

(d) Shareholders holding less than 10 000 shares shall meet at 10.30 a.m.

(e) Shareholders holding 10 000 or more shares shall meet at 10.35 a.m.

M. R. ARMSTRONG, Secretary.

Note: Creditors and shareholders are entitled:

1. To appoint a proxy to attend and vote in their stead at the meeting or at any adjournment thereof. Such proxy need not be a creditor or member of the company. An instrument appointing a proxy must be deposited with Phillips Nicholson, Barristers and Solicitors (corner of Customs and Albert Streets, Auckland), P.O. Box 160, Auckland, by no later than 5 p.m. on the 26th day of October 1990. A form of proxy may be obtained from Phillips Nicholson.
2. To obtain copies of the scheme of arrangement and a statement explaining the effect of the scheme of arrangement, from Phillips Nicholson as above.

md11072

Knoxcinna Properties Ltd. (in liquidation)

Notice of Final Meeting

Notice is hereby given of a general meeting of Knoxcinna Properties Ltd. to be held at the offices of Cronin Ogier, Stata Views, Willow Street, Tauranga on the 31st day of October 1990 for the purpose of considering the liquidator's report of the conduct of the winding up, and hearing his explanation thereof.

J. M. CRONIN, Liquidator.

md11109

F.A. Moore & Son Ltd. (in voluntary liquidation)

Notice of Final Meeting

Pursuant to Section 281 of the Companies Act 1955

Notice is hereby given in pursuance of section 281 of the Companies Act 1955, that the final general meeting will be held at the offices of Falloon & Associates, 6 Durham Street, Rangiora on the 26th day of October 1990 at 11 a.m., to receive the liquidator's accounts and to hear any explanations that may be given by the liquidator.

Dated this 4th day of October 1990.

G. K. FALLOON, Liquidator.

md11125

Campion Industries Ltd. (in liquidation)

Notice of Final Winding Up Meeting

Pursuant to Section 291 of the Companies Act 1955

To: The creditors and shareholders of Campion Industries Ltd. (in liquidation).

Notice is hereby given that the final winding up meeting of the members and creditors of the company will be held at 2 p.m. on Friday, the 26th day of October 1990 at the office of the liquidator, 12 Arkley Avenue, Pakuranga.

Agenda:

1. Report by liquidator on the winding up.
2. Liquidator's statement of account of the winding up.

R. G. BURGESS, Liquidator.

md11104

Notice to Creditors to Prove Debts or Claims

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 the undersigned, the liquidator of The Telephone Shop (1989) Ltd. (in liquidation) which is being wound up voluntarily, does hereby fix the 2nd day of November 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 8th day of October 1990.

J. L. VAGUE, Liquidator.

Address of Liquidator: John Vague & Associates, Insolvency Specialists, P.O. Box 6092, Wellesley Street, Auckland.

Date of Liquidation: 15 September 1990.

md11105

Notice Calling Final Meeting

Pursuant to Section 281 (2) of the Companies Act 1955

In the matter of the Companies Act 1955, and in the matter of **Puruatanga Land Company Ltd.** (in voluntary 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 Morrison Morpeth, Solicitors, Level 19, Marac House, 105-109 The Terrace, Wellington on Wednesday, the 21st day of November 1990 at 3 o'clock in the afternoon 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.

Dated this 2nd day of October 1990.

E. B. WATKINS, Liquidator.

md11132

Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Centerfold Securities 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 be held at Price Waterhouse Centre, Third Floor, 11-17 Church Street, Wellington on the 16th day of November 1990 at 2 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.

Dated this 5th day of October 1990.

B. MCCALLUM, Liquidator.

md11136

North Shore Tile & Western Roofing Ltd. (in liquidation)

Notice is hereby given that a special general meeting of the company will be held at the First Floor, Block B, Clendon Town Centre, corner of Roscommon and Palmers Roads, Manurewa on Friday, the 2nd day of November 1990 at 10 a.m. for the purpose of the liquidator laying before the meeting, an account of the winding up of the company and giving an explanation thereof in accordance with the provisions of section 281 of the Companies Act 1955.

R. A. WATSON, Liquidator.

md11128