

**First City Corporation Ltd.****Notice of Meeting of Creditors**

Notice is hereby given that a meeting of members of the above-named company has been summoned for the purpose of passing a resolution for voluntary winding up and that a meeting of creditors of the company will be held at the First Floor, General Building, 27 Shortland Street, Auckland on Thursday, the 12th day of July 1990 at 12.30 p.m.

**Business:**

Consideration of the statement of the position of the affairs of the company.

Nominations of a liquidator.

Appointment of a committee of inspection if required.

Dated this 28th day of June 1990.

H. K. TWIGLEY, Secretary.

Address: First City Corporation, First Floor, 17 Albert Street, Auckland.

Address for Inquiries: The Secretary, P.O. Box 6834, Wellesley Street, Auckland.

md7240

**Notice of Final Meeting**

In the matter of the Companies Act 1955, and in the matter of **Christchurch Indoor Bowling Centre (1986) Ltd.** (in voluntary liquidation):

Notice is given pursuant to section 291 (1) of the Companies Act 1955, that a general meeting of the contributories of the company will be held at Coopers and Lybrand, Sixteenth Floor, Robert Jones House, 764 Colombo Street, Christchurch on Tuesday, the 24th day of July 1990 at 11 a.m. 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.
- (b) Hearing any explanations that may be given by the liquidator.
- (c) Approving that the books and records of the company be held for a period of 12 months and then destroyed.

Proxies for the meeting must be lodged at Coopers and Lybrand, P.O. Box 13-244 Armagh, Christchurch, not later than 4 p.m. on Monday, the 23rd day of July 1990.

Dated this 25th day of June 1990.

A. G. LEWIS, Liquidator.

md7155

**Notice of Final Meeting**

In the matter of the Companies Act 1955, and in the matter of **Christchurch Indoor Bowling Centre (1986) Ltd.** (in voluntary liquidation):

Notice is given pursuant to section 291 (1) of the Companies Act 1955, that a general meeting of the creditors of the company will be held at Coopers and Lybrand, Sixteenth Floor, Robert Jones House, 764 Colombo Street, Christchurch on Tuesday, the 24th day of July 1990 at 11 a.m. 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.
- (b) Hearing any explanations that may be given by the liquidator.
- (c) Approving that the books and records of the company be held for a period of 12 months and then destroyed.

Proxies for the meeting must be lodged at Coopers and Lybrand, P.O. Box 13-244 Armagh, Christchurch, not later than 4 p.m. on Monday, the 23rd day of July 1990.

Dated this 25th day of June 1990.

A. G. LEWIS, Liquidator.

md7156

In the matter of the Companies Act 1955, and in the matter of **Mallacan 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 Ross Tohmatsu, Chartered Accountants, Tower Two, Shortland Centre, Shortland Street, Auckland on the 19th day of July 1990 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:**

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 26th day of June 1990.

R. S. HAY, Liquidator.

md7140

In the matter of the Companies Act 1955, and in the matter of **North Harbour Products 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 Ross Tohmatsu, Chartered Accountants, Tower Two, Shortland Centre, Shortland Street, Auckland on the 19th day of July 1990 at 10.30 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:**

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 22nd day of June 1990.

R. S. HAY, Liquidator.

md7141

In the matter of the Companies Act 1955, and in the matter of **British Hearing Aids 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 Ross Tohmatsu, Chartered Accountants, Tower Two, Shortland Centre, Shortland Street, Auckland on the 19th day of July 1990 at 10 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:**

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