

T. W. PAIN, Deputy Official Assignee, Official Liquidator.
Commercial Affairs Division, Sixth Floor, Justice
Departmental Building, 3 Kingston Street, Auckland.

md5912

Dali Interiors Ltd. (in voluntary liquidation)
Notice Calling General Meeting

Notice is hereby given pursuant to section 281 of the Companies Act 1955, that a general meeting of the company will be held at the liquidator's office, situated on the Ground Floor, 83 Grafton Road, Grafton on the 28th day of June 1991 at 2 p.m. for the purpose of laying before the shareholders the liquidator's account of the winding up showing how the winding up has been conducted, and the property of the company disposed of, and to receive any explanation thereof by the liquidator and also of determining by extraordinary resolution that the books, accounts and documents of the company and of the liquidator shall be held at the residence of Alison M. Nicholls for a period of 5 years from the date of this resolution.

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 at Auckland this 5th day of June 1991.

C. R. JONES, Liquidator.

md5870

Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Denbycroft Farms 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 15th day of July 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 15th day of July 1991.

Dated this 22nd day of May 1991.

N. S. GOLLAN, Liquidator.

md5835

Notice to Creditors to Prove Debts or Claims

In the matter of the Companies Act 1955, and in the matter of **Bluebird Cycles (1986) Ltd.** (in liquidation):

Notice is hereby given that the undersigned, the liquidator of Bluebird Cycles (1986) Ltd. (in liquidation), which is being wound up under a creditors voluntary winding up, does hereby fix the 26th 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 7th day of June 1991.

J. F. MANAGH, Liquidator.

Address of Liquidator: Suite 8, Book House, 86 Boulcott Street, Wellington.

md5853

Notice to Creditors to Prove Debts or Claims

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

Notice is hereby given that the undersigned, the liquidator of Gresham Pharmacy Ltd. (in liquidation), which is being wound up under a creditors voluntary winding up, does hereby fix the 26th 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 7th day of June 1991.

J. F. MANAGH, Liquidator.

Address of Liquidator: Suite 8, Book House, 86 Boulcott Street, Wellington.

md5854

Muller-McAlpine Ltd.

Notice of Extraordinary General Meeting

Pursuant to Section 18 (5) of the Companies Act 1955

Notice is hereby given that an extraordinary general meeting of the above-named company will be held at 7 Walls Road, Penrose, Auckland on the 14th day of June 1991 at 11 a.m., to consider and if thought fit, to pass the following resolution which will be proposed as a special resolution:

"That pursuant to sections 18 (1) (a) and 18 (1) (c) of the Companies Act 1955, the memorandum of association of the company be and is hereby altered by omitting all of the objects and all provisions with respect to the powers of the company contained therein and that henceforth the company shall have the rights, powers and privileges of a natural person (including the powers referred to in subsection (1) (a) to (h) of section 15A of the Companies Act 1955)."

By order of the board.

Dated this 22nd day of May 1991.

L. THORN, Secretary.

md5773

Muller (N.Z.) Ltd.

Notice of Extraordinary General Meeting

Pursuant to Section 18 (5) of the Companies Act 1955

Notice is hereby given that an extraordinary general meeting of the above-named company will be held at 7 Walls Road, Penrose, Auckland on the 14th day of June 1991 at 11.30 a.m., to consider and if thought fit, to pass the following resolution which will be proposed as a special resolution:

"That pursuant to sections 18 (1) (a) and 18 (1) (c) of the Companies Act 1955, the memorandum of association of the company be and is hereby altered by omitting all of the objects and all provisions with respect to the powers of the company contained therein and that henceforth the company shall have the rights, powers and privileges of a natural person (including the powers referred to in subsection (1) (a) to (h) of section 15A of the Companies Act 1955)."

By order of the board.