

### Notice Calling Final Meetings of Members and Creditors

In the matter of the Companies Act 1955, and in the matter of **Inverness Jewellers 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 offices of KPMG Peat Marwick, Fifth Floor, KPMG Peat Marwick Centre, 9 Princes Street, Auckland at 2 p.m. on the 19th day of December 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 consider disposal of records

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 meeting must be lodged at the offices of KPMG Peat Marwick, Fifth Floor, KPMG Peat Marwick Centre, 9 Princes Street, Auckland, not later than 4 o'clock in the afternoon on the 18th day of December 1990.

Dated this 20th day of November 1990.

G. S. REA, Liquidator.

md12978

### Notice by Advertisement of Final Winding Up Meeting

In the matter of the Companies Act 1955, and in the matter of **Harore Holdings Ltd.** (in voluntary liquidation and members' winding up):

That a general meeting of the above-named company will be held at 10 o'clock in the morning on Friday, the 14th day of December 1990, at the offices of Messrs Yovich Hayward Pevats Johnston, for the purposes of receiving the liquidator's account of the winding up showing how the winding up has been conducted and how the property of the company has been disposed of.

Dated this 21st day of November 1990.

I. I. HAYWARD, Liquidator.

md12976

### Notice of Meeting of Members

In the matter of the Companies Act 1955, and in the matter of **P.J. Dolan Ltd.** (in liquidation):

Notice is hereby given that in accordance with section 281 of the Companies Act 1955, a final meeting of members will be held at the offices of Gabites, Sinclair & Partners, Chartered Accountants, 100 Burnett Street, Ashburton on Wednesday, the 19th day of December 1990 at 2 p.m.

The purpose of the meeting is for the liquidator to lay before the members an account showing how the winding up of the company has been conducted, and how the property of the company has been disposed of.

Dated this 20th day of November 1990.

A. J. ROONEY, Liquidator.

md12917

### Notice of Final Meeting

In the matter of the Companies Act 1955, and in the matter of **H. & L. Wakelin Ltd.** (in liquidation):

Notice is hereby given in pursuance of section 291 of the Companies Act 1955, that a final general meeting of members of the above-named company will be held at the residence of Mr and Mrs Wakelin, 9 Estelle Place, Pakuranga at 2 p.m. on the 14th 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 explanation thereof by the liquidator.

#### Further Business:

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

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

Dated this 23rd day of November 1990.

K. J. COVACICH, Liquidator.

md12964

### Acopic Industries Ltd. (in liquidation)

#### Notice of Final General Meeting

Notice is hereby given pursuant to section 281 of the Companies Act 1955, that the final general meeting of the company will be held at the offices of Jolly Duncan & Wells, Chartered Accountants, 127 Main Highway, Ellerslie at 10 a.m. on the 18th day of December 1990, 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.

G. DUNCAN, Liquidator.

md12956

### Alex Thompson and Son Ltd.

(in liquidation)

#### Notice of Final General Meeting

Notice is hereby given pursuant to section 281 of the Companies Act 1955, that the final general meeting of the company will be held at the offices of Jolly Duncan & Wells, Chartered Accountants, 127 Main Highway, Ellerslie at 10 a.m. on the 18th day of December 1990, 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.

G. DUNCAN, Liquidator.

md12957

### Alexto Industries Ltd. (in liquidation)

#### Notice of Final General Meeting

Notice is hereby given pursuant to section 281 of the Companies Act 1955, that the final general meeting of the company will be held at the offices of Jolly Duncan & Wells, Chartered Accountants, 127 Main Highway, Ellerslie at 10 a.m. on the 18th day of December 1990, 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.

G. DUNCAN, Liquidator.

md12958

### Notice of Meeting of Creditors

In the matter of the Companies Act 1955, and in the matter of **Moon Shot 4 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 22nd 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 in the offices of John Vague & Associates, Level 3, DB Tower, 80 Greys Avenue, Auckland on the 4th day of December 1990 at 3 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.