

showing how the winding up has been disposed of, and to receive any explanation thereof by the liquidator.

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 7th day of December 1990.

H. C. PADMAN, Liquidator.

md13553

Notice of First Meeting of Creditors Goodwill Agencies (NZ) Ltd.

In the matter of the Companies Act 1955, and in the matter of
Goodwill Agencies (NZ) Ltd.:

Notice is hereby given that by an entry in its minute book, signed in accordance with section 362 (1) of the Companies Act 1955, this company on the 6th day of December 1990 passed a resolution for voluntary winding up, and that a meeting of the creditors of the company will accordingly be held at the office of Coopers & Lybrand, Chartered Accountants, Level 15, UDC Tower, 113-119 The Terrace, Wellington, on the 19th day of December 1990 at 9 a.m.

Business:

1. Consider a statement of the position of the company's affairs and lists of creditors.
2. Nominate a liquidator and fix the basis of his remuneration.
3. Appoint, if thought fit, a committee of inspection.
4. If a committee of inspection is not appointed sanction, if thought fit, the exercise by liquidator of the powers set out in section 294 (1) (a).

Dated this 7th day of December 1990.

D. N. CROFT, Director/Secretary.

md13552

Bona Fide Financing Ltd. (in liquidation) Notice of Final General Meeting

Notice is hereby given pursuant to section 281 of the Companies Act 1955 that a general meeting of shareholders of Bona Fide Financing Ltd. (in liquidation) will be held in the offices of the liquidators, First Floor, National Mutual Centre, Shortland Street, Auckland on the 28th day of December 1990 at 10 a.m.

Business:

1. To receive and consider 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 explanation thereof by the liquidator.
2. To be proposed as an extraordinary resolution:
That the liquidator be authorised to dispose of the books of the company and of the liquidator as he thinks fit.

3. General business.

Dated this 7th day of December 1990.

J. J. CREGTEN, Liquidator.

All shareholders are entitled to attend the meeting. A shareholder of the company entitled to attend and vote may appoint a proxy to attend and vote in his stead. A proxy need not be a shareholder of the company. A proxy form must be lodged with the liquidator of the company not later than 4 p.m. on the 27th day of December 1990.

md13549

Oxford Dyers (1983) Ltd. (in liquidation) Notice of Final Meeting of Creditors

Pursuant to Section 291 of the Companies Act 1955

Take notice that a meeting of creditors of the company will be held at the office of the liquidators, First Floor, National

Mutual Centre, Shortland Street, Auckland, on the 28th day of December 1990 at 11 a.m.

Agenda:

1. Liquidators' account of the winding up.
2. Disposal of books and records of the company.
3. General business.

Dated this 7th day of December 1990.

J. J. CREGTEN, Liquidator.

Proxies to be used at the meeting must be lodged with the liquidators at their office (address above or P.O. Box 2146, Auckland), not later than 4 p.m. on the 27th day of December 1990.

md13546

Renouf International (NZ) Ltd. (in liquidation)

Notice of Final General Meeting

Notice is hereby given pursuant to section 281 of the Companies Act 1955 that a general meeting of shareholders of Renouf International (NZ) Ltd. (in liquidation) will be held in the offices of the liquidators, First Floor, National Mutual Centre, Shortland Street, Auckland on the 28th day of December 1990 at 9 a.m.

Business:

1. To receive and consider 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 explanation thereof by the liquidator.
2. To be proposed as an extraordinary resolution:

That the liquidator be authorised to dispose of the books of the company and of the liquidator as he thinks fit.

3. General business.

Dated this 7th day of December 1990.

J. J. CREGTEN, Liquidator.

All shareholders are entitled to attend the meeting. A shareholder of the company entitled to attend and vote may appoint a proxy to attend and vote in his stead. A proxy need not be a shareholder of the company. A proxy form must be lodged with the liquidator of the company not later than 4 p.m. on the 27th day of December 1990.

md13547

Setar Seventy-Five Ltd. (in liquidation) Notice of Final General Meeting

Notice is hereby given pursuant to section 281 of the Companies Act 1955 that a general meeting of shareholders of Setar Seventy-Five Ltd. (in liquidation) will be held in the offices of the liquidators, First Floor, National Mutual Centre, Shortland Street, Auckland on the 28th day of December 1990 at 10 a.m.

Business:

1. To receive and consider 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 explanation thereof by the liquidator.
2. To be proposed as an extraordinary resolution:

That the liquidator be authorised to dispose of the books of the company and of the liquidator as he thinks fit.

3. General business.

Dated this 7th day of December 1990.

J. J. CREGTEN, Liquidator.

All shareholders are entitled to attend the meeting. A shareholder of the company entitled to attend and vote may appoint a proxy to attend and vote in his stead. A proxy need