

"That the liquidator be authorised to dispose of the books of the company and the books of the liquidator as he thinks fit."

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 2nd day of October 1989.

D. I. CRAWFORD.

Address of Liquidator: 120 East Queen Street, Hastings.

md19103

### **Julie Belle Ltd. (in 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 27th day of October 1989 at 10 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 William C. Fraser 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 October 1989.

M. B. ROBINSON, Liquidator.

md19114

### **Norton Electrical (in 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 27th day of October 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 Kenneth W. Norton 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 October 1989.

M. B. ROBINSON, Liquidator.

md19117

### **Machig Enterprises Ltd. (in liquidation)**

#### **Notice as to Holding General Meeting for Purpose of Receiving Liquidators Report and Explanations as to Winding Up**

*Pursuant to Section 291 of the Companies Act 1955*

The liquidator of the company hereby gives notice of the calling of a general meeting of the company for the purpose of laying an account as to the winding up of the company and the disposition of the property of the company before the meeting and to give any necessary explanations. The meeting will be

held at 1/7 Masefield Avenue, Herne Bay, Auckland 2, on the 30th day of October at the time of 6 p.m.

Dated this 3rd day of October 1989.

K. P. HOUSE, Liquidator.

md19118

### **Notice of Meeting of Creditors**

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

Notice is hereby given that by entry in its minute book, signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company, on the 3rd day of October 1989, passed a resolution for voluntary winding up, and that a meeting of creditors of the above-named company will accordingly be held in the Boardroom, Fifth Floor, Coopers & Lybrand, CML Building, corner of Queen and Wyndham Streets, Auckland on Tuesday, the 17th day of October 1989 at 2 o'clock in the afternoon.

#### *Business:*

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

Dated this 4th day of October 1989.

J. HARNETT, Director.

md19122

### **Notice of Meeting of Creditors**

In the matter of the Companies Act 1955, and in the matter of **A1 Construction Ltd.** (in liquidation):

Notice is hereby given that by entry in its minute book, signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company, on the 4th day of October 1989, passed a resolution for voluntary winding up, and that a meeting of creditors of the above-named company will accordingly be held in the Garden Lounge NZ Society of Accountants, Auckland Commerce Club, 27-33 Ohineru Street, Remuera, Auckland on Tuesday, the 17th day of October 1989 at 11 o'clock in the forenoon.

#### *Business:*

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

Dated this 4th day of October 1989.

S. TAYLOR, Director.

md19128

### **Notice to Creditors to Prove Debts or Claims**

In the matter of the Companies Act 1955, and in the matter of **Acme Developments Ltd.:**

Notice is hereby given that the undersigned, the liquidators of Acme Developments Ltd., which is being wound up voluntarily, do hereby fix the 14th 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 2nd day of October 1989.

R. A. DE TERTE and J. R. PALAIRET, Joint Liquidators.

Address of Liquidators: Care of Touche Ross & Co., P.O. Box 944, 86 Station Street, Napier.

md19082