

the Registrar of the holding of the meeting and of its date for the purpose of expediting the final dissolution of the company, pursuant to section 281 of the Companies Act 1955.

Dated this 22nd day of April 1991.

D. BAILEY and R. INGHAM, Joint Liquidators.

md4218

Mount Kopaki Ltd. HN. 191861

Notice of Final General Meeting

Pursuant to Section 281 of the Companies Act 1955

Presented by: Bailey Ingham, Chartered Accountants, P.O. Box 225, Otorohanga.

Notice is hereby given that the final general meeting of the above-named company will be held at the offices of Messrs Bailey and Ingham, Chartered Accountants, Maniapoto Street, Otorohanga on the 16th day of May 1991 at 1 p.m. The affairs of the company having been fully wound up, the purpose of the meeting is for the liquidators to labour for the meeting their account of the winding up, showing how the winding up has been conducted and how the property of the company has been disposed of and to give any necessary explanation thereof. The meeting is intended to be the final general meeting for that purpose, it being the intention of the liquidator to thereafter send to the Registrar of Companies a copy of the account of the winding up and make a return to the Registrar of the holding of the meeting and of its date for the purpose of expediting the final dissolution of the company, pursuant to section 281 of the Companies Act 1955.

Dated this 22nd day of April 1991.

D. BAILEY and R. INGHAM, Joint Liquidators.

md4219

Tony G. MacKay Ltd. HN. 189846

Notice of Final General Meeting

Pursuant to Section 281 of the Companies Act 1955

Presented by: Bailey Ingham, Chartered Accountants, P.O. Box 225, Otorohanga.

Notice is hereby given that the final general meeting of the above-named company will be held at the offices of Messrs Bailey and Ingham, Chartered Accountants, Maniapoto Street, Otorohanga on the 16th day of May 1991 at 1 p.m. The affairs of the company having been fully wound up, the purpose of the meeting is for the liquidators to labour for the meeting their account of the winding up, showing how the winding up has been conducted and how the property of the company has been disposed of and to give any necessary explanation thereof. The meeting is intended to be the final general meeting for that purpose, it being the intention of the liquidator to thereafter send to the Registrar of Companies a copy of the account of the winding up and make a return to the Registrar of the holding of the meeting and of its date for the purpose of expediting the final dissolution of the company, pursuant to section 281 of the Companies Act 1955.

Dated this 22nd day of April 1991.

D. BAILEY and R. INGHAM, Joint Liquidators.

md4220

Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of **European Pacific Fund Management 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 offices of Horwath Financial and Insolvency Services, Level 10, Southpac Tower, 45 Queen Street, Auckland, on the 13th day of May 1991 at 2 o'clock in the afternoon, for the purpose of having an account laid before it 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.

Further Business:

To consider and if thought fit pass the following resolution as an extraordinary resolution, namely:

That pursuant to section 328 of the Companies Act 1955, the books and papers of the company and of the liquidator be retained in safe keeping by Horwath Financial and Insolvency Services, chartered accountants of Auckland.

Every member entitled to attend and vote at the meeting is entitled to appoint a proxy (or, when that is allowed, one or more proxies) to attend and vote instead of him. A proxy need not also be a member.

Dated this 19th day of April 1991.

A. J. McCULLAGH, Liquidator.

md4156

Notice of Last Day for Receiving Proofs of Debt

Name of Company: **Maxis Supermarkets Ltd.** (in liquidation).

Address of Registered Office: Care of Ferrier Hodgson & Co., P.O. Box 982, Auckland.

Last Day for Receiving Proofs of Debt: 9 May 1991.

Inquiries to: Steve Lawrence.

M. P. STIASSNY, Joint Liquidator.

md4173

Notice of Last Day for Receiving Proofs of Debt

Name of Company: **Cooks Trading Company Ltd.** (in liquidation).

Address of Registered Office: Care of Ferrier Hodgson & Co., P.O. Box 982, Auckland.

Last Day for Receiving Proofs of Debt: 9 May 1991.

Inquiries to: Steve Lawrence.

M. P. STIASSNY, Joint Liquidator.

md4174

Chambard Property Developments Ltd.

Notice of Meeting of Creditors

Notice is hereby given that a meeting of the members of the above-named company has been called for the purpose of passing a resolution for voluntary winding up and that a meeting of the creditors of the company will be held at the offices of Spicer & Oppenheim, Chartered Accountants, Ninth Floor, Westpac Tower, 120 Albert Street, Auckland on Monday, the 29th day of April 1991 at 2.15 p.m.

Business:

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

(b) Nomination and appointment of a liquidator.

(c) Appointment of a committee of inspection if required.

Proxy forms can be obtained from the registered office of the company Coopers and Lybrand, 25 Broderick Road, Johnsonville, Wellington. Proxies to be used at the meeting must be lodged at the registered office not later than 48 hours before the meeting.

By order of the board:

K. J. GILLESPIE.

md4170