

"That the books and records of the company be retained by the liquidator for a period of 3 months from the date of registration by the Registrar of Companies of the liquidators return of final meeting and then be destroyed."

A member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of him/her, and that the proxy need not be a member of the company.

Dated this 4th day of December 1989.

R. E. WONG, Liquidator.

md22405

Notice Calling Final Meeting of Members and Creditors

In the matter of the Companies Act 1955, and in the matter of **Adams & Blyth Ltd.** (in liquidation), **Associated Shipping Agencies Ltd.** (in liquidation), **Associated Shipping Agencies (Auckland), Ltd.** (in liquidation), **E H Boyce & Company Ltd.** (in liquidation), **Container Hauliers Ltd.** (in liquidation), **Customs & Sales Tax Services Ltd.** (in liquidation), **Fraser Holdings Ltd.** (in liquidation), **Mount Maunganui Customs Agency** (in liquidation), **Mount Maunganui Transport Ltd.** (in liquidation), **Pauatahanui Transport Ltd.** (in liquidation), **Robinsons Transport Ltd.** (in liquidation), **F G Smith & Company Ltd.** (in liquidation), **Struan Investments Ltd.** (in liquidation), **United Stevedores (NZ) Ltd.** (in liquidation), **Capital Shipping Services Ltd.** (in liquidation), **Galeforce Enterprises Ltd.** (in liquidation), **Galeforce Industries Ltd.** (in liquidation), **Galeforce Investments Ltd.** (in liquidation), **Galeforce Trading Ltd.** (in liquidation), **R.A.O. Investments Ltd.** (in liquidation), **R.A.O. Resources Ltd.** (in liquidation), **R.A.O. Traders Ltd.** (in liquidation), **TV & Radio Times Ltd.** (in liquidation), **Galeforce Holdings Ltd.** (in liquidation), **Rustauk Fifty Ltd.**:

Notice is hereby given in pursuance of section 281 of the Companies Act 1955, that a general meeting of the above-named companies will be held at the offices of Peat Marwick, Tenth Floor, National Mutual Centre, 41 Shortland Street, Auckland at 9 a.m. on the 20th day of December 1989, for the purpose of having an account laid before it showing how the winding up has been conducted and the property of the companies has been disposed of, and to receive any explanations 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's and of the liquidator be disposed of to the care of the liquidator.

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.

Proxies to be used at the meetings must be lodged at the office of Peat Marwick, Tenth Floor, National Mutual Centre, 41 Shortland Street, Auckland, not later than 4 o'clock in the afternoon on the 19th day of December 1989.

Dated this 28th day of November 1989.

F. N. WATSON, Joint Liquidator.

md22406

Notice Calling Final Meeting

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

Notice is hereby given in pursuance of section 281 (2) of the Companies Act 1955, that a meeting of the shareholders of the company will be held at the offices of Winstanley Kerridge, 22 Scott Street, Blenheim, on the 22nd day of December 1989 at 2 p.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.

Dated this 28th day of November 1989.

G. J. KING, Liquidator.

Address of Liquidator: Winstanley Kerridge, Chartered Accountants, P.O. Box 349, Blenheim.

md22268

Burnley Graphics Ltd.

Notice of Meeting of Creditors (Where Winding Up Resolution Passed by Entry in the Minute Book)

Pursuant to Section 362 (8) of the Companies Act 1955

Notice is hereby given that by an entry in its minute book, signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 22nd day of November 1989, passed a resolution for voluntary winding up, and that a meeting of the creditors of the above-named company will accordingly be held pursuant to section 362 (8) of the Companies Act 1955, at the offices of Ernst & Young on Monday, the 11th day of December 1989 at 10 o'clock in the forenoon.

Agenda:

1. Consideration of a statement of the position of the company's affairs together with a list of creditors and estimated amount of their claims, which will be laid before the meeting.
2. Nomination of liquidators pursuant to section 285 of the Companies Act 1955.
3. Appointment of committee of inspection pursuant to section 286 of the Companies Act 1955, if thought fit.

Dated this 29th day of November 1989.

J. WILSON, Director.

md22312

Stream Investments Ltd.

Notice of Meeting of Creditors (Where Winding Up Resolution Passed by Entry in the Minute Book)

Pursuant to Section 362 (8) of the Companies Act 1955

Notice is hereby given that by an entry in its minute book, signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 20th day of November 1989, passed a resolution for voluntary winding up, and that a meeting of the creditors of the above-named company will accordingly be held pursuant to section 362 (8) of the Companies Act 1955, at the offices of Ernst & Young, First Floor, National Mutual Building, Shortland Street, Auckland on Monday, the 11th day of December 1989 at 9 o'clock in the forenoon. Ernst & Young, Sixteenth Floor, National Mutual Building, Shortland Street, Auckland or P.O. Box 2146, Auckland.

Agenda:

1. Consideration of a statement of the position of the company's affairs together with a list of creditors and the estimated amount of their claims, which will be laid before the meeting.
2. Nomination of liquidators pursuant to section 285 of the Companies Act 1955.
3. Appointment of committee of inspection pursuant to section 286 of the Companies Act 1955, if thought fit.

Dated this 1st day of December 1989.

J. J. CREGTEN, Provisional Liquidator.

md22313