

Dated this 18th day of September 1989.

L. B. THOMAS, Director.

md16747

Notice of Meeting of Creditors

In the matter of the Companies Act 1955, and in the matter of **Thomas Securities Ltd.:**

Notice is hereby given that by an entry in the minute book, signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 18th day of September 1989, passed an extraordinary resolution for winding up, and that a meeting of the creditors of the above-named company will be held at 10.30 a.m. on Friday, the 29th day of September 1989 on the Eighth Floor, Westpac Towers, 120 Albert Street, Auckland.

Business:

1. Consideration of a statement of position of the company's affairs and a list of creditors.
2. Nomination of liquidator.
3. Appointment of committee of inspection if thought fit.

Dated this 18th day of September 1989.

L. B. THOMAS, Director.

md16758

Notice Calling Final Meeting of Members

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

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 offices of KPMB Peat Marwick, Twelfth Floor, Peat Marwick Tower, 85 Alexandra Street, Hamilton at 11 a.m. on the 6th day of October 1989, for the purposes 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 explanations thereof by the liquidator.

Further Business:

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

That the books, accounts and documents of the company and of the liquidator be disposed of to the care of the shareholders.

Dated this 20th day of September 1989.

R. K. OWEN, Liquidator.

md16829

Notice to Creditors to Prove Debts or Claims

In the matter of the Companies Act 1955, and in the matter of **Denis Hansen Automotive Ltd.** (in liquidation):

Notice is hereby given that the undersigned, the liquidator of Denis Hansen Automotive Ltd., which is being wound up, does hereby fix the 6th day of October 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 the distribution.

Dated this 20th day of September 1989.

J. S. DONALD, Liquidator.

Address of Liquidator: Murray Crossman & Partners, P.O. Box 743, Tauranga.

Liquidators Note: The above-named company is solvent as

disclosed in the declaration of solvency filed with the Registrar of Companies. The company is taking advantage of recent tax changes which provide an incentive to liquidate.

md16801

Glenfield (Ward) Ltd. CH. 124959

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 will be held at the offices of Boyd Knight, Chartered Accountants, 776 Colombo Street, Christchurch on the 16th day of October 1989 at 2 p.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 18th day of September 1989.

J. W. DRUMMOND, Liquidator.

md16648

Notice of Final Winding Up Meeting

In the matter of the Companies Act 1955, and in the matter of **Young Nick Finance Ltd.** (in voluntary liquidation and members' winding up):

That a meeting of the members of the above-named company will be held at 10 a.m. on Saturday, the 30th day of September 1989 at the offices of Messrs Rudd Watts & Stone, Solicitors, Twenty-fourth Floor, BNZ Tower, 125 Queen Street, Auckland, for the purpose of receiving the liquidator's account of the winding up showing how the winding up has been conducted and the property of the company has been disposed of.

Dated this 21st day of September 1989.

D. R. SIMPSON, Liquidator.

md16757

Notice Calling Final Meeting of Members

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

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 offices of Peat Marwick, Tenth Floor, National Mutual Centre, 41 Shortland Street, Auckland at 2.30 p.m. on the 5th day of October 1989, 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 explanations thereof by the liquidator.

Further Business:

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

That the books, accounts and documents of the company and of the liquidator be disposed of to the care of 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.

Proxies to be used at the meeting 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 4th day of October 1989.

Dated this 14th day of September 1989.

G. S. REA, Liquidator.

md16767