

### Notice Calling Final Meeting of Members

In the matter of the Companies Act 1955, and in the matter of  
**Gerry Merry Productions Ltd.** (in liquidation):

Notice is hereby given pursuant to section 281 of the Companies Act 1955, that a general meeting of the above-named company will be held at the offices of KPMG Peat Marwick, Fifth Floor, KPMG Peat Marwick Centre, 9 Princes Street, Auckland, at 10 a.m. on the 27th day of September 1990, 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 explanations 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, accounts and documents of the company and of the liquidator be disposed of to the care of 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.

Proxies to be used at the meeting must be lodged at the offices of KPMG Peat Marwick, Fifth Floor, KPMG Peat Marwick Centre, 9 Princes Street, Auckland, not later than 4 o'clock in the afternoon on the 26th day of September 1990.

Dated this 15th day of August 1990.

G. S. REA, Liquidator.

md9368

### Notice to Creditors to Prove Debts or Claims

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

Notice is hereby given that the undersigned, the liquidator of Linaset Services Ltd. which is being wound up voluntarily, does hereby fix the 14th day of September 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 20th day of August 1990.

L. R. ALLEN, Joint Liquidator.

Address of Liquidator: Care of Gaze Burt, Solicitors, P.O. Box 2222, Auckland.

md9427

### Notice of Final Meeting of Company

In the matter of the Companies Act 1955, and in the matter of  
**World Agencies (NZ) Ltd.**:

Notice is hereby given in pursuance to section 291 of the Companies Act 1955, that the general meeting of World Agencies (NZ) Ltd., will be held in the offices of Dent Robertson & Partners, corner Queen and Warren Streets, Hastings on Friday, the 14th day of September 1990 at 3 p.m., for the purpose of having the accounts laid before them showing how the winding up has been conducted.

#### Further Business:

To consider and if thought fit to pass in respect of the above company the following resolution as an extraordinary resolution, namely:

"That all books and papers of the company and the liquidators be handed to the liquidator for retention in safe custody for the period required by law and thereafter for disposal by them in such manner as they may think fit."

"That all assets and liabilities of the company be transferred to the shareholders *in specie*."

Dated this 22nd day of August 1990.

I. M. ROBERTSON, Liquidator.

This company is solvent and being wound up voluntarily.

A member entitled to attend and vote at the meeting may appoint a proxy.

md9379

### Notice of Final Meeting of Company

In the matter of the Companies Act 1955, and in the matter of  
**Dimco Industries (NZ) Ltd.**:

Notice is hereby given in pursuance to section 281 of the Companies Act 1955, that the general meeting of Dimco Industries (NZ) Ltd., will be held in the offices of Dent Robertson & Partners, corner Queen and Warren Streets, Hastings on Friday, the 14th day of September 1990 at 4 p.m., for the purpose of having the accounts laid before them showing how the winding up has been conducted.

#### Further Business:

To consider and if thought fit to pass in respect of the above company the following resolution as an extraordinary resolution, namely:

"That all books and papers of the company and the liquidators be handed to the liquidator for retention in safe custody for the period required by law and thereafter for disposal by them in such manner as they may think fit."

"That all assets and liabilities of the company be transferred to the major shareholder."

Dated this 22nd day of August 1990.

I. M. ROBERTSON, Liquidator.

This company is solvent and being wound up voluntarily.

A member entitled to attend and vote at the meeting may appoint a proxy.

md9380

### Notice Calling Final Meeting of Members

In the matter of the Companies Act 1955, and in the matter of  
**Pate Mitchell Properties 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 KPMG Peat Marwick, Fifth Floor, KPMG Peat Marwick Centre, 9 Princes Street, Auckland at 10.30 a.m. on the 27th day of September 1990, 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 explanations 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, accounts and documents of the company and of the liquidator be disposed of to the care of 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.

Proxies to be used at the meeting must be lodged at the offices of KPMG Peat Marwick, Fifth Floor, KPMG Peat Marwick Centre, 9 Princes Street, Auckland, not later than 4 o'clock in the afternoon on the 26th day of September 1990.

Dated this 15th day of August 1990.

K. T. STOTTER, Joint Liquidator.

md9499