

entitled to appoint a proxy to attend and vote instead of him. Proxies to be used at the meeting must be lodged with the undersigned at Horwath & Horwath, Seventh Floor, Air New Zealand House, Auckland not later than 1 o'clock in the afternoon on the 21st day of March 1989.

Dated this 14th day of March 1989.

P. J. DAVIDSON, Liquidator.

co4222

In the matter of the Companies Act 1955, and in the matter of
A McL Young Ltd. (in liquidation):

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 Horwath & Horwath office, Seventh Floor, Air New Zealand House, Auckland on the 23rd day of March 1989 at 10 o'clock in the forenoon for the purposes 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 receive any explanation thereof by the liquidator.

Further Business:

To consider and if thought fit to pass the following resolutions as an extraordinary resolution, namely:

"That pursuant to section 328 of the Companies Act 1955, the books and papers of the company and of the liquidator be retained in safe keeping by Horwath & Horwath, chartered accountants of Auckland."

Every member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of him. Proxies to be used at the meeting must be lodged with the undersigned at Horwath & Horwath, Seventh Floor, Air New Zealand House, Auckland not later than 10 o'clock in the forenoon on the 21st day of March 1989.

Dated this 14th day of March 1989.

P. J. DAVIDSON, Liquidator.

co4224

In the matter of the Companies Act 1955, and in the matter of
A B Pipes Ltd. (in liquidation):

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 offices of Deloitte Haskins & Sells, Chartered Accountants, Tower 2, Shortland Centre, Shortland Street, Auckland on the 5th day of April 1989 at 10.20 a.m. in the morning 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.

Further Business:

To consider and if thought fit to pass the following resolution as an extraordinary resolution, namely:

"That the books and papers be retained by the liquidator for 5 years and then destroyed."

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 this 16th day of March 1989.

R. S. HAY, Liquidator.

co4333

In the matter of the Companies Act 1955, and in the matter of
Alderson Nominees Ltd. (in liquidation):

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 offices of Deloitte Haskins & Sells, Chartered Accountants, Tower 2, Shortland Centre, Shortland Street, Auckland on the 5th day of April 1989 at 10.30 a.m. in the morning 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.

Further Business:

To consider and if thought fit to pass the following resolution as an extraordinary resolution, namely:

"That the books and papers be retained by the liquidator for 5 years and then destroyed."

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 this 16th day of March 1989.

R. S. HAY, Liquidator.

co4335

In the matter of the Companies Act 1955, and in the matter of
Ceramco (Distribution Group) Ltd. (in liquidation):

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 offices of Deloitte Haskins & Sells, Chartered Accountants, Tower 2, Shortland Centre, Shortland Street, Auckland on the 5th day of April 1989 at 10.40 a.m. in the morning 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.

Further Business:

To consider and if thought fit to pass the following resolution as an extraordinary resolution, namely:

"That the books and papers be retained by the liquidator for 5 years and then destroyed."

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 this 16th day of March 1989.

R. S. HAY, Liquidator.

co4336

In the matter of the Companies Act 1955, and in the matter of
Ceramco (Engineering Group) Ltd. (in liquidation):

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 offices of Deloitte Haskins & Sells, Chartered Accountants, Tower 2, Shortland Centre, Shortland Street, Auckland on the 5th day of April 1989 at 10.50 a.m. in the morning 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.

Further Business:

To consider and if thought fit to pass the following resolution as an extraordinary resolution, namely:

"That the books and papers be retained by the liquidator for 5 years and then destroyed."

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 this 16th day of March 1989.

R. S. HAY, Liquidator.

co4337

In the matter of the Companies Act 1955, and in the matter of
Courier Holdings Ltd. (in liquidation):

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 offices of Deloitte Haskins & Sells, Chartered Accountants, Tower 2, Shortland Centre,