Masterson Holdings Ltd. (in liquidation) Notice of Final Meeting

In pursuance of section 281 of the Companies Act 1955, the final general meeting of the above-named company will be held at the office of Mobil Oil New Zealand Ltd., Aurora House, 54–64 The Terrace, Wellington on the 19th day of February 1990 at 10 a.m., for the purpose of laying before the meeting the account of winding up of the above-named company and of giving any explanation thereof.

H. P. VAN EEDEN and R. H. PHILLIPS, Liquidators.

md1133

Hitch & Josephson Properties Ltd. Notice of Final Meeting

In pursuance of section 281 of the Companies Act 1955, the final general meeting of the above-named company will be held at the office of Mobil Oil New Zealand Ltd., Aurora House, 54–64 The Terrace, Wellington on the 21st day of February 1990 at 10 a.m., for the purpose of laying before the meeting the account of winding up of the above-named company and of giving any explanation thereof.

H. P. VAN EEDEN and R. H. PHILLIPS, Liquidators.

md1134

Glen Eden Service Centre Ltd. (in liquidation)

Notice of Final Meeting

In pursuance of section 281 of the Companies Act 1955, the final general meeting of the above-named company will be held at the office of Mobil Oil New Zealand Ltd., Aurora House, 54–64 The Terrace, Wellington on the 21st day of February 1990 at 10 a.m., for the purpose of laying before the meeting the account of winding up of the above-named company and of giving any explanation thereof.

H. P. VAN EEDEN and R. H. PHILLIPS, Liquidators.

md1259

Cone Wool Group Ltd. (in liquidation) Notice to Creditors to Prove Debts or Claims

Notice is hereby given that the undersigned, the liquidator of Cone Wool Group Ltd., which is being wound up voluntarily, does hereby fix the 28th day of February 1990, 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 19th day of January 1990.

B. N. KENSINGTON, Liquidator.

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

md1044

Notice of Meeting of Creditors

In the matter of the Companies Act 1955, and in the matter of **Aspen Aluminium Ltd.**:

Notice is hereby given that by an entry into the minute book, signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 15th day of January 1990, 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 26th day of January 1990 in the boardroom of Peat Marwick, Tenth Floor, National Mutual Centre, Shortland Street, Auckland.

Business:

- (i) Consideration of a statement of the position of the company's affairs and list of creditors.
- (ii) Nomination of liquidator.
- (iii) Appointment of committee of inspection if thought fit. Dated this 15th day of January 1990.
- I. G. PILCHER, by order of the Directors.

md1058

Notice of Meeting of Creditors

In the matter of the Companies Act 1955, and in the matter of **Aspen Joinery (1984) Ltd.**:

Notice is hereby given that by an entry into the minute book, signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 15th day of January 1990, 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 a.m. on the 26th day of January 1990 in the boardroom of Peat Marwick, Tenth Floor, National Mutual Centre. Shortland Street, Auckland.

Business:

- (i) Consideration of a statement of the position of the company's affairs and list of creditors.
- (ii) Nomination of liquidator.
- (iii) Appointment of committee of inspection if thought fit. Dated this 15th day of January 1990.

I. G. PILCHER, by order of the Directors.

md1059

Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of J R & M A Bartlett 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 creditors of the above-named company will be held at the offices of Coopers & Lybrand, Chartered Accountants, Tenth Floor, Boardroom, CML Building, corner Queen and Wyndham Streets, Auckland 1, on the 9th day of February 1990 at 3 p.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 consider and if thought fit, to pass the following resolution as an extraordinary resolution, namely:

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

Dated this 22nd day of January 1990.

J. L. VAGUE, Liquidator.

md1039

Notice Calling Final Meeting

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

Notice is hereby given in pursuance of section $281\ (2)$ of the Companies Act 1955, that a meeting of the shareholders of the company will be held at the offices of Winstanley Kerridge, 22A Scott Street, Blenheim, on the 19th day of February 1990 at 4 p.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.