

Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Derson Holdings Ltd.:**

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 office of Coopers & Lybrand, Tenth Floor, CML Building, 157-165 Queen Street, Auckland 1, on the 23rd day of February 1989 at 10 o'clock in the forenoon.

Agenda:

- (a) Approving a final distribution to members.
- (b) Having an account laid before the meeting 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.
- (c) To consider and if thought fit to pass the following extraordinary resolution:

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

Dated this 13th day of February 1989.

J. L. VAGUE, Liquidator.

cc2323

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

Notice is hereby given that by signed entry in the minute book of the above-named company on the 31st day of January 1989, the following special resolution was passed by the company:

"That the company be wound up voluntarily and that Peter Willis of Lower Hutt, chartered accountant, be and is hereby appointed liquidator of the company."

Dated this 13th day of February 1989.

P. WILLIS, Liquidator.

cc2327

In the matter of the Companies Act 1955, and in the matter of **Contex Textile Importers Ltd.** (in receivership and in liquidation):

Notice is hereby given pursuant to section 290 of the Companies Act 1955, that the general meeting of the creditors and contributors of the company will be held in the Boardroom of Price Waterhouse, Eighteenth Floor, Quay Towers, 29 Customs Street West, Auckland 1 on Friday, the 24th day of February 1989 at 3 o'clock in the afternoon for the purpose of:

- (a) Having an account laid before the meeting showing the manner in which the liquidation has been conducted and the property of the company disposed of during the year of the liquidation.
- (b) Hearing any explanations that may be given by the liquidator.

Dated this 13th day of February 1989.

P. R. PRESTON, Liquidator.

cc2328

Searle and Bartley Ltd. (in voluntary liquidation)

Notice of General Meeting

Notice is hereby given that the final meeting of Searle and Bartley Ltd. (in voluntary liquidation) will be held at the company's registered office, Public Trust Office, 610 Victoria Street, Hamilton, New Zealand at 11 a.m. on Wednesday the

1st day of March 1989. At the meeting the company's liquidator will submit a statement of the winding up of the company's affairs.

M. WINNARD, Liquidator.

cc2270

Notice of Meeting of Creditors

In the matter of the Companies Act 1955, and in the matter of **Alexander Building Contractors (1985) Ltd.:**

Notice is hereby given that by an entry in the minute book, signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 3rd day of February 1989, passed a resolution for voluntary winding up and that a meeting of the creditors of the above-named company will accordingly be held at 9.30 a.m. on the 16th day of February 1989, in the Matakana Room of the Otumoetai Trust Hotel, Bureta Road, Tauranga.

Further Business:

1. Consideration of a statement of the position of the company's affairs and list of creditors.
2. Nomination of liquidators—B. M. Owen and T. H. Wilson, Peat Marwick, Tauranga.
3. Appointment of committee of inspection if thought fit.

Dated this 3rd day of February 1989.

D. W. ALEXANDER, Director.

cc2286

Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Alexander Building Contractors (1985) Ltd.:**

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 3rd day of February 1989, the following extraordinary resolution was passed by the company, namely:

"That the company cannot by reason of its liabilities continue its business and that it is advisable to wind up, and that accordingly the company be wound up voluntarily."

Dated this 3rd day of February 1989.

cc2293

Notice Calling Final Meetings of Members and Creditors

In the matter of the Companies Act 1955, and in the matter of **Barbara McCuish Ltd.:**

Notice is hereby given in pursuance of section 291 of the Companies Act 1955 that meetings of the members and creditors of the above-named company will be held at the office of Peat Marwick, Seventh Floor, Peat Marwick House, 135 Victoria Street, Wellington at 10.30 a.m. on the 2nd day of March 1989, for the purpose of having an account laid before the meetings showing how the winding up has been conducted and the property of the company has been disposed of, and to receive any explanations thereof by the liquidator, and to determine the manner in which the books, accounts and documents of the company and of the liquidator are to be disposed of.

Every member or creditor entitled to attend and vote at the meetings is entitled to appoint a proxy to attend and vote instead of him. A proxy need not also be a member or creditor respectively.

Proxies to be used at the meetings must be lodged at the offices of Peat Marwick, Seventh Floor, Peat Marwick House,