

Accountants, 221 Gloucester Street, Christchurch, to have laid before it an account of the winding up of the company.

Dated this 1st day of August 1989.

R. CALVERT, Liquidator.

md12549

### Notice Calling Final Meeting of Members and Creditors

In the matter of the Companies Act 1955, and in the matter of **Newco Carpet Installations & Supply Ltd.** (in liquidation):

Notice is hereby given in pursuance of section 291 of the Companies Act 1955, that meetings of the members and creditors of the above-named company will be held at the offices of Peat Marwick, Tenth Floor, National Mutual Centre at 9.30 a.m. on the 23rd day of August 1989, for the purpose of having an account laid before the meetings 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.

Every member or creditor entitled to attend and vote at the meetings is entitled to appoint a proxy to attend and vote instead of him. A proxy need not also be a member or creditor respectively.

Proxies to be used at the meetings must be lodged at the offices of Peat Marwick, Tenth Floor, National Mutual Centre, 41 Shortland Street, Auckland, not later than 4 o'clock in the afternoon on the 22nd day of August 1989.

Dated this 1st day of August 1989.

G. S. REA, Liquidator.

md12462

### Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Glen Eden Sports & Leisure Centre (1984) Ltd.** (in liquidation):

Notice is hereby given in pursuance of section 291 of the Companies Act 1955, that a general meeting of the above-named company and a meeting of the creditors of the above-named company will be held in the offices of Coopers & Lybrand, Chartered Accountants, Tenth Floor, Boardroom, CML Building, corner Queen and Wyndham Streets, Auckland on Friday, 18 August 1989 at 3 o'clock in the afternoon.

(a) Having an account laid before the meeting 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.

(b) To consider and if thought fit to pass the following extraordinary resolution:

"That the books and records of the company be retained by the liquidator for a period of 12 months from the date thereof and then destroyed."

Dated this 2nd day of August 1989.

J. L. VAGUE, Liquidator.

md12537

### Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of **C.P. Fuller Ltd.** (in liquidation):

Notice is hereby given in pursuance of section 291 of the Companies Act 1955, that a meeting of the creditors of the above-named company will be held at the offices of Smillie, Britten, Larsen & Co., Third Floor, 157 Broadway Avenue, Palmerston North on the 12th day of September 1989 at 2 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.

### Further Business:

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

That the liquidator and the committee of inspection be authorised to dispose of the company's records as they see fit.

Proxies to be used at the meeting must be lodged with the undersigned at Smillie, Britten, Larsen & Co., Third Floor, 157 Broadway Avenue, Palmerston North not later than 2 p.m. on the 11th day of September 1989.

Dated this 21st day of July 1989.

A. M. LARSEN and A. J. CURRIE, Liquidators.

md12472

### K.M. Burt Contractors Ltd. (in liquidation)

#### Notice of Meeting of Contributories

Notice is hereby given that pursuant to section 290 of the Companies Act 1955, that a general meeting of contributories of the above-named company will be held at the offices of the liquidator, Level 14, Tower II, 55-65 Shortland Street, Auckland on the 28th day of August 1989 at 10 a.m.

#### Business:

1. To receive and consider the liquidator's account of his acts and dealings and of the conduct of the winding up during the year ended 31 May 1989.

2. General business.

Dated this 4th day of August 1989.

P. L. HAYS, Liquidator.

Note: A contributory of the company is entitled to appoint a proxy to attend and vote at the meeting on the contributory's behalf.

A proxy need not be a contributory of the company.

Proxies must be received at the registered office of the company not less than 48 hours before the time for holding the meeting, addressed to the liquidator, P.O. Box 544, Auckland.

md12460

### K.M. Burt Contractors Ltd. (in liquidation)

#### Notice of Meeting of Creditors

Notice is hereby given that pursuant to section 290 of the Companies Act 1955, that a general meeting of creditors of the above-named company will be held at the offices of the liquidator, Level 14, Tower II, 55-65 Shortland Street, Auckland on the 28th day of August 1989 at 10.30 a.m.

#### Business:

1. To receive and consider the liquidator's account of his acts and dealings and of the conduct of the winding up during the year ended 31 May 1989.

2. General business.

Dated this 4th day of August 1989.

P. L. HAYS, Liquidator.

Note: A creditor of the company is entitled to appoint a proxy to attend and vote at the meeting on the creditors behalf.

A proxy need not be a creditor of the company.

Proxies must be received at the registered office of the company not less than 48 hours before the time for holding the meeting, addressed to the liquidator, P.O. Box 544, Auckland.

md12461

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

Notice is given that as the liquidator of Coolmoyn Flats Ltd., which is being wound up voluntarily, we fix the 25th day of