

### Notice Calling Final Meetings of Members and Creditors

In the matter of the Companies Act 1955, and in the matter of **Buller Industrial Investments 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 Second Floor, 22 Wakefield Street, Auckland at 11 a.m. on the 29th day of November 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, and to determine the manner in which the books, accounts and documents of the company and of the liquidator are to be disposed of.

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 the liquidator, care of the Mutual Group of Companies, Second Floor, 22 Wakefield Street, Auckland (P.O. Box 5913, Wellesley Street, Auckland), not later than 5 o'clock in the afternoon on the 27th day of November 1990.

Dated this 2nd day of November 1990.

P. D. BROWN, Liquidator.

md12153

### Notice of Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Flexlite Industries 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 Ernst & Young, Chartered Accountants, Level 10, State Insurance Building, Rangitikei Street, Palmerston North on the 21st day of November 1990 at 10 a.m., for the purpose of having an account laid before it showing how the winding up of the company has been conducted and the property of the company has been disposed of, and that the same was done accordingly.

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 this 1st day of November 1990.

R. T. McKENZIE, Liquidator.

md12158

### Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of **J. P. Foote & Company 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 Messrs Russell Turner & Partners, 13 Rust Avenue, Whangarei on the 26th 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 disposed of, and to receive any explanation thereof by the liquidator.

Dated this 29th day of October 1990.

M. J. PETHERICK, Liquidator.

md12117

### Russell Leech (NZ) Ltd.

#### Notice of Meeting of Creditors (Where Winding Up Resolution Passed by Entry in the Minute Book)

*Pursuant to Section 362 (8) of the Companies Act 1955*

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 2nd day of November 1990, passed a resolution for voluntary winding up, and that a meeting of creditors of the above-named company will accordingly be held pursuant to section 362(8) of the Companies Act 1955, Ernst & Young, Ernst & Young House, corner of Marine Parade and Vautier Street, at Napier on Friday, the 16th day of November 1990 at 11 o'clock in the morning.

#### Agenda:

1. Consideration of a statement of the position of the company's affairs, together with a list of creditors and estimated amount of their claims, which will be laid before the meeting.

2. Nomination of liquidators pursuant to section 285 of the Companies Act 1955.

3. Appointment of committee of inspection pursuant to section 286 of the Companies Act 1955, if thought fit.

Dated this 2nd day of November 1990.

By order of the directors:

R. J. LEECH, Director.

md12161

### Simbrow Enterprises Ltd

#### Notice of Final Meeting and Members Voluntary Winding Up

Notice is hereby given that an ordinary general meeting of the above-named company will be held at 8 p.m. on Wednesday, the 21st day of November 1990 at 3 Cunliffe Street, Johnsonville.

#### Business:

To adopt the accounts showing the winding up and disposal of the company's assets as prepared by the liquidator.

Dated this 5th day of November 1990.

K. M. LOCKHART, Solicitor.

md12169

### Notice Calling Final Meeting of Creditors

In the matter of the Companies Act 1955, and in the matter of **Licensed Trade Supplies (SI) 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 Price Waterhouse, Chartered Accountants, Level 11, Price Waterhouse Centre, 119 Armagh Street, Christchurch on Friday, the 21st day of November 1990 at 2.30 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.

#### Further Business:

To consider, and if thought fit, to pass the following resolution as an extraordinary resolution, namely:

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

Dated this 1st day of November 1990.

C. T. HURLEY, Joint Liquidator.