

Address: Staples Rodway, Eighth Floor, Reserve Bank Building, 67 Customs Street East (P.O. Box 3899), Auckland 1.

md20637

Bonded Surfaces Ltd. (in liquidation)

Notice is hereby given that a final meeting of the contributories in the above matter will be held at offices of Smith Chilcott & Co., General Buildings, 27 Shortland Street, Auckland, on the 17th day of November 1989 at 2 o'clock in the afternoon for the purpose of having an account laid before them showing how the winding up of the company has been conducted and the property of the company has been disposed of.

Further Business:

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

"That the books and papers of the company be retained by the liquidator for a period of 6 months from the date thereof and then destroyed."

L. G. CHILCOTT and R. S. KINGSTONE, Liquidators.

md20644

Notice of Final Meeting of Members and Creditors

In the matter of the Companies Act 1955, and in the matter of **Hood & Rowe Ltd.** (in voluntary liquidation) hereinafter called "the company":

Notice is hereby given in pursuance of section 281 of the Companies Act 1955, that a general meeting of the members and the creditors of the company will be held at the office of Ross Melville Bridgman & Co., 47 Custom Street East, Auckland on the 16th day of November 1989 at 9 a.m., for the purpose of having laid before such meeting the liquidator's account showing how the winding up has been conducted and the property of the company has been disposed of and of hearing any explanations that may be given by the liquidator.

W. J. M. BRIDGMAN, Liquidator.

md20646

Wesley Road Investments Ltd.

Notice of Final Meeting

Pursuant to Section 281 (2) of the Companies Act 1955

Notice is hereby given that a meeting of the members of the above-named company has been summoned for the purpose of having an account laid before it showing how the winding up of the company has been conducted and the property of the company has been disposed of, and that a meeting of the members of the company will be held at the offices of Rudd Watts & Stone, Solicitors, Wellington, on Tuesday, the 21st day of November 1989 at 9 o'clock in the morning.

Dated this 28th day of October 1989.

N. C. GOLDIE, Liquidator.

md20648

Notice Calling Final Meetings of Members

In the matter of the Companies Act 1955, and in the matter of **Pivac & Co. 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 at 10 o'clock in the forenoon on the 10th day of November 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 9th day of November 1989.

Dated this 9th day of October 1989.

F. N. WATSON, Joint Liquidator.

md20645

Video Point Centre Ltd. trading as City Barn Furniture

Notice is hereby given that by entry in its minute book signed in accordance with section 362 (1) of the Companies Act 1955, Video Point Centre Ltd. on the 19th day of October 1989, passed a resolution for a creditors' voluntary winding up, and accordingly a meeting of creditors will be held on the Fourth Floor, 295 Karangahape Road, Auckland on the 1st day of November 1989 at 11 a.m. in the forenoon.

Business:

(1) Consideration of a statement of the position of the affairs of the company.

(2) Nomination of a liquidator.

(3) Appointment of committee of inspection if required.

Proxies to be used at the meeting must be lodged at the office of the Provisional Liquidator, 1 Nile Road, Wairau Valley (Box 100084, North Shore Mail Centre), not later than 5 o'clock in the afternoon of the 31st day of October 1989.

Dated this 20th day of October 1989.

J. RUMBLE, Director.

md20650

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

Notice is hereby given pursuant to section 281 of the Companies Act 1955, that a general meeting of the above-named company will be held at the offices of Messrs Parry Field & Co, Level 11, Clarendon Tower, 78 Worcester Street, Christchurch on the 20th day of November 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 explanation thereof by the liquidator.

Dated at Christchurch this 27th day of October 1989.

S. L. AYREY, Liquidator.

md20683

The Granger Sack & Produce Company Ltd. (in voluntary liquidation)

Notice of Final General Meeting

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 Price Waterhouse, 208 Oxford Terrace, Christchurch on the 22nd day of November 1989 at 10 a.m. to receive the liquidator's accounts and to hear any explanations that may be given by the liquidator.