

Notice of Meeting of Creditors

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

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 19th day of March 1991, passed a resolution for voluntary winding up, and that a meeting of creditors of the above-named company will accordingly be held at Price Waterhouse, Seventeenth Floor, Price Waterhouse Centre, 66 Wyndham Street, Auckland on the 28th day of March 1991 at 10.30 a.m.

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 19th day of March 1991.

R. J. GOODWIN, Director.

md3017

Notice to Creditors to Prove Debts or Claims

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

Notice is hereby given that the undersigned, the liquidators of the above-named company which is being wound up, does hereby fix the 12th 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, 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.

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

Address of Liquidators: Deloitte Ross Tohmatsu, 61 Molesworth Street (P.O. Box 1990), Wellington.

md3018

Kerikeri Furniture and Flooring Ltd.

Notice of Voluntary Winding Up and Meeting of Creditors

Notice is hereby given that by a duly signed entry in the minute book of the above-named company, pursuant to section 362 (1) of the Companies Act 1955 on the 14th day of March 1991, the following extraordinary resolution was passed by the company:

"That the company cannot by reason of its liabilities continue its business, and that it is advisable to wind up, and that accordingly, the company be wound up voluntarily."

Notice is hereby given that a meeting of creditors of the company is to be held on Tuesday, the 26th day of March 1991 at 10 a.m. at the company's premises, Cobham Road, Kerikeri.

Forms of general and special proxies are available from the provisional liquidator at P.O. Box 81, Kerikeri. Proxies to be used at the meeting must be lodged at the office of the provisional liquidator by not later than 9 a.m. on Tuesday, the 26th day of March 1991.

Dated this 14th day of March 1991.

A. WALLACE and B. CAMPBELL, Directors.

md3021

South City Spa and Pool Centre Ltd. (in liquidation)

Notice of Final Meeting of Creditors and Contributories

Pursuant to Section 281 of the Companies Act 1955

Take notice that a meeting of creditors and contributories in the above matter will be held at Colson White & Co., Level 1, North City Centre, 129-155 Hurstmere Road, Takapuna on the 12th day of April 1991 at 4 o'clock in the afternoon.

Agenda:

To report to creditors on how the winding up of the company has been conducted and how the property of the company has been disposed of.

Dated this 19th day of March 1991.

D. M. WHITE, Liquidator.

md3009

Hellyer Farms Ltd. (in liquidation)

Notice of General Meeting

Notice is hereby given that a general meeting of the above-named company will be held at the liquidator's office, situated at 22 Fanshawe Street, Auckland at 10 a.m. on the 19th day of April 1991, for the purposes of having an account laid before the meeting showing the manner in which the winding up is being conducted, and the property of the company disposed of, and hearing any explanation that may be given by the liquidator and also of determining by extraordinary resolution the manner in which the books, accounts and documents of the company and of the liquidator thereof shall be disposed of.

Dated at Auckland this 18th day of March 1991.

K. R. HUBAND, Liquidator.

md3010

Notice by Advertisement of Final Winding Up Meeting

In the matter of the Companies Act 1955, and in the matter of **Pacific Motors (Waipu) Ltd.** (in voluntary liquidation and members winding up):

That a general meeting of the above-named company will be held at 10 o'clock in the morning on Monday, the 15th day of April 1991 at the offices of Messrs Yovich Hayward Pevats Johnston, Rust Avenue, Whangarei, for the purposes of receiving the liquidator's accounts of the winding up showing how the winding up has been conducted and how the property of the company has been disposed of.

Dated this 18th day of March 1991.

I. I. HAYWARD, Liquidator.

md3011

Notice of Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Huia Land Co. Ltd., Ian H. Morison Ltd., Mansfield & Larsen Ltd., Totara Farm Ltd. and Tuscan Hills Ltd.** (all in liquidation):

Notice is hereby given in pursuance of section 281 of the Companies Act 1955, that general meetings of the above-named companies will be held at the offices of Smillie Britten Larsen & Co., 484 Main Street, Palmerston North on Friday, the 12th day of April 1991 at 1 p.m., for the purpose of having accounts laid before them showing how the winding up has been disposed of and to receive any explanation thereof by the liquidator.

Every member entitled to attend and vote at the meetings are entitled to appoint a proxy to attend and vote instead of him. A proxy need not also be a member.