

Notice Calling Final Meeting of Members

In the matter of the Companies Act 1955, and in the matter of
W S Harrison Ltd. (in voluntary liquidation):

Notice is hereby given in pursuance to section 291 of the Companies Act 1955, that a meeting of members of the above-named company will be held at the offices of Chambers Nicholls, Ninth Floor, AMP Building, 47 Cathedral Square, Christchurch at 10 a.m. on Thursday, the 2nd day of November 1989, for the purposes of:

1. 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.
2. To resolve pursuant to section 328 (i) (b) of the Companies Act 1955, that "the liquidator shall hold the records of the company for 12 months, after that time the records may be destroyed".

Every member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of that member. A proxy need not be a member of the company.

Proxies to be used at the meeting must be lodged at the offices of Chambers Nicholls, Ninth Floor, AMP Building, 47 Cathedral Square, Christchurch, not later than 4 o'clock in the afternoon of the 1st day of November 1989.

Dated this 9th day of October 1989.

E. J. OWENS, Liquidator.

md19740

Notice of Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of
Donald Gillies 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 Ernst & Young, Chartered Accountants, Seventh Floor, Boardroom, Barclays House, 36 Customhouse Quay, Wellington on Friday, the 3rd day of November 1989 at 10 o'clock in the morning:

- (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 18th day of October 1989.

D. J. KEALL, 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 be a member.

Proxies to be used at the meeting must be lodged with the liquidator at the above-mentioned offices (P.O. Box 2194, Wellington), not later than 4 o'clock in the afternoon on the 1st day of November 1989.

md19755

Commuter Investments 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 Commuter Investments Ltd. (in liquidation) will be held in the office of the liquidator, Touche Ross & Co., Hamilton, on 1 November 1989 at 10 a.m.

Business:

1. To receive and consider the liquidator's account 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 this 13th day of October 1989.

S. R. CANN, Liquidator.

md19756

Notice to Creditors to Prove Debts or Claims

In the matter of the Companies Act 1955, and in the matter of
Auckland Cool Stores Ltd. (in liquidation):

Notice is hereby given that the undersigned, the liquidator of Auckland Cool Stores Ltd., which is being wound up voluntarily, does hereby fix the 28th 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 3rd day of October 1989.

R. G. SANDS, Liquidator.

Address of Liquidator: R. G. Sands, Chartered Accountant, P.O. Box 2018, Auckland.

md19693

Notice to Creditors to Prove Debts or Claims

In the matter of the Companies Act 1955, and in the matter of
Walkers Catering Hire Services Ltd. (in liquidation):

Notice is hereby given that the undersigned, the liquidator of Walkers Catering Hire Services Ltd., which is being wound up voluntarily, does hereby fix the 28th 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 3rd day of October 1989.

R. G. SANDS, Liquidator.

Address of Liquidator: R. G. Sands, Chartered Accountant, P.O. Box 2018, Auckland.

md19697

Notice of Final Meeting of Company

In the matter of the Companies Act 1955, and in the matter of
Ashdown Buildings Ltd. (in voluntary liquidation):

Notice is hereby given in pursuance to section 281 of the Companies Act 1955 that the final general meeting of Ashdown Buildings Ltd. (in voluntary liquidation) will be held in the Boardroom of Deloitte Haskins & Sells, corner Queen and Warren Streets, Hastings on Friday, the 10th day of November 1989 at 11 a.m. for the purpose of having the accounts laid before them showing how the winding up has been conducted.

Dated this 12th day of October 1989.

T. J. DOWNING, Liquidator.

Every member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote on his/her behalf.

A proxy need not be a member.

md19873