

be lodged with me at Dunedin not later than 4 o'clock on the 14th day of December 1989.

Dated this 27th day of November 1989.

C. P. WORTH and W. J. H. YOUNG, Liquidators.

(The statement of the company's affairs as at 4 August 1987 has been lodged and summary is available from the office of the liquidators.)

**Business:**

1. To consider a resolution to the effect that the meeting adopt the accounts prepared by the liquidators.
2. To consider the reasons for not calling first annual meeting of creditors and to consider a resolution to the effect that creditors waive such meeting.
3. To consider a resolution to the effect that the books of account and other papers be retained in the custody of the liquidators for the period required by the statute.
4. To consider and adopt the liquidators recommendation as to final dividend.

md22184

### Notice of Meeting of Creditors

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

Notice is hereby given that by entry in its minute book, signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company, on the 28th day of November 1989, passed a resolution for voluntary winding up, and that a meeting of creditors of the above-named company will accordingly be held in the Boardroom, Fifth Floor, Coopers & Lybrand, CML Building, corner Queen and Wyndham Streets, Auckland on the 8th day of December 1989 at 12.30 in the afternoon.

**Business:**

1. Consideration of a statement of the position of the company's affairs and a list of creditors, etc.
2. Appointment of liquidator.
3. Appointment of a committee of inspection, if thought fit.

Dated this 28th day of November 1989.

D. SMITH, Director.

md22185

### Notice of Meeting of Creditors

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

Notice is hereby given that by entry in its minute book, signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company, on the 28th day of November 1989, passed a resolution for voluntary winding up, and that a meeting of creditors of the above-named company will accordingly be held in the Boardroom, Fifth Floor, Coopers & Lybrand, CML Building, corner Queen and Wyndham Streets, Auckland on the 8th day of December 1989 at 11.30 in the forenoon.

**Business:**

1. Consideration of a statement of the position of the company's affairs and a list of creditors, etc.
2. Appointment of liquidator.
3. Appointment of a committee of inspection, if thought fit.

Dated this 28th day of November 1989.

D. SMITH, Director.

md22186

### Notice of Meeting of Creditors

In the matter of the Companies Act 1955, and in the matter of **Kent-York Properties Ltd.** (in liquidation):

Notice is hereby given that by entry in its minute book, signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company, on the 28th day of November 1989, passed a resolution for voluntary winding up, and that a meeting of creditors of the above-named company will accordingly be held in the Boardroom, Fifth Floor, Coopers & Lybrand, CML Building, corner Queen and Wyndham Streets, Auckland on the 8th day of December 1989 at 10.30 in the forenoon.

**Business:**

1. Consideration of a statement of the position of the company's affairs and a list of creditors, etc.
2. Appointment of liquidator.
3. Appointment of a committee of inspection, if thought fit.

Dated this 28th day of November 1989.

D. SMITH, Director.

md22187

### North Beach Motor Services 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 North Beach Motor Services Ltd. (in liquidation) will be held in the offices of the liquidators, Sixth Floor, Ernst & Young House, 227 Cambridge Terrace, Christchurch, on the 14th day of December 1989 at 4 p.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 as he thinks fit.

3. General business.

Dated this 23rd day of November 1989.

R. D. CORMACK, Liquidator.

All shareholders are entitled to attend the meeting. A shareholder of the company entitled to attend and vote may appoint a proxy to attend and vote in his stead. A proxy need not be a shareholder of the company. A proxy form is enclosed and must be lodged with the liquidator of the company not later than 4 p.m. on the 13th day of December 1989.

md22249

### North Beach Motor Services Ltd. (in liquidation)

#### Notice of Final General 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 office of the liquidators, Sixth Floor, Ernst & Young House, 227 Cambridge Terrace, Christchurch, on the 14th day of December 1989 at 4 p.m.

**Agenda:**

1. Liquidators account of the winding up.
2. Disposal of books and records of the company.
3. General business.

Dated this 23rd day of November 1989.

R. D. CORMACK, Liquidator.