

(3) To hear a report from a director of the company as to the affairs of the company and the circumstances leading up to the proposed winding up in accordance with section 284 (4) of the Companies Act 1955.

(4) To confirm the appointment of Peter George Steel of Price Waterhouse, as liquidator of the company or to nominate another liquidator to be liquidator of the company in accordance with section 285 of the Companies Act 1955.

(5) To consider and, if thought fit, constitute a committee of inspection in accordance with section 286 of the Companies Act 1955.

(6) To resolve to fix the remuneration of the liquidator.

*Proof of Debt:*

No person will be entitled to vote as a creditor at the meeting unless he has lodged with the chairman of the meeting particulars of this debt or claim or a formal proof of the debt or claim in respect of which he claims payment from the above-named company: winding up rules—rule 118.

*Proxies:*

Creditors unable to attend the meeting in person may vote by proxy. Proxies should be duly executed and forward to the secretary of the company, care of Price Waterhouse, 119 Armagh Street, P.O. Box 13-250, Christchurch, so as to be received at that address no later than 4 p.m. on the day preceding the meeting.

Dated this 28th day of November 1990.

By order of the board of directors of Intersuisse Finance (NZ) Ltd., per:

P. O. JOHNSON, Secretary.

md13051

**Notice to Creditors to Prove Debts or Claims**

In the matter of the Companies Act 1955, and in the matter of **L.T. Watkins Ltd.** (in liquidation):

The provisional liquidator of L.T. Watkins Ltd., which is being wound up voluntarily, doth hereby fix the 28th 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 exclusive from the benefit of any distribution made before such debts are proved or, as the case may be, from objecting to such distribution.

C. F. DEAN, Provisional Liquidator.

*Address of Liquidator:* Care of Miller Dean & Partners, P.O. Box 11-253, Wellington.

md13042

**Leefield Investments Ltd. (in liquidation)**

Notice is hereby given that the final meeting of the above-named company will be held at 122 Victoria Street, the registered office of the company on Friday, the 7th day of December 1990 at 2 p.m.

G. C. DAVIS, Liquidator.

md13014

**Leefield Investments No. 2 Ltd.**

Notice is hereby given that the final meeting of the above-named company will be held at 122 Victoria Street, the registered office of the company on Friday, the 7th day of December 1990 at 2.30 p.m.

G. C. DAVIS, Liquidator.

md13015

**Brain Holdings Ltd. (in liquidation)**

Notice is hereby given that the final meeting of the above-named company will be held at 122 Victoria Street, the

registered office of the company on Friday, the 7th day of December 1990 at 3 p.m.

G. C. DAVIS, Liquidator.

md13016

**Notice to Creditors to Prove Debts or Claims**

In the matter of the Companies Act 1955, and in the matter of **Carol Classics Holdings Ltd.** AK. 434473 (in liquidation):

Notice is hereby given that the undersigned, the liquidator of Carol Classics Holdings Ltd. which is being wound up voluntarily, does hereby affix the 14th day of December 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 23rd day of November 1990.

D. B. BENDALL, Liquidator.

*Address of Liquidator:* Bendall & Cant, Chartered Accountants, P.O. Box 3015, Auckland.

*Date of Liquidation:* 29 October 1990.

md13032

**Notice Calling Final Meetings of Members and Creditors**

In the matter of the Companies Act 1955, and in the matter of **Fernland Mineral Water 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 10 a.m. on the 13th 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 12th day of December 1990.

Dated this 23rd day of November 1990.

G. S. REA, Liquidator.

md13021

**Notice Calling Final Meeting**

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

Notice is hereby given in pursuance of section 291 of the Companies Act 1955, that a meeting of the members of the above-named company will be held at the offices of Jorgensen & Co., on Friday, the 7th day of December 1990 at 10.15 o'clock in the forenoon, for the purposes of having an account laid before such meeting 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.

Any proxy to be used at the meeting must be lodged with the liquidator at 118 Hardy Street, Nelson, not later than 2 p.m. on the 6th day of December 1990.

Dated this 20th day of November 1990.