

Dated this 18th day of December 1989.

J. L. VAGUE, Liquidator.

Address: Grosswood Investments Ltd. (in liquidation), care of
Coopers & Lybrand, P.O. Box 48, Auckland.

md202

Notice of Final Meeting

In the matter of the Companies Act 1955, and in the matter of
Aokautere Nurseries 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 Coombe, Smith & Co., Chartered Accountants, 22 Coleman Place, Palmerston North on the 10th day of January 1990 at 2 o'clock in the afternoon, for the purpose of having an account laid before it 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 14th day of December 1989.

B. D. SMITH, Liquidator.

md206

Notice Calling Final Meetings of Members and Creditors

In the matter of the Companies Act 1955, and in the matter of
Queens Chambers (Hastings) 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 10 a.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 receive any explanations thereof by the liquidator, and to determine the manner in which the books, accounts and documents of the company and of the liquidator are to be disposed of.

Every member or creditor 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 creditor respectively.

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

Dated this 12th day of December 1989.

G. S. REA, Joint Liquidator.

md190

Notice Calling Final Meetings of Members and Creditors

In the matter of the Companies Act 1955, and in the matter of
Mitre Hardware 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, Fifth Floor, NZI Building, Grey Street, Tauranga at 9 a.m. on the 17th 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 receive any explanations thereof by the liquidator.

Every member or creditor 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 creditor respectively.

Proxies to be used at the meetings must be lodged at the offices of Peat Marwick, Fifth Floor, NZI Building, Grey Street, Tauranga, not later than 4 o'clock in the afternoon on the 16th day of January 1990.

Dated this 15th day of December 1989.

T. H. WILSON, Joint Liquidator.

md192

In the matter of the Companies Act 1955, and in the matter of
Comfit Furnishings Ltd.:

Notice is given that by an entry in the minute book, signed in accordance with section 362 (1) of the Companies Act 1955, this company on the 15th day of December 1989, passed a resolution for voluntary winding up and that a meeting of creditors of the company will accordingly be held in the boardroom of Coopers and Lybrand, Fifteenth Floor, UDC Tower, 113-119 The Terrace, Wellington at 10.30 a.m. on Friday, the 26th day of January 1990.

Business:

1. Approval of the late calling of the creditors meeting.
2. To consider a statement of the position of the company's affairs and list of creditors.
3. To nominate a liquidator and fix the basis of his remuneration.
4. To appoint, if thought fit, a committee of inspection.
5. If a committee of inspection is not appointed sanction, if thought fit, the exercise by the liquidator of the powers set out in section 294 (1) (a).

Proxies for this meeting must be lodged at the office of the provisional liquidator at the address above, (P.O. Box 243, Wellington) not later than 4 p.m. on the 25th day of January 1990.

Dated this 18th day of December 1989.

D. HUGHES, Director.

md197

G. & C. Harris Ltd.

Notice of Meeting

Pursuant to Section 284 (2) of the Companies Act 1955

Notice is hereby given that by entry in its minute book signed in accordance with section 362 (1) of the Companies Act 1955, G. & C. Harris Ltd., on the 12th day of January 1990, passed a resolution for a creditors voluntary winding up, and accordingly a meeting of creditors will be held at Eastwood & Partners offices, 38 Bannister Street, Masterton on the 26th day of January 1990 at 11 a.m.

Agenda:

- (1) Consideration of statement of the affairs of the company together with a list of creditors of the company and the estimated amount of their claims.
- (2) Confirm appointment of liquidator for the purpose of winding up the affairs and distributing the assets of the above-named company.
- (3) Appointment of committee of inspection if required.

Dated this 12th day of January 1990.

R. W. BIRCH, Liquidator.

md625

Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of
Ilex Properties Ltd. (in liquidation):

Notice is hereby given in pursuance of section 281 of the Companies Act 1955, that a general meeting of the above-