

appointing a committee of inspection and for considering such other matters as may be thought fit.

A. C. CLARK, Director.

md13642

### Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Steelbrake Manufacturing 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 will be held at John Managh & Associates, Suite 8, Book House, 86 Boulcott Street, Wellington on the 25th day of January 1991 at 4 p.m. for the purpose of having an account laid before it showing how the liquidation has been conducted and the property of the company has been disposed of and to receive any explanation thereof by the liquidator.

Dated this 11th day of December 1990.

J. F. MANAGH, Liquidator.

md13610

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

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 Third Floor, 85 The Terrace, Wellington on the 14th day of January 1991 at 3 p.m., 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 and to receive any explanations thereof by the liquidator.

Dated at Wellington this 11th day of December 1990.

G. T. LANGRIDGE, Liquidator.

md13648

### Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Layleys Health Foods 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 Horwath & Horwath, Level 2, Dunbar Sloane Building, 32 Waring Taylor Street, Wellington, on Wednesday, the 16th day of January 1991 at 2 o'clock in the afternoon, 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, pass the following resolution as an extraordinary resolution, namely:

"That pursuant to section 328 of the Companies Act 1955, the books and papers of the company and of the liquidator be retained in safe keeping by Horwath & Horwath, chartered accountants of Wellington."

Every member entitled to attend and vote at the meeting is entitled to appoint a proxy (or, when that is allowed, one or more proxies) to attend and vote instead of him. A proxy need not also be a member.

Dated this 13th day of December 1990.

D. L. PEARSON, Liquidator.

md13702

### Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Meaill Investments 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 John Vague & Associates Ltd., Third Floor, DB Tower, 80 Greys Avenue, Auckland on 16 January 1991 at 2.30 p.m.

(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 papers of the company be retained by the liquidator for a period of 12 months from the date thereof and then destroyed."

Dated this 14th day of December 1990.

J. L. VAGUE, Liquidator.

md13713

### Notice of Meeting of Creditors

In the matter of the Companies Act 1955, and in the matter of **New Zealand Flower Growers Co-operative Ltd.**, trading as **Florapacific**:

Notice is hereby given that a meeting of the members of the above-named company has been summoned for the purpose of passing a resolution for voluntary winding up and that a meeting of the creditors of the company will be held at Jean Batten Room 1, Travelodge, Kirkbride Road, Mangere, Auckland on Monday, the 7th day of January 1991 at 2 p.m.

#### Business:

(1) Consideration of a statement of the position of the affairs of the company.

(2) Appointment of liquidator.

(3) Appointment of committee of inspection, if required.

Dated this 14th day of December 1990.

R. S. TYRRELL, Company Director.

md13707

In the matter of the Companies Act 1955, and in the matter of **T A Wood Ltd.**:

Notice is 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 12th day of December 1990, passed a resolution for voluntary winding up, and that a meeting of creditors of the company will accordingly be held at the conference room of the Justice Department Building, Bower Street, Napier on the 21st day of December 1990 at 10 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).

Proxies for this meeting must be lodged at the office of Coopers & Lybrand, P.O. Box 645, Napier not later than 4 p.m. on the 20th day of December 1990.

Dated this 13th day of December 1990.

T. A. WOOD, Director.

md13720

### Notice Calling Final Meeting of Members

In the matter of the Companies Act 1955, and in the matter of **Osaki Investments 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 KPMG Peat Marwick, Fifth Floor, KPMG Peat Marwick Centre, 9 Princes