

Notice Calling Final Meetings of Members and Creditors

In the matter of the Companies Act 1955, and in the matter of **Polaroid 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 Level, KPMG Centre, 9 Princes Street, Auckland at 10 a.m. on the 14th 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 Floor, KPMG Centre, 9 Princes Street, Auckland not later than 4 o'clock in the afternoon on the 13th day of June 1991.

Dated this 20th day of May 1991.

F. N. WATSON, Joint Liquidator.

md5313

Notice of Meeting of Creditors

In the matter of the Companies Act 1955, and in the matter of **Roofmaster Sales Ltd.** (in liquidation), trading as **Auckland Trade Doctors:**

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 20th 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 Friday, the 31st day of May 1991 at 10 o'clock in the forenoon.

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 21st day of May 1991.

T. VEAR, Director.

md5322

Notice of Meeting of Creditors

In the matter of the Companies Act 1955, and in the matter of **Premo Contractors 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 17th 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 Thursday, the 30th 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 21st day of May 1991.

P. MURUPAENGA, Director.

md5324

Notice to Creditors to Prove Debts or Claims

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

Notice is hereby given that the undersigned, the liquidators of Crest Consolidated Ltd. which is being wound up voluntarily, does hereby fix the 30th day of June 1991, as being 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 15th day of May 1991.

S. B. BURNS and I. B. HENDERSON, Joint Liquidators.

Address of Liquidators: Care of Spicer & Oppenheim, Chartered Accountants, Spicer House, 22-24 Pukaki Street (P.O. Box 143), Rotorua.

md5279

Notice to Creditors to Prove Debts or Claims

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

Notice is hereby given that the undersigned, the liquidators of House Haulways Ltd. which is being wound up voluntarily, does hereby fix the 30th day of June 1991, as being 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 15th day of May 1991.

S. B. BURNS and I. B. HENDERSON, Joint Liquidators.

Address of Liquidators: Care of Spicer & Oppenheim, Chartered Accountants, Spicer House, 22-24 Pukaki Street (P.O. Box 143), Rotorua.

md5280

Notice to Creditors to Prove Debts or Claims

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

Notice is hereby given that the undersigned, the liquidators of Crest Construction Ltd. which is being wound up voluntarily, does hereby fix the 30th day of June 1991, as being 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 15th day of May 1991.

S. B. BURNS and I. B. HENDERSON, Joint Liquidators.

Address of Liquidators: Care of Spicer & Oppenheim, Chartered Accountants, Spicer House, 22-24 Pukaki Street (P.O. Box 143), Rotorua.

md5281