

Shortland Centre, Shortland Street, Auckland on the 20th day of December 1990 at 10 o'clock in the morning, 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 as an extraordinary resolution, namely:

“That the books and papers be retained by the liquidator for 5 years and then destroyed.”

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 30th day of November 1990.

R. S. HAY, Liquidator.

md13251

Notice of Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Allflex Europe Holdings 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 19th day of December 1990 at 10 o'clock in the morning, 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 5th day of December 1990.

I. G. S. DONALD, Liquidator.

md13260

In the matter of the Companies Act 1955, and in the matter of **Biko 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 Simpson Grierson Butler White, 92-96 Albert Street, Auckland, on the 21st day of December 1990 at 9 o'clock in the morning, 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 papers be retained by the liquidator for 5 years and then be destroyed.”

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 5th day of December 1990.

P. J. McCLINTOCK, Liquidator.

md13272

Notice of Final Meeting of Members Pursuant to Section 281 of the Companies Act 1955

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

Notice is hereby given that the final meeting of members is called for at 8.30 a.m. on Friday, the 21st day of December 1990, to be held at the offices of Iles Casey & Co., Chartered Accountants, 21 Hinemoa Street, Rotorua.

Further Business:

1. To receive a final report of the liquidation.
2. To direct the liquidation concerning the records of the company.

Dated this 3rd day of December 1990.

A. J. GIBSON, Liquidator.

md13274

Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Zared Projects 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 Coopers & Lybrand, Chartered Accountants, Tenth Floor Boardroom, CML Building, corner of Queen and Wyndham Streets, Auckland 1 on Wednesday, the 19th day of December 1990 at 11 o'clock in the forenoon, for the purpose of:

- (a) Having an account laid before the 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.
- (b) 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 12 months from the date thereof and then destroyed.”

Dated this 30th day of November 1990.

P. R. HOWELL, Liquidator.

md13330

Notice to Creditors to Prove Debts or Claims

In the matter of the Companies Act 1955, and in the matter of **Demco Engineers Merchants Co. Ltd.** (in liquidation):

Notice is hereby given that the undersigned, the liquidator of Demco Engineers Merchants Co. Ltd. (in liquidation) which is being wound up, does hereby fix the 19th 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 distributor.

T. J. BUTLER, Liquidator.

Address of Liquidator: T. J. Butler, 78 Panapa Drive, Auckland 5 (P.O. Box 18-222, Glen Innes).

md13331

Living & Learning Centres Ltd. (in liquidation)

Notice Calling General Meeting

Notice is hereby given pursuant to section 281 of the Companies Act 1955, that a general meeting of the above-named company will be held at the liquidator's office, situated on the Second Floor, Parkview Tower, 28 Davies