

J. L. VAGUE, Liquidator.

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

Date of Liquidation: 12 March 1991.

md3075

Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Migrod 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 11 April 1991 at 2.30 p.m.:

- (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 20th day of March 1991.

J. L. VAGUE, Liquidator.

md3074

Sunny Plaza Developments Ltd. (in liquidation)

Notice of Final General Meeting

Notice is hereby given pursuant to section 281 of the Companies Act 1955, that a general meeting of shareholders of Sunny Plaza Developments Ltd. (in liquidation), will be held in the office of the liquidators, Ernst & Young House, corner of Amersham Way and Davies Avenue, Manukau City on the 17th day of April 1991 at 2.30 p.m.

Business:

1. To receive and consider the liquidator's account 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 be proposed as an extraordinary resolution:

That the liquidator be authorised to dispose of the books of the company and of the liquidator as he thinks fit.

3. General business.

Dated this 20th day of March 1991.

A. CUNNINGHAM, Liquidator.

md3162

Target Stores Ltd. (in liquidation)

Notice of Final General Meeting

Notice is hereby given pursuant to section 281 of the Companies Act 1955, that a general meeting of shareholders of Target Stores Ltd. (in liquidation), will be held in the office of the liquidators, Ernst & Young House, corner of Amersham Way and Davies Avenue, Manukau City on the 17th day of April 1991 at 2 p.m.

Business:

1. To receive and consider the liquidator's account 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 be proposed as an extraordinary resolution:

That the liquidator be authorised to dispose of the books of the company and of the liquidator as he thinks fit.

3. General business.

Dated this 20th day of March 1991.

A. CUNNINGHAM, Liquidator.

md3163

Notice to Creditors to Prove Debts or Claims

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

Notice is hereby given that the undersigned, the liquidator of the above-named company which is being wound up, does hereby fix the 30th 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 any distribution.

Dated this 20th day of March 1991.

G. S. REA, Agent for Liquidator.

Address of Liquidators: Care KPMG Peat Marwick, KPMG Peat Marwick Centre, 9 Princes Street, Auckland.

md3165

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

Pursuant to section 291 of the Companies Act 1955, notice is hereby given that a final meeting of the creditors in the above matter, will be held at the offices of Smith Chilcott, General Building, 27 Shortland Street, Auckland, on the 11th day of April 1991 at 10 a.m. in the morning for the purpose of having accounts laid before them showing how the winding up of the company has been conducted and the property of the company has been disposed of, and to receive any explanation thereof by the liquidators. A meeting of the contributories will be held at the conclusion of this meeting.

Dated this 21st day of March 1991.

L. G. CHILCOTT and P. C. CHATFIELD, Liquidators.

md3157

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

Pursuant to section 291 of the Companies Act 1955, notice is hereby given that a final meeting of the creditors in the above matter, will be held at the offices of Smith Chilcott, General Building, 27 Shortland Street, Auckland, on the 11th day of April 1991 at 10.15 a.m. in the morning for the purpose of having accounts laid before them showing how the winding up of the company has been conducted and the property of the company has been disposed of, and to receive any explanation thereof by the liquidators. A meeting of the contributories will be held at the conclusion of this meeting.

Dated this 21st day of March 1991.

L. G. CHILCOTT and P. C. CHATFIELD, Liquidators.

md3158

Notice of Final Meeting of Creditors and Contributories

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

Notice is hereby given in pursuance of section 291 of the Companies Act 1955, that a general meeting of the company and a meeting of the creditors of the above-named company will be held at the offices of D J Bevan & Associates, Chartered Accountants, 130 Main Highway, Ellerslie, Auckland on Friday, the 12th day of April 1991 at 5 p.m. for the purpose of having an account laid before it and giving any explanation thereof.