

the liquidator for a period of 12 months from the date thereof and then destroyed."

Dated this 31st day of October 1990.

P. G. STEEL, Liquidator.

md11845

Timbertec Industries Ltd. (in liquidation)

Notice of Final Meeting of Company

Pursuant to Section 291 of the Companies Act 1955

Take notice that a meeting of the company will be held at the office of the liquidator, Second Floor, Ernst & Young Building, corner of Marine Parade and Vautier Street, Napier on Friday, the 16th day of November 1990 at 9.30 o'clock in the morning.

Agenda:

1. Liquidator's account of the winding up.
2. General business.

Dated this 24th day of October 1990.

W. J. H. STEWART, Liquidator.

md11858

Timbertec Industries Ltd. (in liquidation)

Notice of Final Meeting of Creditors

Pursuant to Section 291 of the Companies Act 1955

Take notice that a meeting of creditors of the company will be held at the office of the liquidator, Second Floor, Ernst & Young Building, corner of Marine Parade and Vautier Street, Napier on Friday, the 16th day of November 1990 at 10 o'clock in the morning.

Agenda:

1. Liquidator's account of the winding up.
2. Disposal of books and records of the company.
3. General business.

Dated this 24th day of October 1990.

W. J. H. STEWART, Liquidator.

md11860

Notice of Last Day for Receiving Proofs of Debt

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

Notice is given that as liquidators of the above-named company which is being wound up voluntarily, we fix Thursday, the 15th 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 24th day of October 1990.

K. J. BEARSLEY and R. D. AGNEW, Joint Liquidators.

Address of Liquidators: Care of Coopers & Lybrand, CML Centre, 157-165 Queen Street (P.O. Box 48), Auckland.

md11863

Notice of Meeting of Creditors

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

Notice is hereby given that by an entry in its minute book, signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 19th day of October 1990, passed a resolution for voluntary winding up, and that a meeting of creditors of the above-named company will accordingly be held at Price Waterhouse, Seventeenth

Floor, Price Waterhouse Centre, 66 Wyndham Street, Auckland on the 1st day of November 1990 at 9 a.m.

Business:

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

Dated this 19th day of October 1990.

R. J. GOODWIN, Director.

md11880

Notice of Meeting of Creditors

In the matter of the Companies Act 1955, and in the matter of **Macdaya Service Station Ltd.** (in liquidation) (trading as **Chival Distributors**):

Notice is hereby given that by an entry in its minute book, signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 24th day of October 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 offices of John Vague & Associates, Level 3, DB Tower, 80 Greys Avenue, Auckland on Tuesday, the 6th day of November 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 24th day of October 1990.

C. FORBES, Director.

md11887

The Lunch Factory Ltd. (in liquidation) (“the company”)

Notice of Final Meeting of Members

Pursuant to section 281 of the Companies Act 1955, notice is hereby given that the final meeting of the members of the company will be held on the 21st day of November 1990 at Auckland for the purposes of having laid before it the liquidator's statement showing how the winding up of the company has been conducted and the property of the company disposed of.

Dated this 24th day of October 1990.

T. A. C. MURRAY, Liquidator.

md11888

Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Norman W Doo & Sons International 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 will be held in the offices of Coopers & Lybrand, Chartered Accountants, Tenth Floor Boardroom, CML Building, Queen and Wyndham Streets, Auckland 1, on Friday, the 16th day of November 1990 at 11 a.m. for the purposes of:

- (a) Having an account laid before the meeting showing the manner in which the liquidation has been conducted and the property of the company disposed of during the liquidation;
- (b) Hearing any explanations that may be given by the liquidator;
- (c) To consider and if thought fit, pass the following extraordinary resolution: