

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 2nd day of May 1991.

R. JONES, Director.

md4590

Grayfor Enterprises Ltd. (in voluntary liquidation)

Notice of Meeting of Members and Creditors

Notice is given, pursuant to section 291 of the Companies Act 1955, that a general meeting of the members and creditors of the company will be held at the office of Coopers & Lybrand, corner of Raffles and Bower Streets, Napier on Thursday, 23 May 1991 at 2 p.m., for the purposes of:

(a) Having an account laid before the meeting showing the manner in which the liquidation has been conducted and the property of the company disposed of during the term of the liquidation.

(b) Hearing any explanations that may be given by the liquidator.

Proxies for the meeting must be lodged at the address given below not later than 4 p.m. on 22 May 1991.

A member or creditor entitled to attend and vote at the meeting may appoint a proxy to attend and vote instead of him. A proxy need not be a member or creditor of the company.

Dated this 29th day of April 1991.

J. T. TAAFFE, Liquidator.

Address: Coopers & Lybrand, P.O. Box 645, Napier.

md4587

Notice Calling Final Meeting

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

Notice is hereby given in pursuance of section 291 of the Companies Act 1955, that a meeting of the company to be followed by a meeting of the creditors will be held at the offices of Ernst & Young, Level 10, State Insurance Building, Rangitikei Street, Palmerston North, on the 22nd day of May 1991 at 10.30 a.m., 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.

Completed general and or special proxy forms to be used at the meeting must be lodged at Ernst & Young, P.O. Box 1245, Palmerston North not later than 4 p.m. on 21 May 1991.

Further Business:

To consider and if thought fit to pass the following resolution, namely:

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

Dated this 1st day of May 1991.

R. T. MCKENZIE, Liquidator.

Address of Liquidator: Ernst & Young, Chartered Accountants, P.O. Box 1245, Palmerston North.

md4586

Notice to Creditors of Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Petone Pleasure Park Ltd.** (in liquidation):

Take notice that a meeting of creditors in the above matter will be held at 127 Queens Drive, Lower Hutt on the 31st day of

May 1991 at 4.30 o'clock in the afternoon, for the following purpose:

To lay an account of the winding up of the company before the creditors.

Proxies to be used at the meeting must be lodged with the liquidator at 127 Queens Drive, Lower Hutt, not later than 3 o'clock in the afternoon on the 30th day of May 1991.

Dated this 6th day of May 1991.

N. RYDER-LEWIS, Liquidator.

md4538

Notice to Members of Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Petone Pleasure Park Ltd.** (in liquidation):

Take notice that a meeting of contributories in the above matter will be held at 127 Queens Drive, Lower Hutt on the 31st day of May 1991 at 4 o'clock in the afternoon, for the following purpose:

To lay an account of the winding up of the company before the members.

Proxies to be used at the meeting must be lodged with the liquidator at 127 Queens Drive, Lower Hutt, not later than 3 o'clock in the afternoon on the 30th day of May 1991.

Dated this 6th day of May 1991.

N. RYDER-LEWIS, Liquidator.

md4539

Portable Technologies (NZ) Ltd.

Notice of Meeting of Creditors

Pursuant to Section 284 of the Companies Act 1955

Notice is hereby given that a meeting of Portable Technologies (NZ) Ltd. was held on Monday, the 29th 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 9 Marmion Street, Auckland on Wednesday, the 1st day of May 1991 at 11 o'clock in the forenoon, at which meeting a full statement of the position of the company's affairs together with a list of 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 the liquidator of the company.

Dated this 26th day of April 1991.

L. HOLDER, Chairman of Directors.

md4522

Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Kenneth Parkin Holdings Ltd.** (in liquidation):

Notice is hereby given, in pursuance of section 291 of the Companies Act 1955, that a general meeting of the above-named company will be held at the Price Waterhouse Centre, Chartered Accountants, Eighth Floor, 11-17 Church Street, Wellington on the 27th day of May 1991 at 10.30 a.m., for the purposes 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.

Dated this 29th day of April 1991.

B. MCCALLUM, Liquidator.

md4523