

property of the company disposed of and to receive any explanations thereof by the liquidator.

Dated at Wellington this 4th day of December 1989.

G. T. LANGRIDGE, Liquidator.

md22661

Holloway Buildings Ltd. (in liquidation)

Notice of Final Meeting of Members

Pursuant to Section 281 of the Companies Act 1955

Notice is hereby given that the final meeting of members of the above-named company will be held at 64 Beerescourt Road, Hamilton on the 22nd day of December 1989, for the purpose of having laid before it the liquidator's statement showing how the winding up of the company has been conducted and the property of the company disposed of.

Dated this 7th day of December 1989.

A. V. GRIFFITHS, Liquidator.

md22662

Sapphire Communications 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 23rd 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 Library Hall, adjacent to Parnell Library, Auckland on Tuesday, the 19th day of December 1989 at 9 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 the estimated amount of their claims, which will be laid before the meeting.
2. Nomination of the 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 6th day of December 1989.

W. S. G. WALKER, Provisional Liquidator.

md22666

Lord Bros (1973) Ltd. NL. 168332

Registered Office: 222 High Street, Motueka.

Notice is hereby given that Lord Bros (1973) Ltd. on the 6th day of December 1989, resolved by extraordinary resolution that it cannot by reason of its liabilities continue its business and that it is advisable to wind up, and that a meeting of creditors will be held at the Automobile Association Boardroom, 45 Halifax Street, Nelson on the 21st day of December 1989 at 3.30 p.m.

E. DIAMOND, Secretary.

md22672

Blue Stripes (Tauranga) Ltd. (in liquidation)

Notice of Meeting of Creditors

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 4th day of

December 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 Washington Room, Willow Park Motor Inn, Willow Street, Tauranga on the 14th day of December 1989 at 2 o'clock in the afternoon.

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.
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 6th day of December 1989.

By order of the directors:

G. A. JONES.

Proxies: A creditor who is unable to attend may appoint a proxy, who need not be a creditor, to attend and vote instead of him. A creditor who is a company must appoint a proxy to be legally represented and such appointment must be made under seal of the company or a general authority in writing. A proxy form to be valid must be completed and deposited at the offices of Murray Crossman & Partners, Chartered Accountants, Marac House, 132 First Avenue (P.O. Box 743), Tauranga, not later than 4 p.m. on the 13th day of December 1989.

md22674

Notice to Creditors to Prove Debts or Claims

In the matter of the Companies Act 1955, and in the matter of **Amalgamated Beal & Smith Electrical Ltd.** (in liquidation):

Notice is hereby given that the undersigned, the liquidators of Amalgamated Beal & Smith Electrical Ltd. (in liquidation) which is being wound up voluntarily, does hereby fix the 29th 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 property 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 objections to the distribution.

Dated this 6th day of December 1989.

N. G. LOW and C. J. ASHBY, Liquidators.

Address of Liquidators: Forrest Burns & Ashby, Chartered Accountants, P.O. Box 854, Invercargill.

md22690

Notice of Final Meeting of Company

In the matter of the Companies Act 1955, and in the matter of **E G Lay & Sons Ltd.** (in voluntary liquidation):

Notice is hereby given in pursuance to section 281 of the Companies Act 1955, that the final general meeting of E G Lay & Sons Ltd. (in voluntary liquidation), will be held at 3 Chestnut Court, Havelock North on Thursday, the 18th day of January 1990 at 2.30 p.m. for the purpose of having the accounts laid before them showing how the winding up has been conducted.

Dated this 6th day of December 1989.

W. J. DENT, Liquidator.

Every member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote on his/her behalf.

A proxy need not be a member.

md22725