

Hearne & Virtue, 18 Broadway, Newmarket, Auckland on the 23rd day of August 1990 at 3 p.m.

Business:

Pursuant to section 281 of the Companies Act 1955, to have laid before the meeting an account of the winding up.

Dated this 30th day of July 1990.

D. M. VIRTUE, Liquidator.

md8548

Travel Seekers (NZ) Ltd. (in liquidation)

Notice of Extraordinary General Meeting

Notice is hereby given that an extraordinary general meeting of the company will be held at the offices of Blackmore Hearne & Virtue, 18 Broadway, Newmarket, Auckland on the 23rd day of August 1990 at 3 p.m.

Business:

Pursuant to section 281 of the Companies Act 1955, to have laid before the meeting an account of the winding up.

Dated this 30th day of July 1990.

D. M. VIRTUE, Liquidator.

md8549

Advance Finance Ltd. (in liquidation)

Notice of Extraordinary General Meeting

Notice is hereby given that an extraordinary general meeting of the company will be held at the offices of Blackmore Hearne & Virtue, 18 Broadway, Newmarket, Auckland on the 23rd day of August 1990 at 3 p.m.

Business:

Pursuant to section 281 of the Companies Act 1955, to have laid before the meeting an account of the winding up.

Dated this 30th day of July 1990.

D. M. VIRTUE, Liquidator.

md8550

J E Sutcliffe Ltd. (in liquidation)

Notice of Extraordinary General Meeting

Notice is hereby given that an extraordinary general meeting of the company will be held at the offices of Blackmore Hearne & Virtue, 18 Broadway, Newmarket, Auckland on the 23rd day of August 1990 at 3 p.m.

Business:

Pursuant to section 281 of the Companies Act 1955, to have laid before the meeting an account of the winding up.

Dated this 30th day of July 1990.

D. M. VIRTUE, Liquidator.

md8551

Computamat Auckland Ltd. (in liquidation)

Notice of Extraordinary General Meeting

Notice is hereby given that an extraordinary general meeting of the company will be held at the offices of Blackmore Hearne & Virtue, 18 Broadway, Newmarket, Auckland on the 23rd day of August 1990 at 3 p.m.

Business:

Pursuant to section 281 of the Companies Act 1955, to have laid before the meeting an account of the winding up.

Dated this 30th day of July 1990.

D. M. VIRTUE, Liquidator.

md8552

Notice Calling Final Meetings of Members and Creditors

In the matter of the Companies Act 1955, and in the matter of **Tony Paisley Roofing Ltd.** (in liquidation):

Notice is hereby given in pursuance of section 291 of the Companies Act 1955, that meetings of the members and creditors of the above-named company will be held at the offices of KPMG Peat Marwick, corner Spey and Deveron Streets, Invercargill at 10.30 a.m. on the 30th day of August 1990 for the purpose of having an account laid before the meetings showing how the winding up has been conducted and the property of the company has been disposed of, and to receive any explanations thereof by the liquidator.

Every member or creditor entitled to attend and vote at the meetings is entitled to appoint a proxy to attend and vote instead of him. A proxy need not also be a member or creditor respectively.

Proxies to be used at the meetings must be lodged at the offices of Peat Marwick, Private Bag, corner Spey and Deveron Streets, Invercargill, not later than 4 o'clock in the afternoon on the 29th day of August 1990.

Dated this 9th day of August 1990.

M. P. FENTON, Liquidator.

md8579

Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Sherer Flooring 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 Chambers Nicholls, Chartered Accountants, 5 Carlton Gore Road, Grafton, Auckland at 11 a.m. on the 22nd day of August 1990.

For the purpose of:

- (a) Having an account laid before the meeting 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; and
- (b) To consider and if thought fit, to pass the following extraordinary resolution:

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

Dated this 2nd day of August 1990.

C. H. GREGORY, Liquidator.

md8573

Powder Coatings Ltd. (in voluntary liquidation)

Notice of General Meeting of Members and Creditors

Pursuant to Section 291 of the Companies Act 1955

Notice is hereby given in pursuance of section 291 of the Companies Act 1955, that a general meeting of the company and the creditors will be held at the office of McElroy Speakman, 2A Kipling Avenue, Epsom, Auckland on the 23rd day of August 1990 at 9 a.m., for the purpose of having laid before such meeting the liquidator's account showing how the winding up has been conducted and the property of the company has been disposed of and of hearing any explanations that may be given by the liquidator.