

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. Proxies must be lodged at the registered office, 17 Hall Street, Pukekohe, before 12 noon on the 28th day of May 1991.

Dated this 30th day of April 1991.

R. E. J. KIDD, Liquidator.

md4846

Islabank Finance Company Ltd.

Members Voluntary Winding Up Notice

The final winding up meeting of Islabank Finance Company Ltd. will be held on Wednesday, the 22nd day of May 1991 at 1.30 p.m. in the office of Barlow & Lendrum, 45 Ridgway Street, Wanganui, 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.

Dated this 8th day of May 1991.

G. F. BARLOW, Liquidator.

Note: This is a non trading company which has filed a declaration of solvency and paid all its debts in full.

md4905

Notice to Creditors to Prove Debts or Claims

In the matter of the Companies Act 1955, and in the matter of **Jewel Court Jewellers Ltd.** (in liquidation):

Notice is hereby given that the undersigned, the liquidator of the above-named company which is being wound up, does hereby fix the 19th day of June 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 7th day of May 1991.

J. S. DRAGE, Liquidator.

Address of Liquidator: KPMG Peat Marwick, Peat Marwick House, 135 Victoria Street, P.O. Box 996, Wellington.

md4880

Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Exxtel Communications 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 and a meeting of the creditors of the above-named company will be held in the offices of John Vague & Associates, Third Floor, DB Tower, 80 Greys Avenue, Auckland on Wednesday, the 29th day of May 1991 at 2.30 p.m.

Business:

(a) Having an account laid before the meeting 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.

(b) To consider and if thought fit, to pass the following extraordinary resolution:

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

Dated this 15th day of May 1991.

J. L. VAGUE, Liquidator.

md4870

Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Rademaker & Lenwood Textiles 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 and a meeting of the creditors of the above-named company will be held in the offices of John Vague & Associates, Third Floor, DB Tower, 80 Greys Avenue, Auckland on Friday, the 31st day of May 1991 at 2.30 p.m.

Business:

(a) Having an account laid before the meeting 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.

(b) To consider and if thought fit, to pass the following extraordinary resolution:

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

Dated this 15th day of May 1991.

J. L. VAGUE, Liquidator.

md4871

Notice to Members of Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Arnot Hendry Ltd.** (in voluntary liquidation):

That a meeting of the members of the above-named company will be held on Friday, the 31st day of May 1991 at 10 a.m., at the offices of Rudd Watts and Stone, Solicitors, Twenty-fourth Floor, BNZ Tower, 125 Queen Street, Auckland for the purpose of receiving the liquidator's account of the winding up showing how the winding up has been conducted and the property of the company has been disposed of.

The liquidator wishes to advise that the company is a non-operating company and is being wound up as a procedural matter only, due to a restructuring within the McConnell Dowell Group.

Dated this 10th day of May 1991.

A. J. COLLINS, Liquidator.

md4858

Notice to Creditors to Prove Debts or Claims

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

Notice is hereby given that the undersigned, the liquidator of the above-named company which is being wound up, does hereby fix the 14th day of June 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 any distribution.

Dated this 7th day of May 1991.

A. R. ISAAC and R. A. DE TERTE, Joint Liquidators.

Address of Liquidators: KPMG Peat Marwick, Peat Marwick House, 135 Victoria Street, P.O. Box 996, Wellington.

md4928

Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Rembrandt Equities Ltd.** (in voluntary 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 Rembrandt Suits