

held in the boardroom, Department of Justice Building, Bower Street, Napier on the 19th day of April 1991 at 10 a.m.

**Business:**

1. Consider a statement of the position of the company's affairs and lists of creditors.
2. Nominate a liquidator and fix the basis of his remuneration.
3. Appoint, if thought fit, a committee of inspection.
4. If a committee of inspection is not appointed sanction, if thought fit, the exercise by liquidator of the powers set out in section 294 (1) (a).

Proxies for this meeting must be lodged at the office of Coopers & Lybrand, P.O. Box 645, Napier not later than 4 p.m. on the 18th day of April 1991.

Dated this 5th day of April 1991.

G. MULVANA, Director.

md3728

**Bob Stafford Music Ltd. (in liquidation)**

**Notice of Final Meeting of Creditors**

*Pursuant to Section 291 of the Companies Act 1955*

Notice is hereby given that a meeting of creditors of Bob Stafford Music Ltd. (in liquidation) will be held in the offices of the liquidators, Sixth Floor, Ernst & Young House, 227 Cambridge Terrace, Christchurch on the 15th day of May 1991 at 4 p.m.

**Agenda:**

1. Liquidator's account of the winding up.
2. Disposal of books and records of the company.
3. General business.

Dated this 10th day of April 1991.

C. E. TURLAND and K. J. SWEETMAN, Joint Liquidators.

md3767

**Bob Stafford Music Ltd. (in liquidation)**

**Notice of Final Meeting of Shareholders**

*Pursuant to Section 291 of the Companies Act 1955*

Notice is hereby given that a meeting of shareholders of Bob Stafford Music Ltd. (in liquidation) will be held in the offices of the liquidators, Sixth Floor, Ernst & Young House, 227 Cambridge Terrace, Christchurch on the 15th day of May 1991 at 3.30 p.m.

**Agenda:**

1. Liquidator's account of the winding up.
2. General business.

Dated this 10th day of April 1991.

C. E. TURLAND and K. J. SWEETMAN, Joint Liquidators.

md3768

**Felvins Ltd. (in liquidation); Frassasi Kitchens Ltd. (in liquidation); Scrubbers Bathroom Boutique Ltd. (in liquidation); Tane Timbers Ltd. (in liquidation) and C.H. Ward Ltd. (in liquidation)**

**Notice of Final General Meetings**

Notice is hereby given, pursuant to section 281 of the Companies Act 1955, that a general meeting of shareholders of the under-mentioned companies will be held in the offices of Fletcher Merchants Ltd., 150 Marua Road, Mount Wellington, Auckland on the 3rd day of May 1991 commencing at 10 a.m.

**Business:**

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.

To be proposed as an ordinary resolution:

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

General business.

Dated this 10th day of April 1991.

L. SMITH, Liquidator.

md3753

**Winstone Concrete Ltd. (in voluntary 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 Winstone Concrete Ltd. (in voluntary liquidation) will be held in the offices of Firth Industries Ltd., 302 Great South Road, Green Lane, Auckland, on the 1st day of May 1991 at 10 a.m.

**Business:**

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.

To be proposed as an ordinary resolution:

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

General business.

Dated this 10th day of April 1991.

L. SMITH, Liquidator.

md3754

**Notice to Creditors to Prove Debts or Claims**

In the matter of the Companies Act 1955, and in the matter of **Formidable Packaging Ltd.:**

Notice is hereby given that the undersigned, the liquidator of Formidable Packaging Ltd., which is being wound up voluntarily, does hereby fix the 1st day of May 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 5th day of April 1991.

J. S. DONALD, Liquidator.

Address of Liquidator: Murray Crossman & Partners, P.O. Box 743, Marac House, Tauranga.

md3756

**Pufflett & Smith Ltd.**

**Notice of Resolution for Voluntary Winding Up**

Notice is hereby given that a meeting of the members of the above-named company has been summoned for the purpose of passing a resolution for voluntary winding up and that a meeting of the creditors of the company will be held in the staff amenities block at the offices of the company, No. 5 Wharf, Port of Napier on the 22nd day of April 1991 commencing at 11 o'clock in the forenoon.

**Business:**

(a) Consideration of a statement of the position of the affairs of the company.

(b) Nomination of a liquidator.