

Partners, 132 First Avenue, Tauranga on the 31st day of March 1992 at 1.30 p.m.

Agenda:

1. Consideration of a statement of the position of the company's affairs together with a list of creditors and the estimated amount of their claims.

2. Nomination of liquidators pursuant to section 285 of the Companies Act 1955.

3. Appointment of committee of inspection pursuant to section 286 of the Companies act 1955, if thought fit.

Proxies:

A creditor who is unable to attend, may appoint a proxy, who need not be a creditor, to attend and vote instead of him. A creditor who is a company must appoint a proxy to be legally represented and such appointment must be made under seal of the company or a general authority in writing.

A proxy form must be completed and deposited at the offices of Murray Crossman & Partners, Chartered Accountants, 132 First Avenue, P.O. Box 743, Tauranga, not later than 3 p.m. on the 30th day of March 1992.

Dated this 20th day of March 1992.

By order of the directors.

M. RUEDI.

md2745

Peach Products Limited (in liquidation)

Notice of Final Meeting of Creditors and Notice of Final Meeting of the Company

Pursuant to Section 291 of the Companies Act 1955

Take notice that a meeting of creditors of the company will be held at the office of the liquidators, Ernst & Young, First Floor, National Mutual Building, Shortland Street, Auckland, on the 7th day of April 1992 at 10 a.m. and further take notice that a meeting of the company will be held at the same location on the same date at 10.30 a.m.

Agenda:

1. Liquidator's account of the winding up.

2. Disposal of books and records of the company.

3. General business.

Dated this 23rd day of March 1992.

J. J. CREGTEN, Liquidator.

Proxies to be used at the meeting must be lodged with the liquidators at their office P.O. Box 2146, Auckland, not later than 4 p.m. on the 6th day of April 1992.

md2705

Notice of Meeting of Creditors

In the matter of the Companies Act 1955, and in the matter of **S. A. Meads Wools Limited** (in liquidation):

Notice is given that by an entry in the minute book, signed in accordance with section 362 (1) of the Companies Act 1955, this company on the 17th day of March 1992, passed a resolution for voluntary winding up and that a meeting of creditors of the company will be held in Construction House, 275 Broadway Avenue, Palmerston North at 10 a.m. on Monday, the 30th day of March 1992.

Business:

1. To consider a statement of the position of the company's affairs and list of creditors.

2. To nominate a liquidator and fix the basis of his remuneration.

3. To appoint, if thought fit, a committee of inspection.

4. If a committee of inspection is not appointed sanction, if thought fit, the exercise by the liquidator of the powers set out in section 249 (1) (a) of the Companies Act 1955.

Proxies for this meeting must be lodged at the office of K A Howard Consultants Limited, at the address, P.O. Box 1505, Paraparaumu Beach, not later than 4 p.m. on the 29th day of March 1992.

Dated this 17th day of March 1992.

S. A. MEADS, Director.

md2776

DISSOLUTIONS

Section 336 (3)

Take notice that at the expiration of 3 months from the date hereof, the under-mentioned companies will, unless cause is shown to the contrary, be struck off the Register and the companies will be dissolved:

- Afros Fisheries Limited CH. 499823.
- Andersen Chillframes (NZ) Limited CH. 291174.
- Beattie Demolition Limited CH. 142169.
- Bryan Sullivan Limited CH. 127058.
- Carma Holdings Limited CH. 442728.
- Good For You New Zealand Limited CH. 458103.
- Johnston & McKeown Limited CH. 134208.
- Kimburn Holdings Limited CH. 413125.
- New Zealand Flourmills (1985) Limited CH. 120589.
- Paramour Developments Limited CH. 249641.

Given under my hand at Christchurch this 18th day of March 1992.

C. M. HOBBS, Assistant Registrar of Companies.

ds2618

Section 336 (3)

Take notice that at the expiration of 3 months from the date hereof, the under-mentioned companies will, unless cause is shown to the contrary, be struck off the Register and the companies will be dissolved:

- Carr Cartage Company Limited CH. 128843.
- Cobweb Boutiques Limited CH. 137561.
- Felwen Investment Company Limited CH. 129903.
- George Roy Limited CH. 127251.
- New Zealand Export Horticulture Limited CH. 125751.
- Primark Marking Co. Limited CH. 137572.
- Smiths Family Hotels Limited CH. 127191.
- Taylor & Waters Limited CH. 131218.
- Vitapharm Pharmaceuticals Limited CH. 243464.
- Wagstaff Farming Company Limited CH. 127691.

Given under my hand at Christchurch this 18th day of March 1992.

C. M. HOBBS, Assistant Registrar of Companies.

ds2635

Section 336 (3)

Notice is hereby given that at the expiration of 3 months from the date hereof, the names of the under-mentioned companies will, unless cause is shown to the contrary, be struck off the Register and the companies dissolved:

- Act Now Enterprises CH. 290750.
- Chez Liza Limited CH. 293500.
- Darfield Hotel Company Limited CH. 329450.
- Eileross Holdings Limited CH. 319410.
- Farmack Machinery Limited CH. 282340.