

Coronet View Holdings Ltd. (in liquidation)
Notice Calling General Meeting

Notice is hereby given pursuant to section 281 of the Companies Act 1955, that a general meeting of the company will be held at the liquidator's office, situated at 73-79 Church Street, Onehunga, Auckland on the 4th day of October 1990 at 9 a.m., for the purpose of laying before the shareholders the liquidator's account of the winding up showing how the winding up has been conducted, and the property of the company disposed of, and to receive any explanation thereof by the liquidator and also of determining by extraordinary resolution:

"That the books, accounts and documents of the company and of the liquidator, shall be held at the residence of Allan W. Ward for a period of 5 years from the date of this resolution."

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 at Auckland this 17th day of September 1990.

G. M. SMITH, Liquidator.

md10376

Altona Properties Ltd.; Aquarius Properties Ltd.; Balmoral Properties Ltd.; Cavalier Properties Ltd.; Collegiate Properties Ltd.; Cubic Properties Ltd.; Dependent Securities Ltd.; Granite Properties Ltd.; Ironside Properties Ltd.; Lodge Properties Ltd.; Memphis Properties Ltd.; Middlemore Properties Ltd.; Mission Properties Ltd.; Mustang Properties Ltd.; Property Investors Circuit Two Ltd.; Saphron Properties Ltd.; Tiri Properties Ltd.; Tudor Properties Ltd.; Verdant Properties Ltd.; Vital Properties Ltd.; Valorem Properties Ltd. and Volcanic Properties Ltd. (all in liquidation)

Notice of Final Meeting of Creditors and Shareholders

In accordance with clauses 4 and 10 of the scheme of arrangement sanctioned by an order of the High Court of New Zealand, dated the 27th day of February 1984 and pursuant to section 291 of the Companies Act 1955, notice is hereby given that a meeting of the creditors and shareholders of the above-named companies will be held on Wednesday, the 10th day of October 1990, commencing at 10 a.m. at the First Floor, Meeting Room 1, National Mutual Centre, Shortland Street, Auckland.

Business:

The creditors and shareholders to consider and if thought fit to:

1. Approve the termination of the scheme of arrangement on 1 December 1990.
2. Approve the liquidators account of the winding up.
3. Approve the disposal of the books and records of the companies in 2 years time.

Dated this 13th day of September 1990.

B. N. KENSINGTON, Liquidator and Scheme Manager.

Note:

1. Creditors and shareholders are entitled to appoint a proxy to attend and vote in their stead at the meeting or any adjournment thereof. Such proxy need not be a creditor or member of the company. An instrument appointing a proxy must be deposited with B. N. Kensington, care of Ernst &

Young, Chartered Accountants, Fourteenth Floor, National Mutual Centre, Shortland Street, P.O. Box 2146, Auckland by 5 p.m. on the 9th day of October 1990.

2. It is proposed to hold the creditors and shareholders meeting for all companies in the PIC Group of Companies (all in liquidation) at 10 a.m. on the above date. If any creditor or shareholder wishes to object to this, an objection should be lodged with B. N. Kensington, care of Ernst & Young, Chartered Accountants, P.O. Box 2146, Auckland by 5 p.m. on the 25th day of September 1990.

md10320

Capital Egg Co-operative Ltd.
Notice of Final Winding Up Meeting

Ordinary General Meeting

Notice is hereby given of an ordinary general meeting under section 281 of the Companies Act 1955, for the purpose of presentation of the final liquidator's accounts. The meeting will be held on the 8th day of October 1990 at 2.30 p.m. at offices of Fluker Denton & Co, First Floor, AA Centre, 264 Oxford Street, Levin.

J. A. FLUKER, Liquidator.

md10340

Notice of Meeting of Creditors

In the matter of the Companies Act 1955, and in the matter of **The Telephone Shop (1989) Ltd. (in liquidation):**

Notice is hereby given that by entry in its minute book, signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company, on the 15th day of September 1990 passed a resolution for voluntary winding up, and that a meeting of creditors of the above-named company will accordingly be held in the office of John Vague & Associates, Level 3, DB Tower, 80 Greys Avenue, Auckland on Friday, the 28th day of September 1990 at 2.30 o'clock in the afternoon.

Business:

1. Consideration of a statement of the position of the company's affairs and a list of creditors, etc.
2. Appointment of liquidator.
3. Appointment of a committee of inspection, if thought fit.

Dated this 15th day of September 1990.

G. MacKAY, Director.

md10338

Notice to Creditors to Prove Debts or Claims

In the matter of the Companies Act 1955, and in the matter of **B C Gatehouse Electrical Ltd. (in receivership and in liquidation)** and **Erikson and Thomlinson Ltd. (in liquidation):**

Notice is hereby given that the undersigned, the liquidators of the above companies which are being wound up, do hereby fix the 5th day of October 1990 as the day on or before which the creditors of the companies 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 any distribution.

Dated this 14th day of September 1990.

S. W. BULLEN and P. W. YOUNG, Joint Liquidators.

Address of Liquidators: KPMG Peat Marwick, Sixteenth Floor, Clarendon Tower, 78 Worcester Street, P.O. Box 274, Christchurch.

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