

**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 shall be retained in the custody of the liquidator for the statutory period.”

Dated this 15th day of March 1990.

B. E. KITCHENER, Liquidator.

md3112

**Notice Calling Final Meeting**

In the matter of the Companies Act 1955, and in the matter of **Capitol Plastic Moulders 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 Coopers & Lybrand, Chartered Accountants, Tenth Floor Boardroom, CML Building, Queen and Wyndham Streets, Auckland 1, on Thursday, 29 March 1990 at 2 o'clock in the afternoon.

(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 12th day of March 1990.

J. L. VAGUE, Liquidator.

md3115

**Ararat Industries Ltd.** (in voluntary liquidation)**Members Voluntary Winding Up Notice of Meeting**

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 Griffiths & Sons Ltd., Third Floor, Multicorp House, 52—54 Grafton Road, Auckland, New Zealand on Thursday, the 5th day of April 1990 at 10 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 all books and papers of the company and the liquidator be handed to the liquidator for retention in safe custody for the period required by law and thereafter for disposal by him in such manner as he may think fit.”

Every member to attend and vote at the meeting is entitled to appoint a proxy to attend and vote in his or her stead. A proxy need not also be a member.

Dated this 21st day of March 1990.

G. F. NICHOLLS, Liquidator.

md3116

**Oxford Dyers (1983) Ltd.****Notice of Meeting of Creditors**

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 12th day of

March 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 offices of Ernst & Young, First Floor, National Mutual Building, Shortland Street, Auckland on Thursday, the 22nd day of March 1990 at 11 a.m. 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 12th day of March 1990.

By order of the directors.

K. WALKER, Secretary.

The provisional liquidators, John Joseph Cregten and Jeffrey Philip Meltzer are continuing to trade the business of the company in the hope that it can be sold as a going concern for the benefit of creditors.

md3182

**Notice Calling Final Meeting**

In the matter of the Companies Act 1955, and in the matter of **Norval 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 52 Rogan Street, Mount Roskill, on the 9th day of April 1990 at 8 o'clock in the evening 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 14th day of March 1990.

W. J. C. PENNALLIGEN, Liquidator.

md3184

**Notice to Creditors to Prove Debts or Claims**

In the matter of the Companies Act 1955, and in the matter of **Electro City Ltd.** (in liquidation), trading as **Electro City and Sound Tracks:**

Notice is hereby given that the undersigned, the liquidators of the above company which is being wound up, do hereby fix the 12th day of April 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, to be excluded from the benefit of any distribution made before the debts are proved, or as the case may be, from objecting to any distribution.

Dated this 16th day of March 1990.

R. J. COWLEY and G. J. ANDERSON, Joint Liquidators.

Address of Liquidators: Care of Touche Ross & Co., Eighth Floor, Investment Centre, corner Ballance and Featherston Streets (P.O. Box 2691), Wellington.

md3177

**Notice to Creditors to Prove Debt or Claims**

In the matter of the Companies Act 1955, and in the matter of **Panther Engineering Ltd.:**

Notice is hereby given that the undersigned, the liquidator of Panther Engineering Ltd., does hereby fix the 30th day of