

Ascot Investigation Bureau 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 Jacksons Building, Kapanui Street, Warkworth, on the 21st day of December 1989 at 3.25 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 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 Ronald A. M. McQuilter 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 Warkworth this 1st day of December 1989.

B. W. NICHOLLS, Liquidator.

md22425

Oswego Systems 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 Jacksons Building, Kapanui Street, Warkworth, on the 21st day of December 1989 at 3.15 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 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 Daniel A. Thompson 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 Warkworth this 1st day of December 1989.

B. W. NICHOLLS, Liquidator.

md22426

Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Micro Networks (NZ) 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, Fifth Floor Boardroom, CML Building, Queen and Wyndham Streets, Auckland 1, on 21 December 1989 at 12 noon.

(a) 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.

(b) To consider and if thought fit, to pass the following extraordinary resolution:

"That the books and records of the company be retained

by the liquidator for a period of 12 months from the date thereof and then destroyed."

Dated this 6th day of December 1989.

J. L. VAGUE, Liquidator.

md22440

Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Colin Sharman 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, Fifth Floor Boardroom, CML Building, Queen and Wyndham Streets, Auckland 1, on 21 December 1989 at 10 o'clock in the forenoon.

(a) 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.

(b) To consider and if thought fit, to pass the following extraordinary resolution:

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

Dated this 6th day of December 1989.

J. L. VAGUE, Liquidator.

md22441

Heathcroft Holdings Ltd. (in liquidation)

Notice to Creditors to Prove Debts or Claims

Notice is hereby given that the undersigned, the liquidator of Heathcroft Holdings Ltd., which is being wound up voluntarily, does 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 proved or, as the case may be, from objecting to the distribution.

Dated this 30th day of November 1989.

K. J. SWEETMAN, Liquidator.

Address of Liquidator: Care of Ernst & Young, Chartered Accountants, P.O. Box 2091, Christchurch.

md22417

Notice of Final Meeting of Members

In the matter of section 281 of the Companies Act 1955, and in the matter of **Grierson Properties 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 of the company will be held at the office of Ross Melville Bridgman & Co, 50 Anzac Avenue, Auckland on the 21st 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.

md22410