

**Notice Calling Final Meeting of Members**

In the matter of the Companies Act 1955, and in the matter of **Zonepak 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 KPMG Peat Marwick, Fifth Floor, KPMG Centre, 9 Princes Street, Auckland at 10 a.m. on the 28th day of June 1991, 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 explanations thereof by the liquidator.

**Further Business:**

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

That the books, accounts and documents of the company and of the liquidator be disposed of to the care of the liquidator.

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 to be used at the meeting 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 27th day of June 1991.

Dated this 31st day of May 1991.

G. S. REA, Joint Liquidator.

md5860

**Emulous Lodge Ltd. (in voluntary liquidation)**

Notice is hereby given that a general meeting of the company for the purpose of laying before it the liquidator's final accounts shall be held at 3 p.m. on Thursday, the 27th day of June 1991, at the offices of Bishop, Toomey & Pfeifer, 287 Durham Street, Christchurch.

M. D. TOOMEY, Liquidator.

md5862

**Notice of Final Meeting**

In the matter of the Companies Act 1955, and in the matter of **Schollar 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 Devlin & Cameron, Chartered Accountants, 16 Victoria Avenue, Palmerston North on the 27th day of June 1991 at 4 o'clock in the afternoon 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 at Palmerston North this 10th day of June 1991.

J. H. DEVLIN, Liquidator.

md5921

**Notice Calling Final Meeting**

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

Notice is hereby given pursuant to section 281 of the Companies Act 1955, that a general meeting of the above-named company will be held at the offices of Messrs Price Waterhouse, Chartered Accountants, Eighteenth Floor, Price Waterhouse Centre, 66 Wyndham Street, Auckland on the 11th day of July 1991 at 9 a.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.

**Further Business:**

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

"That the books and papers of the company and the liquidator shall be retained in the custody of the liquidator for a period of 2 years from the date of dissolution of the company or for such longer period as the liquidator may think fit."

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 6th day of June 1991.

D. C. LUNKEN, Liquidator.

md5891

**Notice of Meeting of Creditors**

In the matter of the Companies Act 1955, and in the matter of **South Auckland Courier Ltd.:**

Notice is hereby given that on the 4th day of June 1991 by an entry in its minute book signed in accordance with section 362(1) of the Companies Act 1955, the above-named company passed a resolution for voluntary winding up and that accordingly a meeting of the creditors of the company will be held at the offices of Markham and Partners on the 13th day of June 1991 at 10.30 a.m.

**Agenda:**

1. To consider a statement of the position of the company's affairs and a list of the company's creditors.
2. To consider the nomination of a liquidator.
3. To appoint a committee of inspection, if thought fit.

Dated the 4th day of June 1991.

J. W. TAYLOR, Director.

Address: Markham & Partners, Sixth Floor, 369 Queen Street, Auckland.

md5892

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

Notice is hereby given that the liquidator has fixed the 27th day of June 1991, as the date on which a general meeting of the above-named company will be held in accordance with section 281 of the Companies Act 1955, for the purpose of having an account laid before it on the conduct of the winding up.

The meeting will be held in the boardroom, Carran Miller & Partners, Second Floor, Clifford House, 38 Halifax Street, Nelson commencing at 2 p.m.

K. ELLIOTT, Liquidator.

md5929

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

Notice is hereby given that the liquidator has fixed the 27th day of June 1991, as the date on which a general meeting of the above-named company will be held in accordance with section 281 of the Companies Act 1955, for the purpose of having an account laid before it on the conduct of the winding up.

The meeting will be held in the boardroom, Carran Miller & Partners, Second Floor, Clifford House, 38 Halifax Street, Nelson commencing at 4 p.m.

K. ELLIOTT, Liquidator.

md5931