

Dated this 7th day of July 1990.

G. S. REA, Joint Liquidator.

md7690

## Windoware Products Ltd. (in liquidation)

### Notice of Final General Meeting

Notice is hereby given pursuant to section 281 of the Companies Act 1955, that a general meeting of shareholders of Windoware Products Ltd. (in liquidation) will be held in the offices of the liquidators, Ernst & Young House, Fifth Floor, 227 Cambridge Terrace, Christchurch on the 2nd day of August 1990, at 9 a.m.

#### Business:

1. To receive and consider the liquidator's account showing how the winding up has been conducted and the property of the company has been disposed of, and to receive any explanation thereof of the liquidator.

2. To be proposed as an extraordinary resolution:

That the liquidator be authorised to dispose of the books of the company as he thinks fit.

3. General business.

Dated this 13th day of July 1990.

K. J. SWEETMAN, Liquidator.

Address of Liquidator: Ernst & Young, P.O. Box 2091, Christchurch.

md7674

## Notice Calling Final Meeting of Members

In the matter of the Companies Act 1955, and in the matter of **I A Roy (1970) Ltd.** (in voluntary liquidation):

Notice is hereby given in pursuance of section 291 of the Companies Act 1955, that a meeting of the members will be held at the offices of Ernst & Young, Health Board House, 229 Moray Place, Dunedin, at 10.30 a.m. on Friday, the 3rd day of August 1990, for the purpose of:

1. 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.

2. To resolve pursuant to section 328 (i) (b) of the Companies Act 1955, that "the liquidator shall hold the records of the company for 12 months, after that time the records may be destroyed".

Dated this 10th day of July 1990.

D. J. HARVIE and J. R. MCKAY, Liquidators.

md7747

## Notice of Final Meeting of Creditors

In the matter of the Companies Act 1955, and in the matter of **Manapouri Investments and Development Ltd.** (in liquidation):

Notice is hereby given in pursuance of sections 290 and 291 of the Companies Act 1955, that meetings of the members and creditors of the above-named company will be held at the boardroom of Messrs Forrest Burns & Ashby, 143 Spey Street, Invercargill on Wednesday, the 1st day of August 1990 at 9.30 a.m. 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 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.

Forms of general and special proxies to be used at the meeting must be lodged with the undersigned at the office of the

liquidator, 143 Spey Street, Invercargill not later than 4 p.m. on the 30th day of July 1990.

Dated this 13th day of July 1990.

C. J. ASHBY, Liquidator.

md7749

## Custom Metal Shapers Ltd. (in voluntary liquidation)

### Notice of Meeting of Company

Pursuant to Section 290 of the Companies Act 1955

Notice is hereby given that the annual meeting of the members and creditors of Custom Metal Shapers Ltd. (in voluntary liquidation) will be held at the offices of Slight Lala & Co., 6 Osterley Way, Manukau City on the 27th day of July 1990 at 3 p.m.

#### Agenda:

(i) Statement of receipts and payments of liquidator.

(ii) General.

Dated this 13th day of July 1990.

R. N. SLIGHT, Liquidator.

Address of Liquidator: Slight Lala & Co., Chartered Accountants, National Bank Building, P.O. Box 76-442, Manukau City.

md7750

## Notice Calling Final Meeting

In the matter of section 281 of the Companies Act 1955, and in the matter of **N J Curtin Ltd.** (in voluntary liquidation):

Take notice that the final meeting of the company for the purposes of section 281 of the Companies Act 1955, will be held at the offices of Buddle Findlay, Solicitors, Level 13, 78 Worcester Street, Christchurch at 10.30 o'clock in the forenoon on the 18th day of July 1990, for the purposes of laying before the meeting the account of the liquidator as to the winding up of the company, showing how the winding up has been conducted and the property of the company has been disposed of.

Dated this 25th day of June 1990.

K. R. CURTIN, Liquidator.

md7219

## Notice Calling Final Meeting

In the matter of section 281 of the Companies Act 1955, and in the matter of **E W Rich (1973) Ltd.** (in voluntary liquidation):

Take notice that the final meeting of the company for the purposes of section 281 of the Companies Act 1955, will be held at the offices of Buddle Findlay, Solicitors, Level 13, 78 Worcester Street, Christchurch at 10.30 o'clock in the forenoon on the 18th day of July 1990, for the purposes of laying before the meeting the account of the liquidator as to the winding up of the company, showing how the winding up has been conducted and the property of the company has been disposed of.

Dated this 25th day of June 1990.

J. KUHN, Liquidator.

md7218

In the matter of the Companies Act 1955, and in the matter of **Essex Laboratories (NZ) 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 2, Shortland Centre, Shortland Street, Auckland on the 3rd day of August 1990 at 9 o'clock in the morning for the purpose of having an account laid before it showing how the winding up has been