

Seventeenth Floor, Price Waterhouse Centre, 66 Wyndham Street, Auckland 1, on Wednesday, the 29th 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 15th day of May 1991.

P. R. PRESTON, Liquidator.

md5021

**Sherwood Logging Ltd. (in liquidation)**

**Notice Calling Final General Meeting**

Notice is hereby given that, pursuant to section 281 (1) of the Companies Act 1955, a final general meeting of the above-named company is to be held at 10 a.m. on the 31st day of May 1991 at the company's registered office, First Floor, 4 Lake Road, Rotorua, for the purpose of presenting a final account of the winding up Sherwood Logging Ltd. (in liquidation).

Dated this 10th day of May 1991.

M. B. McCALLUM, Liquidator.

md5031

**Notice Calling Final Meeting of Members**

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

Notice is hereby given, in pursuance of section 281 of the Companies Act 1955, that a meeting of the members of the above-named company will be held in the boardroom, Fifth Floor of Deloitte Ross Tohmatsu, 32 Oxford Terrace, Christchurch, on Tuesday, the 11th day of June 1991 at 3 p.m., for the purpose of having an account laid before it showing how the winding up has been conducted and the properties of the company have been disposed of, and to receive any explanations thereof by the liquidators.

**Further Business:**

To resolve pursuant to section 328 (1) (b) that the liquidators be authorised to dispose of the books of the company and of the liquidators as they think fit.

Every member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote for them. A proxy need not be a member.

Proxies to be used at the meeting must be lodged at the offices of Deloitte Ross Tohmatsu, 32 Oxford Terrace, Christchurch, not later than 5 p.m. on the 10th day of June 1991.

Dated this 9th day of May 1991.

J. B. A. McALISTER, Joint Liquidator.

md5032

**Notice Calling Final Meetings of Members and Creditors**

In the matter of the Companies Act 1955, and in the matter of **Inns of New Zealand 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 a.m. on the 7th day of June 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 instead of him. A proxy need not also be a member or creditor respectively.

Proxies to be used at the meetings must be lodged at the offices of KPMG Peat Marwick, Fifth Floor, KPMG Centre, 9 Princes Street, Auckland not later than 4 o'clock in the afternoon on the 6th day of June 1991.

Dated this 15th day of May 1991.

G. S. REA, Liquidator.

md5005

**Notice to Creditors to Prove Debts or Claims**

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

The liquidators of Protech Industries Ltd. do hereby fix the 12th 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, through objecting to the distribution.

Dated at Auckland this 16th day of May 1991.

C. T. McCLOY, Joint Liquidator.

*Address of Liquidator:* Ferrier Hodgson & Co., Fifth Floor, Quay Tower, P.O. Box 982, Auckland.

md5073

**Notice to All Creditors to Prove Debts or Claims**

In the matter of the Companies Act 1955, and in the matter of **The Wellington Masonic Hall Ltd.** (in liquidation):

Notice is hereby given that the undersigned, the liquidator of The Wellington Masonic Hall Ltd. (in liquidation), which has been wound up, do hereby fix the 4th 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 such debts are proved or, as the case may be, from objecting to the distribution.

Dated at Wellington this 14th day of May 1991.

R. G. SIMPSON, Liquidator.

*Address of Liquidator:* Care of Spicer & Oppenheim, Chartered Accountants, P.O. Box 6549, Wellington.

md5082

**Tendercare Catering Supplies Ltd. (in liquidation)**

**Notice Calling General Meeting**

Notice is hereby given, pursuant to section 281 of the Companies Act 1955, that a general meeting of the above-named company will be held at the liquidator's office, situated on the Third Floor, 76 Symonds Street, Auckland on the 14th day of June 1991 at 3.30 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 explanation 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 P. Langerak for a period of 5 years from the date of this resolution.

Every member entitled to attend and vote at the meeting is