

In the matter of the Companies Act 1955, and in the matter of
Setar Forty Two 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 Deloitte Ross Tohmatsu, Chartered Accountants, 15 Putney Way, Manukau City on the 16th day of April 1991 at 10 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.

Further Business:

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

“That the books and papers be retained by the liquidator for 5 years and then destroyed.”

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 18th day of March 1991.

R. G. PARDINGTON and R. S. HAY, Joint Liquidators.

md2852

Home Entertainment Centre Ltd. (in liquidation)

Notice of Final Meeting

Pursuant to Section 281 of the Companies Act 1955

Notice is hereby given that the final meeting of the above-named company (where the liquidator's account of the winding up will be presented and direction sought regarding company records) will be held at the office of Ernst & Young, Chartered Accountants, National Mutual Building, 37-41 Shortland Street, Auckland on Wednesday, the 10th day of April 1991 at 10 a.m.

We confirm that there will be no dividend available to creditors.

B. N. KENSINGTON, Liquidator.

md2845

Notice to Creditors to Prove Debts or Claims

In the matter of the Companies Act 1955, and in the matter of
Student Media Marketing Ltd. (in liquidation), a duly incorporated company having its registered office at 44 York Place, Dunedin:

Notice is hereby given that the undersigned, the liquidators of the above-named company which is being wound up, does hereby fix the 3rd day of April 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, before the debts are proved or, as the case may be, from objecting to any distribution.

Dated this 13th day of March 1991.

R. A. SMITH and M. R. WILSON, Liquidators.

Address of Liquidators: KPMG Peat Marwick, 44 York Place, Dunedin.

md2846

Notice of Final Meetings

In the matter of the Companies Act 1955, and in the matter of
L. A. Gray and Company 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 17th day of April

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.

md2912

Trebilcock Joinery Ltd.

Notice of Meeting of Creditors

Notice is hereby given that by entry in its minute book, signed in accordance with section 362 (1) of the Companies Act 1955, Trebilcock Joinery Ltd. on the 12th day of March 1991, passed a resolution for a creditors winding up and accordingly a meeting of creditors will be held at the Marlborough Room, Noahs Hotel, corner of Worcester Street and Oxford Terrace, Christchurch on the 25th day of March 1991 at 12 noon.

Business:

1. Consideration of a statement of the position of the affairs of the company.
2. Nomination of a liquidator.
3. Appointment of a committee of inspection if required.

Proxies to be used at the meeting must be lodged at the office of Murray G. Allott, Chartered Accountant, 13 Woodford Terrace, Christchurch, not later than 4.30 o'clock in the afternoon of the 22nd day of March 1991.

Dated this 14th day of March 1991.

N. J. TREBILCOCK, Director.

md2906

Stapway No. 35 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 office of Messrs Staples Rodway, Eighth Floor, Reserve Bank Building, 67 Customs Street East, Auckland on 28 March 1991 at 2 p.m., to receive the liquidator's accounts and to hear any explanations that may be given by the liquidator.

Dated this 11th day of March 1991.

R. J. WILLIS, Liquidator.

md2884

Fletcher and Whitley Ltd. (in liquidation)

Notice to Creditors to Prove Debts or Claims

Notice is hereby given that the undersigned, the liquidator of Fletcher and Whitley Ltd., which is being wound up voluntarily, does hereby fix the 17th day of April 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 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 18th day of March 1991.

A. J. CUNNINGHAM, Liquidator.

Address of Liquidator: Care of Ernst & Young, Chartered Accountants, P.O. Box 76-261, Manukau City.

md2891