

property of the company has been disposed of, and to receive any explanation 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 the company and the liquidator be destroyed by the liquidator 2 years from the date of this meeting."

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 10th day of November 1989.

I. McC. SOMMERVILLE, Liquidator.

Liquidator's Address: Care of Deloitte Haskins & Sells, P.O. Box 17, Hamilton.

md21490

In the matter of the Companies Act 1955, and in the matter of **Kamo Clothing Manufacturers 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 in the Conference Room, Martin & Associates, Suite 1, 11 Norfolk Street, Whangarei on 15 December 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.

Dated this 17th day of November 1989.

A. D. MARTIN, Liquidator.

md21536

In the matter of the Companies Act 1955, and in the matter of **A C & M H Renwick 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 in the Conference Room, Martin & Associates, Suite 1, 11 Norfolk Street, Whangarei on 15 December 1989 at 4 p.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.

Dated this 17th day of November 1989.

A. D. MARTIN, Liquidator.

md21537

Glenross House Ltd. (in liquidation)

Notice of Final Meeting

In pursuance of section 281 of the Companies Act 1955, the final general meeting of the above-named company will be held at the office of the liquidator, H. P. Van Eeden, Chartered Accountant, 25 Princes Street, Otahuhu on the 4th day of December 1989 at 10 o'clock in the morning for the purpose of laying before the meeting the account of winding up of the above-named company and giving any explanation thereof.

H. P. VAN EEDEN, Liquidator.

md21534

Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Hood (New Zealand) 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 Ernst & Young, Fifteenth Floor, BNZ Tower, 125 Queen Street, Auckland on the 6th day of December 1989 at 3 o'clock in the afternoon 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 this 7th day of December 1989.

P. R. COOK and C. A. CAMPBELL, Liquidators.

md21470

Cox Bros Ltd. (in liquidation)

Notice of Final Meeting

Notice is given pursuant to section 281 of the Companies Act 1955, that a general meeting of Cox Bros Ltd. will be held at the office of Shannon Wrigley & Co, Chartered Accountants, 30 Duke Street West, Cambridge on 7 December 1989 at 10 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 to receive any explanation thereof by the liquidator and to consider and if thought fit to resolve that the books and papers of the company and the liquidator be held in safe custody by the liquidator until such date as is determined by the meeting, and be then destroyed.

Dated the 9th day of November 1989.

J. E. BOONE, Liquidator.

md21471

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

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 14th day of November 1989, the following special resolution was passed by the company, namely:

1. That by reason of all trading activities of the company having ceased, that the company, having filed a declaration of solvency, be wound up voluntarily.
2. That Rodney Gane Pardington and Russell Stuart Hay, both of Auckland, chartered accountants, be and are hereby appointed joint liquidators.

The liquidators hereby fix the 14th 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 provided, or as the case may be, from objection to the distribution.

Dated this 14th day of November 1989.

R. G. PARDINGTON and R. S. HAY, Joint Liquidators.

Care of Deloitte Haskins & Sells, Chartered Accountants, Tower 2, Shortland Centre, Shortland Street, Auckland.

md21558

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

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 14th day of November 1989, the following special resolution was passed by the company, namely:

1. That by reason of all trading activities of the company having ceased, that the company, having filed a declaration of solvency, be wound up voluntarily.
2. That Rodney Gane Pardington and Russell Stuart Hay, both of Auckland, chartered accountants, be and are hereby appointed joint liquidators.

The liquidators hereby fix the 14th 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