

**Notice of Meeting of Creditors**

In the matter of the Companies Act 1955, and in the matter of  
**The New Zealand Shoe Corporation Ltd.** (in liquidation):

Notice is hereby given that by an entry in its minute book, signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 4th day of June 1991, passed a resolution for voluntary winding up, and that a meeting of the creditors of the above-named company will accordingly be held in the boardroom, Fifth Floor, Coopers and Lybrand, C.M.L. Building, corner of Queen and Wyndham Streets, Auckland on Friday, the 14th day of June 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 4th day of June 1991.

A. M. CASELEY, Director.

vw5793

In the matter of the Companies Act 1955, and in the matter of  
**5GL International 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 4th day of June 1991, passed an extraordinary resolution for winding up, and that a meeting of creditors will accordingly be held, pursuant to section 284 of the Companies Act 1955 at 10 a.m. on Monday, the 17th day of June 1991 in the boardroom of Deloitte Ross Tohmatsu, Eleventh Floor, Tower 2, Shortland Centre, Shortland Street, Auckland.

**Business:**

Consideration of a statement of the company's affairs and list of creditors, etc.

Nomination of liquidator.

Appointment of committee of inspection, if thought fit.

Dated this 7th day of June 1991.

D. K. FISHER and R. S. HAY, Provisional Liquidators.

vw5940

In the matter of the Companies Act 1955, and in the matter of  
**James North & Sons (NZ) Ltd.** (in receivership):

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 29th day of April 1991, the following special resolution was passed by the company, namely:

1. That by reason of all trading activities of the company having ceased, that the company, having filed a declaration of solvency, be wound up voluntarily.
2. That Russell Stuart Hay of Auckland, chartered accountant, be and is hereby appointed liquidator.

The liquidator hereby fixes the 28th 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 12th day of June 1991.

R. S. HAY, Liquidator.

*Address of Liquidator:* Care of Deloitte Ross Tohmatsu, Chartered Accountants, Tower Two, Shortland Centre, Shortland Street, P.O. Box 33, Auckland.

vw5941

**Heritage Homes Ltd.****Notice of Special Resolution for Voluntary Winding Up**

Notice is hereby given that by means of an entry in the minute book of the above-named company on the 31st day of May 1991, the following extraordinary resolution was duly passed by the company:

- "1. The company cannot by reason of its liabilities continue in business and that it is advisable to wind up, accordingly the company be wound up voluntarily.
- "2. Peter Ross McLean of Hamilton, chartered accountant, is hereby nominated for appointment as liquidator of the company."

Dated this 31st day of May 1991.

C. J. COUTIE, Director.

vw5945

**South Auckland Lawn Tennis Association Incorporated AK. I.S. 223332****Notice of Voluntary Winding Up and Appointment of Liquidators**

*Pursuant to Sections 24 and 296 of the Companies Act 1955*

Notice is hereby given that a special general meeting of the above-named association was held on the 27th day of May 1991 and the following resolutions were passed:

- "That the South Auckland Lawn Tennis Association Incorporated be voluntarily wound up.
- "That Wendy Ann Moore and Lynnette Margaret Murphy of Auckland are appointed liquidators for the purposes of such winding up."

Dated this 5th day of June 1991.

W. A. MOORE and L. M. MURPHY, Joint Liquidators.

vw5970

**APPOINTMENT AND RELEASE OF LIQUIDATORS****Notice of Appointment of Liquidators and for Creditors to Prove Debts or Claims**

In the matter of the Companies Act 1955, and in the matter of  
**Rynbeek Designer Homes Ltd.** (in liquidation):

Notice is hereby given that Michael Peter Stiassny and Colin Thomas McCloy were appointed joint and several liquidators of Rynbeek Designer Homes Ltd. (in liquidation) by order of the High Court of New Zealand dated the 7th day of May 1991.

The liquidators do hereby fix the 31st day of July 1991, as the date 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 6th day of June 1991.