

Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Industrial Group Supplies (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 Adsett & Belcher, Chartered Accountants, Second Floor, Southstate Tower, 90 Symonds Street, Auckland, on Tuesday, the 9th day of May 1989 at 11 o'clock 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:

1. Disposal of books and records of the company.
2. General business.

Dated this 21st day of April 1989.

W. R. ADSETT, Liquidator.

co6638

Notice Calling Final Meetings of Members

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

Notice is hereby given pursuant to section 281 of the Companies Act 1955, that a meeting of the members of the above-named company will be held in the Boardroom, Fifth Floor of Deloitte Haskins & Sells, 32 Oxford Terrace, Christchurch, on Monday, 29 May 1989 at 2.30 p.m. for the purpose of having an account laid before it showing how the winding up has been conducted and the properties of the company has been disposed of, and to receive any explanations thereof by the liquidator.

Further Business:

To resolve pursuant to section 328 (1) (b) that the liquidator be authorised to dispose of the books of the company and of the liquidator as he thinks fit.

Every member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote for them. A proxy need not be a member.

Proxies to be used at the meeting must be lodged at the offices of Deloitte Haskins & Sells not later than 5 p.m. on the 26th day of May 1989.

Dated this 21st day of May 1989.

J. B. A. McALISTER, Liquidator.

co6690

Notice to Creditors to Prove Debts or Claims

In the matter of the Companies Act 1955, and in the matter of **Burnett Jones Ltd.** (in liquidation) AK. 044621:

Notice is hereby given that the undersigned, Paul Richard Preston and John Anthony Waller, the liquidators of Burnett Jones Ltd., which is being wound up voluntarily, does hereby fix the 30th day of May 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 12th day of October 1988.

P. R. PRESTON and J. A. WALLER, Liquidators.

Address of Liquidators: Price Waterhouse, Chartered Accountants, P.O. Box 748, Auckland or Eighteenth Floor, Quay Tower, 29 Customs Street West, Auckland.

co6691

In the matter of the Companies Act 1955, and in the matter of **Craughwell Holdings Ltd.** (in voluntary liquidation; members' winding up):

That a general meeting of the above-named company will be held at 10 o'clock in the morning on Thursday, the 18th day of May 1989 at the offices of Messrs Markham & Partners, Third Floor, Mainline Building, 58 Symonds Street, Auckland, for the purpose of receiving the liquidator's account of the winding up showing how the winding up has been conducted and how the property of the company has been disposed of.

Dated this 3rd day of May 1989.

M. J. ELLIS, Liquidator.

co6681

Monfriess Holdings Ltd. (in voluntary liquidation)

The liquidator of the above-named company hereby request proof of debt forms to be completed and sent to our office prior to 30 May 1989, these should be address to Monfriess Holdings Ltd. (in voluntary liquidation), P.O. Box 2099, Christchurch.

M. G. S. EARL, Liquidator.

co6711

Berhampore Pharmacy Ltd.**Notice of Resolution for Voluntary Winding Up***Pursuant to Section 269 of the Companies Act 1955*

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 24th day of April 1989, the following special resolution was passed by the company, namely:

That the company be wound up voluntarily.

Dated this 24th day of April 1989.

J. D. TAIT, Liquidator.

co6712

Notice of Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Broadway Securities 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 Peat Marwick, Chartered Accountants, Eighth Floor, National Mutual Building, corner The Square and Fitzherbert Avenue, Palmerston North on Thursday, 18 May 1989 at 9 o'clock in the forenoon, for the purpose of having an account laid before it showing how the winding up has been disposed of, and to receive any explanation thereof by 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.

Dated this 3rd day of May 1989.

R. W. EGLINTON, Liquidator.

co6630

Notice of Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Tool and Cutter Grinding Services (1971) 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 Peat Marwick, Chartered Accountants, Eighth Floor, National Mutual Building, corner The Square and Fitzherbert Avenue, Palmerston North on Thursday, 18 May 1989 at 9 o'clock in the forenoon, for the purpose of having an account laid before