

Contributories: 28 November 1990 at 10.30 a.m.

Venue: Address shown below.

Inquiries to: P. K. Anscombe.

T. W. PAIN, Deputy Official Assignee, Provisional Liquidator.

Commercial Affairs Division, Seventh Floor, Justice Departmental Building, 3 Kingston Street, Auckland.

md12890

Notice of Last Day for Receiving Proofs of Debt

Name of Company: **Heating Accessories Ltd.** (in liquidation).

Address of Registered Office: Care of the Official Assignee, Auckland.

Registry of High Court: Auckland.

Number of Matter: M. 1339/89.

Last Day for Receiving Proofs of Debt: 24 December 1990.

T. W. PAIN, Deputy Official Assignee.

Commercial Affairs Division, Sixth Floor, Justice Departmental Building, 3 Kingston Street, Auckland.

md12994

Notice of First Meeting of Creditors and Contributories

An order for the winding up of **Link Engineering Group (NZ) Ltd.** (in liquidation) of 309 Cashel Street, Christchurch, was made by the High Court at Christchurch on the 11th day of June 1990.

The first meeting of creditors will be held at Level 4, Maling House, corner of Oxford Terrace and Gloucester Street, Christchurch on Wednesday, the 28th day of November 1990 at 10.30 a.m. Meeting of contributories to follow.

Officer for Inquiries: T. Sinclair.

Note: Would creditors please forward their proofs of debt as soon as possible.

L. A. SAUNDERS, Official Assignee, Provisional Liquidator.

Commercial Affairs Division, Private Bag, Christchurch.

md12889

Paretai Land Company Ltd. (in 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 a general meeting of members of Paretai Land Company Ltd. will be held in the boardroom of Ernst & Young, Chartered Accountants, Ernst & Young House, corner of Marine Parade and Vautier Street, Napier on Friday, the 14th day of December 1990 at 11 a.m., for the purpose of having laid before such meeting the liquidator's account showing how the winding up has been conducted and the property of the company has been disposed of, and to receive any explanations that may be given by the liquidator.

The following extraordinary resolution, pursuant to section 328 (1) of the Companies Act 1955, will be put to the members at this final meeting:

"That the books and papers of Paretai Land Company Ltd. and of the liquidator be kept and safeguarded at the office of Ernst & Young, for 1 year after the date of dissolution and then be destroyed."

Proxies to be used at the meeting must be lodged either by hand at the office of Ernst & Young or by post to P.O. Box 1145, Napier, not later than 4 o'clock in the afternoon of Thursday, the 13th day of December 1990.

Dated this 19th day of November 1990.

W. J. H. STEWART, Liquidator.

md12914

Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Carpet One 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 at the office of Ferrier Hodgson & Co., Fifth Floor, Quay Tower, 29 Customs Street West, Auckland at 10.30 a.m. on the 20th day of December 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, 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 15th day of November 1990.

S. R. PATRICK, Liquidator.

md12841

Notice Calling Final Meeting

Pursuant to Section 281 of the Companies Act 1955

In the matter of the Companies Act 1955, and in the matter of **Harriett Holdings Ltd.:**

Notice is hereby given that a general meeting will be held at the offices of Goodman Fielder Wattie (NZ) Ltd., Eighth Floor, 70 Symonds Street, Auckland at 8.30 a.m. on the 19th day of December 1990 for the purpose of:

- 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.
- Hearing any explanations that may be given by the liquidator.
- To consider, and if thought fit, pass the following extraordinary resolution:

"That the books and papers of the company be retained by the liquidator for a period of 5 years from the date thereof and then destroyed."

Dated this 28th day of November 1990.

P. D. PATTEN, Liquidator.

md12879

Notice Calling Final Meeting of Members and Final Meeting of Creditors

In the matter of the Companies Act 1955, and in the matter of **Theatrecomp Production Company Ltd.** (in liquidation):

Notice is hereby given in pursuance of section 291 of the Companies Act 1955, that a final meeting of members and a final meeting of creditors of the above-named company, will be held in the offices of Walker Davey & Co., 118 Victoria Street, Christchurch on the 18th day of December 1990 at 4 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.