

Commercial Credit Insurance Ltd. also trading as Safeguard Warranties

Notice of Meeting

Notice is given that a meeting of the creditors of the company will be held at the Red Cross Hall, 87 London Street, Hamilton on the 30th day of April 1991 at 10 a.m.

Agenda:

- (1) To appoint a chairman under section 284 (4A) of the Companies Act 1955.
- (2) To nominate a liquidator of the company in accordance with section 285 of the Companies Act 1955.
- (3) To consider any vacancy which may arise in the committee of inspection and seek nominations for filling such vacancy in accordance with section 248 (7) of the Companies Act 1955.

By order of the committee of inspection, Commercial Credit Insurance Ltd. (in liquidation).

BEATTIE RICKMAN.

Address: P.O. Box 191, Hamilton.

md4165

Notice Calling for Proof of Debt

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

Take notice that the creditors of the company are required on or before the 19th day of July 1991 to prove their debts or claims, and establish any title they may have to priority by delivering or sending through the post to me at my address a formal proof of debt or claim in accordance with the Companies Winding Up Rules Forms 58 or 59 containing their respective debts or claims. In default they will be excluded from the benefit of any distribution made before their debts or claims are proved or their priority is established and from objecting to the distribution.

Form of proof may be obtained from the undersigned.

Dated this 18th day of April 1991.

P. G. STEEL, Liquidator.

Address of Liquidator: Care of Price Waterhouse, P.O. Box 13-250, 119 Armagh Street (Level 11), Christchurch.

md4167

Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Aviemore Properties 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 Price Waterhouse, Seventeenth Floor, Price Waterhouse Centre, 66 Wyndham Street, Auckland 1 on Wednesday, the 8th day of May 1991 at 11.15 o'clock in the forenoon, 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, to pass the following resolution as an extraordinary resolution, namely:

"That the books and records of the company be retained by the liquidator for a period of 12 months from the date thereof and then destroyed."

Dated this 16th day of April 1991.

P. R. PRESTON, Liquidator.

md4168

Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Penrose Office Services 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 Price Waterhouse, Seventeenth Floor, Price Waterhouse Centre, 66 Wyndham Street, Auckland 1 on Wednesday, the 8th day of May 1991 at 11 o'clock in the forenoon, 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, to pass the following resolution as an extraordinary resolution, namely:

"That the books and records of the company be retained by the liquidator for a period of 12 months from the date thereof and then destroyed."

Dated this 16th day of April 1991.

P. R. PRESTON, Liquidator.

md4169

Atlas Japan Ltd. (in liquidation)

Notice of Meeting of Creditors

Pursuant to Section 362 (8) 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 5th day of April 1991, passed a resolution for voluntary winding up, and that a meeting of the creditors of the above-named company will accordingly be held pursuant to section 362 (8) of the Companies Act 1955 at the Eighteenth Floor, 37-41 Shortland Street, Auckland on Friday, the 17th day of May 1991 at 10 o'clock in the morning.

Agenda:

1. Consideration of a statement of the position of the company's affairs together with a list of creditors and the estimated amount of their claims which will be laid before the meeting.
2. Nomination of liquidators pursuant to section 285 of the Companies Act 1955.

Dated this 5th day of April 1991.

By order of the directors:

Y. HANDA, Secretary.

md4245

Kauri Poultry Farms Ltd. (in voluntary liquidation)

Notice Calling General Meeting

Notice is hereby given pursuant to section 281 of the Companies Act 1955, that a general meeting of the company will be held at the liquidator's office, situated at Dingwall Building, 87 Queen Street, Auckland, on the 17th day of May 1991 at 3 p.m. for the purpose of laying before the shareholders the liquidator's account of the winding up showing how the winding up has been conducted, and the property of the company disposed of, and to receive any explanations thereof by the liquidator and also of determining by extraordinary resolution that the books, accounts and documents of the company and of the liquidator shall be held at the residence of Margaret James for a period of 5 years from the date of this resolution.

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.