namely:

"That the books, accounts and documents of the company and the liquidator be destroyed by the liquidator 2 years from the date of this meeting."

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 this 13th day of March 1991.

P. W. MILLAR, Liquidator.

Liquidator's Address: Millar & Miller, Chartered Accountants, P.O. Box 2648, Wellington.

md2575

**Notices of Resolution for Voluntary Winding Up and Meeting of Creditors**

**Pursuant to Section 269 and Section 284 (2) of the Companies Act 1955**

In the matter of the Companies Act 1955, and in the matter of **Paramoor Nine Ltd.:**

Notice is hereby given that by a duly signed entry in its minute book the above-named company passed a special resolution on