

Notice Calling Final Meetings of Members and Creditors

In the matter of the Companies Act 1955, and in the matter of **Base Span Products 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 Level, KPMG Centre, 9 Princes Street, Auckland at 11 a.m. on the 11th 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 determine the manner in which the books, accounts and documents of the company and of the liquidator are to be disposed of.

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 Level, KPMG Centre, 9 Princes Street, Auckland, not later than 4 o'clock in the afternoon on the 10th day of June 1991.

Dated this 17th day of May 1991.

G. S. REA, Liquidator.

md5156

Notice of Meeting of Creditors

In the matter of the Companies Act 1955, and in the matter of **Sub-Aqua Services Ltd.** (in liquidation):

Notice is hereby given that by entry in its minute book, signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 15th day of May 1991, passed a resolution for voluntary winding up, and that a meeting of creditors of the above-named company will accordingly be held in the offices of John Vague & Associates, Level 3, DB Tower, 80 Greys Avenue, Auckland on Tuesday, the 28th day of May 1991 at 2.30 o'clock in the afternoon.

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 15th day of May 1991.

D. SAMPSON, Director.

md5144

Manukau Platemakers Ltd. (in liquidation)

Notice of Final Meeting

Take notice that a meeting of creditors and contributories in the above matter will be held at the premises of Hart & Co Howick, 18 Fencible Drive, Howick, Auckland, on the 4th day of June 1991 at 10.30 a.m., for the purpose of laying before the meeting an account showing how the winding up has been conducted.

Dated this 15th day of May 1991.

P. W. FORSYTH, Liquidator.

md5148

Notice Calling Final Meetings

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

Notice is hereby given, in pursuance of section 291 of the Companies Act 1955, that a general meeting and meeting of creditors of the above-named company will be held at the offices of Cleaver & Co., 22 New North Road, Eden Terrace,

Auckland on Friday, the 7th day of June 1991 at 10 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 papers of the company be retained by the directors of the company."

Every member and creditor 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 or creditor.

Proxies to be used at the meetings must be lodged at the above-mentioned office (P.O. Box 8837, Symonds Street, Auckland), not later than 5 o'clock in the afternoon of the 5th day of June 1991.

Dated this 9th day of May 1991.

C. A. WALKER, Joint Liquidator.

md5179

Notice to Creditors to Prove Debts or Claims

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

Notice is hereby given that the undersigned, the liquidator of Kajay Holdings Ltd. (in liquidation), which is being wound up voluntarily, does hereby fix the 24th 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 21st day of May 1991.

J. L. VAGUE, Liquidator.

Address of Liquidator: John Vague & Associates, Insolvency Specialists, P.O. Box 6092, Wellesley Street, Auckland.

Date of Liquidation: 29 April 1991.

md5195

Notice of General Meeting

In the matter of the Companies Act 1955, and in the matter of **Lanes Fabrics Marketing Ltd.:**

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 582 Great South Road, Ellerslie, Auckland on the 7th day of June 1991 at 9 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.

Every member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of him.

Dated this 17th day of May 1991.

B. J. GIBBS, Liquidator.

md5203

Notice of Meeting of Creditors

In the matter of the Companies Act 1955, and in the matter of **Mobile Electrical Services Ltd.:**

Notice is hereby given that on the 17th day of May 1991, by an entry in its minute book, signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company passed a resolution for voluntary winding up and that accordingly a meeting of the creditors of the company will