

**New Zealand Mortgage Trust and Bond Corporation Ltd. (in liquidation)**

**Notice Calling Final Meeting**

In the matter of the Companies Act 1955, and in the matter of **New Zealand Mortgage Trust and Bond Corporation 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 registered office of the company, care of Messrs Chambers Nicholls, Chartered Accountants, Trust Bank Otago Building, 106 George Street, Dunedin on Tuesday the 19th day of December 1989 at 10.30 a.m., 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.

**Further Business:**

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

The books and papers of the company are to be held in the offices of Messrs Chambers Nicholls for a period of at least 5 years after which they may be destroyed.

Dated this 21st day of November 1989.

J. F. ARMSTRONG, Liquidator.

md21953

**Notice of Final Meeting**

In the matter of the Companies Act 1955, and in the matter of **Ngarara Properties 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 boardroom of Deloitte Haskins & Sells, Southpac House, Eighth Floor, 1 Victoria Street, Wellington.

On Thursday, 14 December 1989 at 10 o'clock in the forenoon, for the purpose of having an account laid before it showing how the winding up has been disposed of, and to receive any explanation thereof by the liquidators.

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 leader does not need to be a member.

Dated this 24th day of November 1989.

D. L. FRANCIS and T. H. L. DAVIES, Joint Liquidators.

md21954

**Notice to Creditors to Prove Debts or Claims**

In the matter of the Companies Act 1955, and in the matter of **Tamaki Timber Company Ltd.:**

Notice is hereby given that the undersigned, the liquidator of Tamaki Timber Company Ltd., which is being wound up voluntarily, does hereby fix the 13th 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 the distribution.

Dated this 29th day of November 1989.

C. A. CAMPBELL, Liquidator.

*Address of Liquidator:* Ernst & Young, Chartered Accountants, P.O. Box 6446, Auckland.

md21956

**Bank & Schintz Ltd. (in liquidation)**  
**Notice of Final General Meeting**

Notice is hereby given pursuant to section 281 of the Companies Act 1955, that a general meeting of shareholders of Bank & Schintz Ltd. (in liquidation), will be held in the offices of the liquidator, Floor 5, Campbells Building, Vulcan Lane, Auckland on Friday, 15 December 1989 at 8.30 a.m.

**Business:**

1. To receive and consider the liquidator's account, 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.

2. To be proposed as an extraordinary resolution:

That the liquidator be authorised to dispose of the books of the company and of the liquidator, as he thinks fit.

3. General business.

Dated this 29th day of November 1989.

R. M. PRYCE, Liquidator.

md22067

**Clive Comer Ltd. (in liquidation)**  
**Notice of Final General Meeting**

Notice is hereby given pursuant to section 281 of the Companies Act 1955, that a general meeting of shareholders of Clive Comer Ltd. (in liquidation), will be held in the offices of the liquidator, Floor 5, Campbells Building, Vulcan Lane, Auckland on Friday, 15 December 1989 at 9 a.m.

**Business:**

1. To receive and consider the liquidator's account, 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.

2. To be proposed as an extraordinary resolution:

That the liquidator be authorised to dispose of the books of the company and of the liquidator, as he thinks fit.

3. General business.

Dated this 29th day of November 1989.

R. M. PRYCE, Liquidator.

md22068

**W E Guy Ltd. (in liquidation)**  
**Notice of Final General Meeting**

Notice is hereby given pursuant to section 281 of the Companies Act 1955, that a general meeting of shareholders of W E Guy Ltd. (in liquidation), will be held in the offices of the liquidator, Floor 5, Campbells Building, Vulcan Lane, Auckland on Friday, 15 December 1989 at 9.30 a.m.

**Business:**

1. To receive and consider the liquidator's account, 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.

2. To be proposed as an extraordinary resolution:

That the liquidator be authorised to dispose of the books of the company and of the liquidator, as he thinks fit.

3. General business.

Dated this 29th day of November 1989.

R. M. PRYCE, Liquidator.

md22069

**Kenson (Newtown) Ltd. (in liquidation)**  
**Notice of Final General Meeting**

Notice is hereby given pursuant to section 281 of the Companies Act 1955, that a general meeting of shareholders