

Dated this 1st day of December 1988.

Address: Coopers & Lybrand, P.O. Box 445, Whangarei.

W. H. COOKE, Liquidator.

A creditor entitled to attend and vote at the meeting may appoint a proxy to attend and vote instead of him. A proxy need not be a creditor of the company.

co14021

In the matter of the Companies Act 1955, and in the matter of **Keith Cochrane Contractors Ltd.** (in liquidation):

Notice is given pursuant to section 291 of the Companies Act 1955, that the final meeting of the members of the company will be held in the Boardroom of Coopers & Lybrand, National Mutual Building, Rathbone Street, Whangarei on Monday, 19 December 1988 at 1 p.m. for the purpose of:

- (a) Having an account laid before the meeting showing the manner in which the liquidation has been conducted and the property of the company disposed of.
- (b) Hearing any explanations that may be given by the liquidator.

Proxies for the meeting must be lodged at the address given below not later than 4 p.m. on Friday, 16 September 1988.

Dated this 1st day of December 1988.

Address: Coopers & Lybrand, P.O. Box 445, Whangarei.

W. H. COOKE, Liquidator.

A creditor entitled to attend and vote at the meeting may appoint a proxy to attend and vote instead of him. A proxy need not be a creditor of the company.

co14022

Manthel Holdings Ltd. (in liquidation)
WN. 008007

Pursuant to Section 281 of the Companies Act 1955

Notice is hereby given in pursuance of section 281 of the Companies Act 1955, that the final general meeting of the above company will be held at the offices of Price Waterhouse, Chartered Accountants, 11-17 Church Street, Wellington on the 23rd day of December 1988 at 10 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 liquidator.

Dated this 29th day of November 1988.

G. E. FULLER, Liquidator.

co14024

AIC Securities Ltd. (in liquidation)

Notice of Meeting of the Creditors

Pursuant to Section 290 (1) of the Company Act 1955

Take notice that a meeting of the creditors will be held at the office of the liquidator's solicitors Messrs Simpson Grierson Butler White. Their address is Simpson Grierson Building, 92-96 Albert Street, Auckland and the meeting will be on the Twentieth Floor on Tuesday, 13 December 1988 at 10.30 a.m.

Agenda:

1. Liquidator's report on the conduct of the winding up.
2. Liquidator's statement of receipts and payments.
3. General business.

Dated this 28th day of November 1988.

P. R. HOWELL, Liquidator.

co14029

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

Notice is hereby given that on the 30th day of November 1988, the following special resolution was passed by the above-named company, namely:

"That the company be wound up voluntarily."

Dated this 30th day of November 1988.

H. D. B. STEWART, Liquidator.

co14028

Security and Capital Ltd. (in voluntary liquidation)

Members' Voluntary Winding Up Notice Calling Final Meeting

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 office of the liquidator at Rust Building, Rust Avenue, Whangarei on the 21st day of December 1988 at 10.30 o'clock in the forenoon for the purpose of having an account laid before it showing how the winding up had been conducted and the property of the company has been disposed of, and to receive any explanation thereof by 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.

Dated this 30th day of November 1988.

W. M. G. YOVICH, Liquidator.

co14002

Claude Webb Ltd. (in voluntary liquidation)

Members' Voluntary Winding Up Notice Calling Final Meeting

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 office of the liquidator at Rust Building, Rust Avenue, Whangarei on the 21st day of December 1988 at 11 o'clock in the forenoon for the purpose of having an account laid before it showing how the winding up had been conducted and the property of the company has been disposed of, and to receive any explanation thereof by 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.

Dated this 30th day of November 1988.

W. M. G. YOVICH, Liquidator.

co14003

Kershee Properties Ltd. (in voluntary liquidation)

Members' Voluntary Winding Up Notice Calling Final Meeting

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 office of the liquidator at Rust Building, Rust Avenue, Whangarei on the 21st day of December 1988 at 11.30 o'clock in the forenoon for the purpose of having an account laid before it showing how the winding up had been conducted and the property of the company has been disposed of, and to receive any explanation thereof by 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.