

Notice of Meeting of Creditors

In the matter of the Companies Act 1955, and in the matter of
I C Middleton Investments Ltd. (in liquidation):

Notice is hereby given that by entry in its minute book, signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 17th day of April 1991, passed a resolution for voluntary winding up and that a meeting of creditors of the above-named company will accordingly be held in the Committee Room, N.Z. Society of Accountants, 27 Ohinerau Street, Remuera, Auckland at 12 noon on Tuesday, the 30th day of April 1991.

Business:

1. Consideration of a statement of the position of the company's affairs and list of creditors, etc.
2. Appointment of liquidator.
3. Appointment of a committee of inspection, if thought fit.

Dated this 17th day of April 1991.

I. C. MIDDLETON, Director.

md4066

Renouf Property Developments Ltd., Arem Holdings Ltd., Airedale Cardiff Ltd., City Heights Ltd., Central City Motor Inn Ltd., Company Two Ltd., Renouf Property Holdings Ltd., Underground Holding Ltd., Wakefield No. 128 Ltd., Renouf Parking Centre (NZ) Ltd. and Willis 145 Ltd.

Notice of Resolution of Voluntary Winding Up and Meeting of Creditors

Notice is given that by an entry in the minute book, signed in accordance with section 362 (1) of the Companies Act 1955, the above-named companies on the 15th day of April 1991, passed a resolution for voluntary winding up and that a meeting of creditors of the above-named companies will accordingly be held in the boardroom of Coopers and Lybrand, Fifteenth Floor, UDC Tower, 113-119 The Terrace, Wellington at 9.30 a.m. on Monday, the 29th day of April 1991.

Business:

1. Approval of the late calling of the creditors meeting.
2. To consider a statement of the position of each company's affairs and list of creditors.
3. To nominate liquidators and fix the basis of their remuneration.
4. To appoint, if thought fit, committees of inspection.
5. If committees of inspection are not appointed sanction, if thought fit, the exercise by the liquidators of the power set out in section 294 (1) (a).

Proxies for these meetings must be lodged at the office of the provisional liquidators at the address above (P.O. Box 243, Wellington) not later than 4 p.m. on the 26th day of April 1991.

Dated this 17th day of April 1991.

A. W. STRANGE, Director.

md4040

Notice Calling for Final Meeting

In the matter of the Companies Act 1955, and in the matter of
Paul Stephens Construction 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 liquidator's office, 45 Clyde Road, Browns Bay, Auckland on Friday, the 10th day of May 1991 at 9 o'clock in the forenoon, for the purpose of having an account laid before it showing how the company

has been disposed of and to receive any explanation thereof by the liquidator.

Dated this 25th day of April 1991.

D. K. ROLFE, Liquidator.

md4123

Manukau Health Centre Ltd. (in liquidation)**Notice of Meeting of Creditors Where Winding Up Resolution Passed by Entry in the Minute Book****Pursuant to Section 362 of the Companies Act 1955**

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 11th day of March 1991, passed a resolution for voluntary winding up and that a meeting of the creditors of the above-named company will accordingly be held at the offices of Cleaver & Co., Suite 5, First Floor, Renault House, 22 New North Road, Eden Terrace, Auckland on Monday, the 29th day of April 1991 at 10 o'clock in the forenoon.

Business:

Consideration of a statement of the position of the company's affairs and list of creditors.

Nomination of liquidator.

Appointment of committee of inspection, if thought fit.

Dated this 15th day of April 1991.

C. J. SHACKELFORD, Director.

md4130

Notice of Meeting of Creditors

In the matter of the Companies Act 1955, and in the matter of
Eden Sheetmetals Ltd. (in liquidation):

Notice is hereby given that by entry in its minute book, signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 17th day of April 1991, passed a resolution for voluntary winding up and that a meeting of creditors of the above-named company will accordingly be held in the offices of John Vague & Associates, Level 3, DB Tower, 80 Greys Avenue, Auckland on Tuesday, the 30th day of April 1991 at 2.30 o'clock in the afternoon.

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 April 1991.

E. D. SCOTT, Director.

md4144

Notice Calling Final Meetings of Members and Creditors

In the matter of the Companies Act 1955, and in the matter of
Aspen Joinery (1984) Ltd. (in liquidation):

Notice is hereby given, in pursuance of section 291 of the Companies Act 1955, that meetings of the members and creditors of the above-named company will be held at the offices of KPMG Peat Marwick, Fifth Floor, KPMG Centre, 9 Princes Street, Auckland at 10.30 a.m. on the 10th day of May 1991, for the purpose of having an account laid before the meetings showing how the winding up has been conducted and the property of the company has been disposed of, and to receive any explanations thereof by the liquidator, and to consider disposal of records.

Every member or creditor entitled to attend and vote at the meetings is entitled to appoint a proxy to attend and vote