# Universal Management Ltd. (in liquidation) Notice of Final Meeting of Creditors

# Pursuant to Section 291 of the Companies Act 1955

Take notice that a meeting of creditors of the company will be held at the offices of Phillips Nicholson, 50-64 Customhouse Quay, Wellington on the 20th day of November 1989 at 10 a.m.

#### Agenda:

(1) Liquidator's account of the winding up.

(2) Disposal of books and records of the company.

Dated this 1st day of November 1989.

R. C. POPE and E. H. GOODHALL, Joint Liquidators.

# Universal Properties Ltd. (in liquidation)

#### Notice of Final Meeting of Creditors

Pursuant to Section 291 of the Companies Act 1955

Take notice that a meeting of creditors of the company will be held at the offices of Phillips Nicholson, 50-64 Customhouse Quay, Wellington on the 20th day of November 1989 at 9.30 a.m.

#### Agenda:

(1) Liquidator's account of the winding up.

(2) Disposal of books and records of the company.

Dated this 1st day of November 1989.

R. C. POPE and E. H. GOODHALL, Joint Liquidators.

In the matter of the Companies Act 1955, and in the matter of Nelson-Tuam Holdings Ltd.:

Notice is hereby given that a meeting of the creditors of the above-named company held on the 27th day of October 1989, I was appointed liquidator of the above-named company which is being wound up voluntarily, and I do hereby fix the 12th day of December 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 such distributions.

Dated this 27th day of October 1989.

E. C. JORGENSEN, Liquidator.

118 Hardy Street, Nelson.

md20810

# Notice of Final Meeting

In the matter of the Companies Act 1955, and in the matter of **D.G. Harris Ltd.** (in liquidation):

Notice is hereby given in pursuance of section 281 of the Companies Act 1955, that a general meeting of the abovenamed company will be held at the offices of Hodson & Wheeler, Chartered Accountants, 31 Kimbolton Road, Feilding on Thursday, the 16th day of November 1989 at 9 a.m. 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 the same was done accordingly. 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 26th day of October 1989.

J. R. WHEELER, Liquidator.

md20813

In the matter of the Companies Act 1955, and in the matter of Maxi Modes Ltd.:

Notice is hereby given that by an entry in its minute book, signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 25th day of October 1989, passed a resolution for voluntary winding up, and that a meeting of creditors of the above-named company will be held at the offices of Messrs Gillespie Young Watson, Solicitors, Fifth Floor, Tower Building, 15 Daly Street, Lower Hutt on Wednesday, the 8th day of November 1989 at 10.30 a.m.

#### Business:

1. Consideration of a statement of the position of the company's affairs and list of creditors.

2. Nomination of liquidator and fixings its remuneration.

3. Appointment of committee of inspection if thought fit.

Dated this 30th day of October 1989.

L. B. CAMPBELL.

## Notice of Final Meeting of Company and Members Winding Up

In the matter of the Companies Act 1955, and in the matter of **S G Pascoe Ltd.** (in voluntary liquidation; members winding up) AK. 066639:

Take notice that in pursuance of section 281 of the above Act, the final general meeting of the above-named company will be held at the offices of R K Wright, 438 Queen Street, Auckland on the 20th day of November 1989 at 2.30 p.m. for the purpose of laying before such meeting the account of the winding up of the above-named company and of giving any explanation thereof and for the purpose of considering and if thought fit passing an extraordinary resolution to the effect that the books, accounts and documents of the company and of the liquidator shall be disposed of by destroying the same forthwith or as otherwise may be determined.

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

Dated the 31st day of October 1989.

R. K. WRIGHT, Liquidator.

# **Precious Gems Ltd.** (in voluntary liquidation)

# Notice of Final Meeting of Members

Pursuant to Section 281 of the Companies Act 1955

Notice is hereby given pursuant to section 281 of the Companies Act 1955, that the final general meeting of the company will be held in the offices of Seal & Co, Chartered Accountants, 137 Vincent Street, Auckland on Thursday, the 30th day of November 1989 at 9.30 a.m. to receive the liquidator's accounts showing how the winding up has been conducted and the property of the company disposed of, and to hear any explanations that may be given by the liquidator.

A. J. RIECHELMANN, B.COM. A.C.A., Liquidator.

In the matter of section 291 of the Companies Act 1955, and

in the matter of **Nith Street Autodrome Ltd.** (in liquidation):

Take notice that a final meeting of creditors and contributories in the above matter will be held in the Boardroom, Spicer & Oppenheim, 123 Spey Street, Invercargill on Wednesday, 15 November 1989 at 2 o'clock in the afternoon.

## Agenda:

Liquidator's final report on the conduct of the winding up.

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md20847

md20760