

entitled to appoint a proxy to attend and vote instead of him. A proxy need not also be a creditor.

Dated at Warkworth this 16th day of November 1989.

M. A. SHARP, Liquidator.

md21643

### Notice By Advertisement of Final Winding Up Meeting

In the matter of the Companies Act 1955, and in the matter of **Queensland Investments Ltd.** (in voluntary liquidation and members winding up):

That a general meeting of the above-named company will be held at 10 o'clock in the morning on Monday, the 18th day of December 1989 at the offices of Messrs Markham & Partners, Third Floor, Mainline Building, 58 Symonds Street, Auckland for the purpose of receiving the liquidator's account of the winding up showing how the winding up has been conducted and how the property of the company has been disposed of.

Dated this 15th day of November 1989.

M. J. ELLIS, Liquidator.

md21624

### Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Cherie Industries 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 Coopers & Lybrand, Chartered Accountants, Tenth Floor Boardroom, CML Building, Queen and Wyndham Streets, Auckland 1, on Thursday, 14 December 1989 at 11 o'clock in the forenoon.

(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 papers of the company be retained by the liquidator for a period of 12 months from the date thereof and then destroyed."

Dated this 20th day of November 1989.

J. L. VAGUE, Liquidator.

md21690

### Notice of Final Meeting of Members and Creditors

#### Pursuant to Section 281 of the Companies Act 1955

In the matter of the Companies Act 1955, and in the matter of **Valley Pharmacy 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, 50 Anzac Avenue, Auckland on the 7th day of December 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.

R. M. TOPLIS, Liquidator.

md21698

In the matter of the Companies Act 1955, and in the matter of **Bawn Boy Land Company Ltd.** (in voluntary liquidation):

Notice is hereby given that a meeting of the above-named company will be held at 139A Main Street, Pahiatua at 9 a.m.

on the 7th day of December 1989, for the purpose of laying before it the final account of the winding up of the said company.

Dated this 11th day of November 1989.

D. F. KIRBY, Liquidator.

md21730

In the matter of the Companies Act 1955, and in the matter of **Ropewick Manufacturing Co 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 company's registered office at the Third Floor, 85 The Terrace, Wellington on the 30th day of November 1989 at 9 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 explanations thereof by the liquidator.

Dated at Wellington this 10th day of November 1989.

md21733

### Carlton Distributors Ltd. (in liquidation)

#### Notice Calling General Meeting

Notice is hereby given pursuant to section 281 of the Companies Act 1955, that a general meeting of the company will be held at the liquidator's office, situated at 35 Albert Street, Auckland, on the 15th day of December 1989 at 10 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 and also of determining by extraordinary resolution that the books, accounts and documents of the company and of the liquidator shall be held at the residence of Albert B. R. Evans for a period of 5 years from the date of this resolution.

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 at Auckland this 17th day of November 1989.

M. R. GOODWIN, Liquidator.

md21717

### Auckland Construction Ltd.

#### Notice as to Holding General Meeting for Purpose of Receiving Liquidators Report and Explanations as to Winding Up

##### Pursuant to Section 291 of the Companies Act 1955

The liquidator of the company hereby gives notice of the calling of a general meeting of the company for the purpose of laying an account as to the winding up of the company and the disposition of the property of the company before the meeting and to give any necessary explanations. The meeting will be held at the Twelfth Floor, Price Waterhouse Centre, corner Hobson and Wyndham Streets, Auckland on Tuesday, the 12th day of December 1989 at the time of 10 a.m.

Dated this 13th day of November 1989.

L. R. CAMPBELL, Liquidator.

md21704

### Cronin Transport Ltd. (in liquidation)

#### Notice of Annual Meetings of Creditors and Contributories

Take notice that a meeting of creditors to be followed by a meeting of contributories in the above matter will be held in the Boardroom of KPMG Peat Marwick, Twelfth Floor, Peat Marwick Tower, 85 Alexandra Street, Hamilton at 11 a.m. on