

366 Investments Ltd.**Notice of Final Meeting of Members***Pursuant to Section 291 of the Companies Act 1955*

Notice is hereby given in pursuance of section 291 of the Companies Act 1955, that the final meeting will be held at the offices of R. A. Fraser & Shirtcliff, Barristers and Solicitors, Level 3, Worcester Towers, 103-105 Worcester Street, Christchurch on Monday, the 8th day of July 1991 at 10.30 a.m., to receive the liquidator's accounts showing how the winding up has been conducted and the property of the company has been disposed of and to hear any explanations that may be given by the liquidators.

N. K. FRASER and B. E. CALVERT, Chartered Accountants, Joint Liquidators.

md6132

In the matter of the Companies Act 1955, and in the matter of **Shintara Investments Ltd.:**

Notice is hereby given that in accordance with section 268 (1) (c) of the Companies Act 1955, the above-named company on the 28th day of May 1991, passed an extraordinary resolution for voluntary winding up and that a meeting of creditors of the above-named company will accordingly be held in the office of R. A. Fraser & Shirtcliff, Barristers and Solicitors, Level 3, 103-105 Worcester Street, Christchurch on Monday, the 1st day of July 1991 at 10.30 a.m.

Proxies must be lodged at the office of N. K. Fraser, Chartered Accountant, Provisional Liquidator, Level 3, Worcester Towers, 103-105 Worcester Street, Christchurch by 9.30 a.m. on the 1st day of July 1991.

Business:

1. Consideration of a statement of the position of the company's affairs and a list of creditors.
2. Appointment of liquidators (Norman Kerr Fraser, chartered accountant has been nominated by the company).
3. Appointment of a committee of inspection if thought fit.

Dated this 7th day of June 1991.

N. K. FRASER, Provisional Liquidator.

md6135

In the matter of the Companies Act 1955, and in the matter of **Roneo Office Equipment Co Ltd.:**

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 7th day of June 1991, passed an extraordinary resolution for winding up and that John Managh be appointed as agent for the official assignee. A meeting of creditors will accordingly be held, pursuant to section 284 of the Companies Act 1955, at 4 p.m. on 27 June 1991 at the Board Room 1, Level 22, Bell Gully Buddle Weir, Level 21, IBM Centre, 171 Featherston Street, Wellington.

Business:

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

Nominations for and appointment of liquidator.

Appointment of committee of inspection if thought fit.

Forms of Proof of Debt and Proxies: These may be obtained from Mrs Riepma at the office of John Managh & Associates, Chartered Accountants, Wellington.

Dated this 12th day of June 1991.

J. S. and A. S. WINTON, Shareholders.

md6099

In the matter of the Companies Act 1955, and in the matter of **Petford Holdings Ltd.** (in liquidation), (previously known as **Fernlite Lamps & Lighting Ltd.:**)

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 12th day of June 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, 25 June 1991 at 2.30 o'clock in the afternoon.

Business:

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

Appointment of liquidator.

Appointment of committee of inspection, if thought fit.

Dated this 13th day of June 1991.

M. FURNELL, Director.

md6100

Cotton Real Clothing Co Ltd. (in liquidation)**Notice of Final Meeting**

Take notice that a meeting of creditors in the above matter will be held at the office of J. N. Couch, Chartered Accountant, 418 Lake Road, Takapuna on the 5th day of July 1991 at 11 o'clock in the forenoon.

Agenda:

1. To consider the liquidator's account of 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.

Dated this 14th day of June 1991.

J. N. COUCH, Liquidator.

Proxies to be used at the meeting must be lodged with liquidator at P.O. Box 33-002, Takapuna, not later than 5 p.m. on the 4th day of July 1991.

md6164

Cotton Real Clothing Co Ltd. (in liquidation)**Notice of Final Meeting**

Take notice that a meeting of contributories in the above matter will be held at the office of J. N. Couch, Chartered Accountant, 418 Lake Road, Takapuna on the 5th day of July 1991 at 10 o'clock in the forenoon.

Agenda:

1. To consider the liquidator's account of 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.

Dated this 14th day of June 1991.

J. N. COUCH, Liquidator.

Proxies to be used at the meeting must be lodged with liquidator at P.O. Box 33-002, Takapuna, not later than 5 p.m. on the 4th day of July 1991.

md6158

Notice to Creditors to Prove Debts or Claims

In the matter of the Companies Act 1955, and in the matter of **D L Ward (Excavators) Ltd.** (in liquidation):

Notice is hereby given that the undersigned, the liquidator of D L Ward (Excavators) Ltd. (in liquidation), which is being wound up under a creditors voluntary winding up, does hereby