

**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 **Point View Investments Ltd.** (in voluntary liquidation) (hereinafter called "the company"):

Notice is hereby given in pursuance of section 281 of the Companies Act 1955, that a general meeting of the company will be held at the office of Ross Melville Bridgman & Co at 50 Anzac Avenue, Auckland on the 25th day of January 1990 at 9 a.m. for the purpose of having laid before such meeting the liquidator's account showing how the winding up has been conducted and the property of the company has been disposed of and of hearing any explanations that may be given by the liquidator.

N. M. HARRIS, Liquidator.

md542

**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 **Hallroll Holdings Ltd.** (in voluntary liquidation) (hereinafter called "the company"):

Notice is hereby given in pursuance of section 281 of the Companies Act 1955, that a general meeting of the company will be held at the office of Ross Melville Bridgman & Co at 50 Anzac Avenue, Auckland on the 25th day of January 1990 at 9 a.m. for the purpose of having laid before such meeting the liquidator's account showing how the winding up has been conducted and the property of the company has been disposed of and of hearing any explanations that may be given by the liquidator.

G. S. LYNCH, Liquidator.

md543

**Notice Calling Final Meetings of Members
and Creditors**

In the matter of the Companies Act 1955, and in the matter of **Limex Trading Company Ltd.** (in liquidation):

Notice is hereby given in pursuance of section 291 of the Companies Act 1955, that meetings of the members and creditors of the above-named company will be held at the offices of Peat Marwick, Tenth Floor, National Mutual Centre, Shortland Street, Auckland at 2.30 p.m. on the 26th day of January 1990 for the purpose of having an account laid before the meetings showing how the winding up has been conducted and the property of the company has been disposed of, and to received any explanations thereof by the liquidator, and to consider disposal of records.

Every member or creditors entitled to attend and vote at the meetings is entitled to appoint a proxy to attend and vote instead of him. A proxy need not also be a member or creditors respectively.

Proxies to be used at the meetings must be lodged at the office of Peat Marwick, Tenth Floor, National Mutual Centre, 41 Shortland Street, Auckland not later than 4 o'clock in the afternoon on the 25th day of January 1990.

Dated this 21st day of December 1989.

F. N. WATSON, Joint Liquidator.

md544

Notice of Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Makatote Holdings Ltd.** (in liquidation) trading as **Johnsonville Cycle Services:**

Notice is hereby given that a meeting of creditors in the above matter will be held in accordance with section 291 of the

Companies Act 1955, on Thursday, the 18th day of January 1990 at 11 a.m. at the office of Deloitte Haskins & Sells, Eighth Floor, Southpac House, 1 Victoria Street, Wellington.

Business:

To receive a final report on the liquidation.

To lay accounts of the liquidation before the meeting.

To seek approval for the destruction of the books and records of the company.

Dated this 12th day of December 1989.

J. F. MANAGH, Liquidator.

md104

**Ian Carpenter Ltd. (in voluntary liquidation)
Notice Calling General Meeting**

Notice is hereby given pursuant to section 291 of the Companies Act 1955, that a general meeting of the company will be held at the liquidator's office, situated at Hunts Building, 178 Great South Road, Manurewa on the 5th day of February 1990 at 3.30 p.m. for the purpose of laying before the creditors the liquidator's account of the winding up showing how the winding up has been conducted, and 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 Ian M. Carpenter 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 Manurewa this 12th day of December 1989.

I. MILLIKEN, Liquidator.

md112

**Ian Carpenter 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 Hunts Building, 178 Great South Road, Manurewa on the 5th day of February 1990 at 4 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 Ian M. Carpenter 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 Manurewa this 12th day of December 1989.

I. MILLIKEN, Liquidator.

md114

In the matter of section 269 of the Companies Act 1955, and in the matter of **Grosswood Investments Ltd.** (in liquidation):

Notice is hereby given that as the liquidator of Grosswood Investments Ltd., which is being wound up voluntarily, I fix the 19th 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 the distribution.