

Dated this 20th day of May 1991.

W. J. H. STEWART, Liquidator.

md5420

### **E.D. Neal (1984) Ltd. (in liquidation)**

#### **Notice of Final Meeting of Company**

*Pursuant to Section 291 of the Companies Act 1955*

Take notice that a meeting of the company will be held at the office of the liquidators, Second Floor, Ernst & Young Building, corner of Marine Parade and Vautier Street, Napier on Friday, the 14th day of June 1991 at 9 o'clock in the morning.

#### **Agenda:**

1. Liquidator's account of the winding up.
2. General business.

Dated this 20th day of May 1991.

W. J. H. STEWART, Liquidator.

md5421

### **Notice Calling Final Meeting**

In the matter of the Companies Act 1955, and in the matter of **Firth Construction 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 John Managh & Associates, Suite 8, Book House, 86 Boulcott Street, Wellington on the 12th day of June 1991 at 4 p.m. for the purpose of having an account laid before it showing how the liquidation has been conducted and the property of the company has been disposed of and to receive any explanation thereof by the liquidator.

Dated this 23rd day of May 1991.

J. F. MANAGH, Liquidator.

md5416

### **Noel Woolhouse Ltd. (in liquidation)**

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

Notice is hereby given that the undersigned, the liquidator of Noel Woolhouse Ltd. (in liquidation), which is being wound up voluntarily, does hereby fix the 20th 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 25th day of May 1991.

J. J. CREGTON, Liquidator.

*Address of Liquidator:* Care of Ernst & Young, Chartered Accountants, P.O. Box 2146, Auckland.

md5468

### **Notice Calling Final Meeting**

In the matter of the Companies Act 1955, and in the matter of **B M Pauleen Ltd.** (in 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 Campbell Tyson, 17 Hall Street, Pukekohe on the 13th 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 property of the company has been disposed of, and to receive any explanation thereof by the liquidator.

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

That the liquidator retain the books and papers of the company and dispose of them after 2 years.

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 13th day of June 1991.

Dated this 24th day of May 1991.

P. G. MUIR, Liquidator.

md5480

### **Acorn Consultants Ltd.**

#### **Notice of Final Winding Up Meeting**

Notice is hereby given pursuant to section 281 (2) of the Companies Act 1955, that a meeting of the company is to be held on the 4th day of June 1991 at 10 a.m. at the offices of Arthur Anderson & Co., Sixth Floor, Tower 2, Shortland Centre, Shortland Street, Auckland, for the purpose of laying before it the liquidator's account, showing how the winding up has been conducted and the property of the company disposed of.

Dated this 24th day of May 1991.

B. REID, Liquidator.

md5487

### **PYE Farming Company Ltd. (in liquidation)**

A meeting of the members of the above-named company will be held at the office of the liquidator, 171 Stafford Street, Timaru at 1 p.m. on Thursday, the 13th day of June 1991.

#### **Business:**

To lay before the meeting an account showing how the winding up of the company has been conducted.

R. L. DOCKRILL, Liquidator.

md5489

### **Notice of Meeting of Creditors**

In the matter of the Companies Act 1955, and in the matter of **Bays Metal Polishing 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 23rd 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 4th day of June 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 24th day of May 1991.

J. TROTTER, Director.

md5472

### **Notice Calling Final Meeting**

In the matter of the Companies Act 1955, and in the matter of **Parkway Engineering 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 Ltd., Third Floor, DB Tower, 80 Greys Avenue, Auckland on Thursday, the 13th day of June 1991 at 2.30 p.m.

- (a) Having an account laid before the meeting showing how