

Further Business:

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

That the books and papers of the company and of the liquidators may be disposed of after 5 years.

Dated this 21st day of December 1989.

B. R. PERKINS, Liquidator.

md433

Cone Wool Group Ltd.**Notice of Meeting of Creditors (Where Winding Up Resolution Passed by Entry in the Minute Book)**

Pursuant to Section 362 (8) of the Companies Act 1955

Notice is hereby given that by an entry in its minute book, signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 5th day of January 1990 passed a resolution for voluntary winding up, and that a meeting of the creditors of the above-named company will accordingly be held pursuant to section 362 (8) of the Companies Act 1955, at the Boardroom, Sixth Floor, Ernst & Young Building, 227 Cambridge Terrace, Christchurch on Thursday, the 18th day of January 1990 at 11 o'clock in the forenoon.

Agenda:

1. Consideration of a statement of the position of the company's affairs together with a list of creditors and the estimated amount of their claims, which will be laid before the meeting.
2. Nomination of liquidators pursuant to section 285 of the Companies Act 1955.
3. Appointment of committee of inspection pursuant to section 286 of the Companies Act 1955, if thought fit.

Dated this 5th day of January 1990.

J. CILLIES, Secretary.

md431

Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of **R. L. Macgillivray 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 office of The New Zealand Guardian Trust Company Ltd. at 103-105 Queen Street, Auckland on Friday, the 26th day of January 1990 at 11 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.

Dated this 18th day of December 1989.

R. W. JAMES, Liquidator.

md306

Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of **F. & D. Bee 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 office of The New Zealand Guardian Trust Company Ltd. at 103-105 Queen Street, Auckland on Friday, the 26th day of January 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 explanation thereof by the liquidator.

Dated this 18th day of December 1989.

R. W. JAMES, Liquidator.

md303

Notice to Creditors to Prove Debts or Claims

In the matter of the Companies Act 1955, and in the matter of **Rozon Electrical Ltd.** (in liquidation) trading as **Rozon Electrical, Rozon Signs and Rozon Industries:**

The liquidators of Rozon Electrical Ltd., which is being wound up by creditors hereby fixes the 22nd day of January 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 such distribution.

Dated this 18th day of December 1989.

W. J. DEWE and G. D. MEYERS, Liquidators.

Address of Liquidators: Care of Markham & Partners, Chartered Accountants, P.O. Box 4088, Wanganui.

md297

E. Tickle & Sons Ltd. (in voluntary liquidation)**Notice Calling General Meeting**

Notice is hereby given pursuant to section 281 of the Companies Act 1955 that a general meeting of the company will be held at the liquidator's office, situated at Jacksons Building, Kapanui Street, Warkworth, on the 31st day of January 1990 at 3.30 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 explanation thereof by the liquidator and also of determining by extraordinary resolution that the books, accounts and documents of the company and of the liquidator shall be held at the residence of I. M. Tickle for a period of 5 years from the date of this resolution.

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 at Warkworth this 14th day of December 1989.

M. A. SHARP, Liquidator.

md295

Carbon Products Ltd. (in voluntary liquidation)**Notice Calling General Meeting**

Notice is hereby given pursuant to section 281 of the Companies Act 1955, that a general meeting of the company will be held at the liquidator's office, situated at Level 3, Chamber of Commerce Building, corner Mayoral Drive and Greys Avenue, on the 29th day of January 1990 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 explanation thereof by the liquidator and also of determining by extraordinary resolution that the books, accounts and documents of the company and of the liquidator shall be held at the residence of Grahame D. Brown for a period of 5 years from the date of this resolution.

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 at Auckland this 8th day of January 1990.

M. B. ROBINSON, Liquidator.

md521