Creditors: Tuesday, 16 April 1991 at 11 a.m. Contributories: Tuesday, 16 April 1991 at 11 a.m.

Venue: Address shown below. Officer for Inquiries: G. Harold.

T. W. PAIN, Deputy Official Assignee, Provisional Liquidator. Commercial **Affairs** Division Sixth Floor, Justice Departmental Building, 3 Kingston Street, Auckland.

md3234

Notice of Last Day for Receiving Proofs of Debt

Name of Company: Exminster St Holdings Ltd. (in statutory management and in liquidation).

Address of Registered Office: Care of the Official Assignee, Auckland.

Registry of High Court: Auckland. Number of Matter: M. 1908/90.

Last Day for Receiving Proofs of Debt: Friday, 5 April 1991.

T. W. PAIN, Deputy Official Assignee, Official Liquidator.

Affairs Division, Sixth Justice Departmental Building, 3 Kingston Street, Auckland.

md3302

Notice of Last Day for Receiving Proofs of Debt

Name of Company: Laundau Properties Ltd. (in statutory management and in liquidation).

Address of Registered Office: Care of the Official Assignee, Auckland.

Registry of High Court: Auckland. Number of Matter: M. 1894/90.

Last Day for Receiving Proofs of Debt: Friday, 5 April 1991.

T. W. PAIN, Deputy Official Assignee, Official Liquidator.

Commercial Affairs Division. Sixth Floor. Justice Departmental Building, 3 Kingston Street, Auckland.

md3303

Notice of Last Day for Receiving Proofs of Debt

Name of Company: Construction Fasteners Ltd. (in liquidation).

Address of Registered Office: Care of the Official Assignee, Auckland.

Registry of High Court: Auckland. Number of Matter: M. 2111/89.

Last Day for Receiving Proofs of Debt: Friday, 19 April 1991.

T. W. PAIN, Deputy Official Assignee, Official Liquidator.

Affairs Division. Sixth Floor. Commercial Justice Departmental Building, 3 Kingston Street, Auckland.

md3304

In the matter of the Companies Act 1955, and in the matter of Ginn Bros. (Taum) Ltd. (in liquidation):

Notice is hereby given in pursuance of section 281 of the Companies Act 1955, that a general meeting of the abovenamed company will be held at the offices of Deloitte Ross Tohmatsu, Chartered Accountants, Deloitte House, 15 Putney Way, Manukau City on Tuesday, the 23rd day of April 1991 at 10 o'clock in the forenoon for the purpose of having an account laid before it showing how the winding up 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 be 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 24th day of March 1991.

R. S. HAY, Joint Liquidator.

md3208

Bowman & Harrison Ltd. Notice of Meeting of Creditors

Pursuant to Section 284 of the Companies Act 1955

Notice is hereby given that a meeting of Bowman & Harrison Ltd. will be held on the 11th day of April 1991, at which a resolution for voluntary winding up is to be proposed and that a meeting of the creditors of the company will be held, pursuant to section 284 of the Companies Act 1955, at the office of Spear & Co, 27A Coquet Street, Oamaru at 3.30 p.m. on the 11th day of April 1991, at which meeting a full statement of the position of the company's affairs, together with a list of the creditors and the estimated amount of their claims will be laid before the meeting, and at which meeting the creditors, in pursuance of section 285 of the said Act, may nominate a person to be liquidator of the company, and in pursuance of section 286 of the said Act, may appoint a committee of inspection.

Dated this 26th day of March 1991.

P. J. HARRISON, Secretary.

md3236

Ellesmere Grain, Seed & Produce Ltd. (in liquidation)

Notice of Final General Meeting

Pursuant to Section 291 of the Companies Act 1955

Notice is hereby given that a general meeting of shareholders of Ellesmere Grain, Seed & Produce Ltd. (in liquidation), will be held in the offices of the liquidators, Sixth Floor, Ernst & Young House, 227 Cambridge Terrace, Christchurch on the 1st day of May 1991 at 3.30 p.m.

Business:

- 1. To receive and consider the liquidators 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. General business.

Dated this 25th day of March 1991.

R. D. CORMACK and K. J. SWEETMAN, Liquidators.

md3238

Ellesmere Grain, Seed & Produce Ltd. (in liquidation)

Notice of Final Meeting of Creditors

Pursuant to Section 291 of the Companies Act 1955

Take notice that a meeting of creditors of the above-named company will be held at the office of the liquidators, Sixth Floor, Ernst & Young House, 227 Cambridge Terrace, Christchurch on the 1st day of May 1991 at 4 p.m.

- 1. Liquidators account of the winding up.
- 2. Disposal of books and records of the company.
- 3. General business.