

Matthews & Hyde Ltd. (in liquidation)**Notice of Final General Meeting**

Notice is hereby given, pursuant to section 281 of the Companies Act 1955, that a general meeting of shareholders of Matthews & Hyde Ltd. (in liquidation), will be held in the office of the liquidators, Touche Ross & Co. on 24 August 1989 at 4 p.m.

Business:

1. To receive and consider the liquidator's accounts showing how the winding up has been conducted and the property of the company has been disposed of and to receive any explanation thereto by the liquidator.

2. General business.

Dated the 2nd day of August 1989.

P. R. McLEAN and S. R. CANN, Liquidators.

md12674

Berval Buildings Ltd. (in voluntary liquidation)**Notice Calling General Meeting**

Notice is hereby given pursuant to section 281 of the Companies Act 1955, that a general meeting of the company will be held at the liquidator's office, situated at Level 3, Chamber of Commerce Building, corner Mayoral Drive and Greys Avenue, on the 28th day of August 1989 at 11 a.m., for the purpose of laying before the shareholders the liquidator's account of the winding up showing how the winding up has been conducted, and the property of the company disposed of, and to receive any explanation thereof by the liquidator and also of determining by extraordinary resolution that the books, accounts and documents of the company and of the liquidator shall be held at the residence of J. Kenneth Phillips for a period of 5 years from the date of this resolution.

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 Auckland this 3rd day of August 1989.

M. B. ROBINSON, Liquidator.

md12662

Notice to Creditors to Prove Debts or Claims

In the matter of the Companies Act 1955, and in the matter of **International Real Estate Ltd. (in liquidation):**

Notice is hereby given that the undersigned, the liquidators of the above company which is being wound up, do hereby fix the 1st day of September 1989, as the day on or before which the creditors of the company are to prove their debts or claims, and to establish any title they may have to priority under section 308 of the Companies Act 1955, or to be excluded from the benefit of any distribution made before the debts are proved or, as the case may be, from objecting to any distribution.

Dated this 3rd day of August 1989.

J. S. DRAGE, Liquidator.

Address of Liquidator: Care of Peat Marwick, Peat Marwick House, 135 Victoria Street, Wellington.

md12665

Reotahi Investments Ltd.

Notice is hereby given that a general meeting of the company will be held on Monday, 21 August 1989 at Norfolk House, 2 Norfolk Street, Whangarei at 2 p.m.

Business:

To lay before members the account of the liquidation and provide any necessary explanations.

Dated this 3rd day of August 1989.

M. CARMAN, Liquidator.

md12724

Unic Electronics Ltd. (in voluntary liquidation)**Notice of Final Meeting of Members**

Pursuant to Section 281 of the Companies Act 1955

Notice is hereby given that the final general meeting of the above-named company will be held at the office of the liquidator, 227 Victoria Avenue, Remuera, Auckland, on the 6th day of September 1989 at 9 a.m. for the purpose of laying before the meeting the account of winding up of the above-named company and of giving any explanation thereof.

Dated this 7th day of August 1989.

D. R. LARKIN, Liquidator.

md12716

Unic Trading Company Ltd. (in voluntary liquidation)**Notice of Final Meeting of Members**

Pursuant to Section 281 of the Companies Act 1955

Notice is hereby given that the final general meeting of the above-named company will be held at the office of the liquidator, 227 Victoria Avenue, Remuera, Auckland, on the 6th day of September 1989 at 9 a.m. for the purpose of laying before the meeting the account of winding up of the above-named company and of giving any explanation thereof.

Dated this 7th day of August 1989.

D. R. LARKIN, Liquidator.

md12717

Tunnickliffe Enterprises Ltd. (in liquidation)**Notice of Final General Meeting**

Notice is hereby given pursuant to section 281 of the Companies Act 1955, that a general meeting of shareholders of Tunnickliffe Enterprises Ltd. (in liquidation), will be held in the office of the liquidators, Touche Ross & Co., Hamilton on the 26th day of August 1989 at 3 p.m.

Business:

1. To receive and consider the liquidator's accounts showing how the winding up has been conducted and the property of the company has been disposed of and to receive any explanation thereto by the liquidator.

2. General business.

Dated the 7th day of August 1989.

S. R. CANN, Liquidator.

md12670

Nedron Holdings Ltd. (in liquidation)**Notice of Extraordinary General Meeting**

Notice is hereby given that an extraordinary general meeting of the company will be held at the offices of Blackmore Hearne & Virtue, 18 Broadway, Newmarket, Auckland on the 22nd day of August 1989 at 3 p.m.

Business:

Pursuant to section 281 of the Companies Act 1955, to have laid before the meeting an account of the winding up.

D. M. VIRTUE, Liquidator.

md12676