

Mcrae Holdings Ltd.**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 the above-named company will be held at the offices of the liquidators, Level 14, Tower II, 55-65 Shortland Street, Auckland on the 31st day of January 1990 at 10 a.m.

Business:

1. To receive and consider the liquidators' account showing how the winding up has been conducted and the property of the company has been disposed of.
2. To be proposed as an extraordinary resolution:

"That the liquidators be authorised to dispose of the books of the company and of the liquidators as they think fit."
3. General business.

Dated this 21st day of December 1989.

D. J. MUNN and P. L. HAYS, Joint Liquidators.

md522

Notice to Creditors to Prove Debts or Claims

In the matter of the Companies Act 1955, and in the matter of **Porters Quality Meat Store Ltd.** (in liquidation):

Notice is hereby given that the 30th day of January 1990, is 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 21st day of December 1989.

Porters Quality Meat Store Ltd., by its solicitors:

LANGLEY TWIGG.

Address: P.O. Box 446, 62 Raffles Street, Napier.

Note: This notice is to satisfy a technical requirement of the Companies Act and the directors consider the company is able to pay its debts.

md509

Notice to Creditors to Prove Debts or Claims

In the matter of the Companies Act 1955, and in the matter of **Red Arrow Services Ltd.**:

Notice is hereby given that the undersigned, the liquidator of Red Arrow Services Ltd., which is being wound up voluntarily, does hereby fix the 20th day of December 1989, 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 22nd day of December 1989.

R. J. WILLIS, Liquidator.

Address: Staples Rodway, Eighth Floor, Reserve Bank Building, 67 Customs Street East (P.O. Box 3899), Auckland 1.

md528

In the matter of the Companies Act 1955, and in the matter of **Konnique 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 Deloitte Haskins

& Sells, Chartered Accountants, Deloitte House, 15 Putney Way, Manukau City on the 14th day of February 1990 at 9 a.m., 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 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 10th day of January 1990.

R. S. HAY and R. G. PARDINGTON, Liquidators.

md597

In the matter of the Companies Act 1955, and in the matter of **The Petrous Tile Company (Auckland) 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 Deloitte Haskins & Sells, Chartered Accountants, Deloitte House, 15 Putney Way, Manukau City on the 14th day of February 1990 at 9 a.m., 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 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 10th day of January 1990.

R. S. HAY and R. G. PARDINGTON, Joint Liquidators.

md598

In the matter of the Companies Act 1955, and in the matter of **Reveda 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 Deloitte Haskins & Sells, Chartered Accountants, Deloitte House, 15 Putney Way, Manukau City on the 14th day of February 1990 at 9 a.m., 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 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 10th day of January 1990.

R. S. HAY and R. G. PARDINGTON, Joint Liquidators.

md599