#### Barlow Chalmers Contracting (HB) Ltd. Bruce Pain Ltd.

(These meetings are to satisfy a technical requirement of the Companies Act and directors consider the companies are able to pay their debts).

md21041

## Notice Calling Final Meeting

# Pursuant to Section 281 of the Companies Act 1955

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

Notice is hereby given that a general meeting will be held at the offices of Coopers & Lybrand, Tenth Floor, CML Building, 157-165 Queen Street, Auckland, at 4 p.m. on the 24th day of November 1989, for the purpose of:

- (a) Having an account laid before the meeting showing the manner in which the liquidation has been conducted and the property of the company disposed of during the liquidation.
- (b) Hearing any explanations that may be given by the liquidator.
- (c) To consider and if thought fit pass the following extraordinary resolution:

"That the final account, report and explanations of the liquidators in connection with the winding up of the company be received and that the books and papers of the company be retained by the directors for the period required by Statute."

Dated this 8th day of November 1989.

J. L. VAGUE, Liquidator.

md21040

# Notice to Creditors to Prove Debts or Claims

In the matter of the Companies Act 1955, and in the matter of Anuhe Investments Ltd. (in liquidation), trading as Truck Maintenance Centre:

Notice is hereby given that the undersigned, the liquidators of Anuhe Investments Ltd. (in liquidation), trading as Truck Maintenance Centre, does hereby fix the 30th day of November 1989 as the day on or before which the creditors of the company are to prove their debts or claims.

Dated this 2nd day of November 1989.

T. H. L. DAVIES and M. C. DAY, Joint Liquidators.

*Address:* The Liquidator, Anuhe Investments Ltd. (in liquidation), care of Deloitte Haskins & Sells, P.O. Box 1990, Wellington.

Note: Anuhe Investments Ltd. resolved to go into voluntary liquidation on the 10th day of October 1989. The liquidators were appointed on the 30th day of October by the creditors of the company.

md21042

### Notice to Creditors of First Meeting

In the matter of the Companies Act 1955, and in the matter of **Rozon Electrical Ltd.** (in liquidation) (under the order for winding up of the above-named company dated Thursday, the 26th day of October 1989).:

Notice is hereby given that the first meeting of creditors in the above matter will be held at Court House, Market Place, Wanganui on the 16th day of November 1989 at 11 a.m. in the forenoon.

To entitle you to vote thereat, your proof must be lodged not later than 12 noon on the 15th day of November 1989. Proxies to be used at the meeting must be lodged with the agents for the Provisional Liquidator, P.O. Box 4088, Wanganui, not later than 12 a.m. on the 15th day of November 1989.

Dated this 1st day of November 1989.

W. J. DEWE and G. D. MEYERS, Agents for the Official Assignee as Provisional Liquidators.

The statement of affairs has not yet been lodged.

## Woodham Investments Ltd. (in 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, Tenth Floor, AMP Building, Cathedral Square, Christchurch on the 21st 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.

Dated this 1st day of November 1989.

P. G. STEEL, Liquidator.

#### md21044

### Notice Calling Final Meetings of Members and Creditors

In the matter of the Companies Act 1955, and in the matter of G. S. Bonnici (Onehunga) Ltd. (in liquidation):

Notice is hereby given in pursuance of section 291 of the Companies Act 1955, that meetings of the members and creditors of the above-named company will be held at the offices of Peat Marwick, Tenth Floor, National Mutual Centre, 41 Shortland Street, Auckland at 9 a.m. on the 22nd day of November 1989, for the purpose of having an account laid before the meetings 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, and to determine the manner in which the books, accounts and documents of the company and of the liquidator are to be disposed of.

Every member or creditor entitled to attend and vote at the meetings is entitled to appoint a proxy to attend and vote instead of him. A proxy need not also be a member or creditor respectively.

Proxies to be used at the meetings must be lodged at the offices of Peat Marwick, National Mutual Centre, 41 Shortland Street, Auckland not later than 4 o'clock in the afternoon on the 14th day of November 1989.

Dated this 31st day of October 1989.

G. S. REA, Joint Liquidator.

md21045

### Notice Calling Final Meetings of Members and Creditors

In the matter of the Companies Act 1955, and in the matter of **Freight Co-ordinators Ltd.** (in liquidation):

Notice is hereby given in pursuance of section 291 of the Companies Act 1955, that meetings of the members and creditors of the above-named company will be held at the offices of Peat Marwick, Ninth Floor, National Mutual Centre, 41 Shortland Street, Auckland at 9 a.m. on the 30th 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.

Every member or creditor entitled to attend and vote at the meetings is entitled to appoint a proxy to attend and vote instead of him. A proxy need not also be a member or creditor respectively.

md21043