

1991 at 11 o'clock in the forenoon, for the purpose of having an account laid before it showing how the winding up of the company has been conducted and the property of the company has been disposed of, and that the same was done accordingly.

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.

Dated this 30th day of May 1991.

I. G. S. DONALD, Liquidator.

md5694

### Notice to Creditors to Prove Debts or Claims

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

Notice is hereby given that the undersigned, the liquidator of Papakura Plumbing Ltd. (in liquidation) which is being wound up voluntarily, does hereby fix the 5th day of July 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 4th day of June 1991.

J. L. VAGUE, Liquidator.

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

*Date of Liquidation:* 6 May 1991.

md5710

### Notice to Creditors to Prove Debts or Claims

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

Notice is hereby given that the undersigned, the liquidator of Sub Aqua Services Ltd. (in liquidation) which is being wound up voluntarily, does hereby fix the 5th day of July 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 4th day of June 1991.

J. L. VAGUE, Liquidator.

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

*Date of Liquidation:* 15 May 1991.

md5711

### Notice of Final Meeting of Creditors

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

Notice is given, pursuant to section 290 of the Companies Act 1955, that a final meeting of the creditors of the above-named company will be held in the boardroom of Coopers & Lybrand, Fourth Floor, Civic Centre, The Square, Palmerston North on the 12th day of June 1991 at 10.30 a.m., for the purpose of:

- (a) Having an account laid before the meeting showing the manner in which the liquidation has been conducted and the property of the company disposed of.
- (b) Hearing any explanations that may be given by the liquidator.

A creditor entitled to attend and vote at the meeting may

appoint a proxy to attend and vote instead of him. A proxy need not be a creditor of the company.

Proxies for the meeting must be lodged at the address given below not later than 10.30 a.m. on the 11th day of June 1991.

Dated this 27th day of May 1991.

T. W. DOWNES, Liquidator.

*Address:* Fourth Floor, Civic Centre, The Square, P.O. Box 648, Palmerston North.

md5719

### Notice of Final Meeting of Members

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

Notice is given, pursuant to section 290 of the Companies Act 1955, that a final meeting of the members of the above-named company will be held in the boardroom of Coopers & Lybrand, Fourth Floor, Civic Centre, The Square, Palmerston North on the 12th day of June 1991 at 10.15 a.m., for the purpose of:

- (a) Having an account laid before the meeting showing the manner in which the liquidation has been conducted and the property of the company disposed of.
- (b) Hearing any explanations that may be given by the liquidator.

A member entitled to attend and vote at the meeting may appoint a proxy to attend and vote instead of him. A proxy need not be a member of the company.

Proxies for the meeting must be lodged at the address given below not later than 10.15 a.m. on the 11th day of June 1991.

Dated this 27th day of May 1991.

T. W. DOWNES, Liquidator.

*Address:* Fourth Floor, Civic Centre, The Square, P.O. Box 648, Palmerston North.

md5720

### Lirene Corporation Ltd. (in liquidation)

#### Notice of Final General Meeting

Notice is hereby given, pursuant to section 281 of the Companies Act 1955, that a general meeting of shareholders of Lirene Corporation Ltd. (in liquidation) will be held in the offices of the liquidators, Eighteenth Floor, National Mutual Centre, Shortland Street, Auckland on the 20th day of June 1991 at 10 a.m.

#### Business:

1. To receive and consider the liquidator's account 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.

2. To be proposed as an extraordinary resolution:

"That the liquidator be authorised to dispose of the books and records of both the company and the liquidator as he thinks fit."

3. General business.

All shareholders are entitled to attend the meeting. A shareholder of the company entitled to attend and vote may appoint a proxy to attend and vote in his stead.

A proxy need not be a shareholder of the company. Proxy forms must be lodged with the liquidator of the company not later than 4 p.m. on the 19th day of June 1991.

Dated this 31st day of May 1991.

J. CREGTEN, Liquidator.

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

md5717