

accordingly be held at Hamilton on Thursday, the 12th day of April 1990 at 11 a.m. at the office of Spicer & Oppenheim, Sixth Floor, Westpac House, corner Alma and Victoria Streets.

**Business:**

Consideration of a statement of the position of the company's affairs and list of creditors, etc.

Nomination of liquidator.

Appointment of committee of inspection if thought fit.

Dated this 2nd day of April 1990.

By order of the Directors.

C. M. PRENDERGAST, Director.

md3920

**Antleigh Management and Marketing Ltd.  
Canterbury Alarms Ltd.  
G & P Smith Holdings (No 2) Ltd.  
Tisbys Autos Ltd.**

**Notice Calling Final Meeting**

Notice is hereby given in pursuance of section 281 of the Companies Act 1955, that a general meeting of the above-named companies will be held at the offices of Hargreaves and Felton, Chartered Accountants, First Floor, 80 Chester Street East, Christchurch on Thursday, the 26th day of April 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:

1. "That the account showing how the winding up has been conducted and the property disposed of laid before this meeting by the liquidator (together with his explanation thereon) be received and adopted."
2. "That the books and papers of the company of the liquidator be destroyed by the liquidator 2 years from the date of this meeting."

Dated this 19th day of March 1990.

G. W. CORBETT, Liquidator.

md3922

**Notice of Final Meeting of Members**

In the matter of the Companies Act 1955, and in the matter of **Appliance Services Ltd.** (in liquidation):

Notice is given pursuant to section 291 of the Companies Act 1955, that a general meeting of the above-named company and a meeting of creditors will be held at the offices of Coopers & Lybrand, Seventh Floor, CML Centre, 157-165 Queen Street on the 27th day of April 1990 at 2 p.m. for the purpose of:

- (a) Having an account laid before the meeting showing the manner in which the liquidation has been conducted and the property of the company disposed of during the liquidation.
- (b) Hearing any explanations that may be given by the liquidator.

Dated this 29th day of March 1990.

K. R. LEWIS, Liquidator.

md3927

**Corrigendum**

**Ararat Industries Ltd.** (in voluntary liquidation)

**Members Voluntary Winding Up and Notice of Meeting**

In the notice with the above heading published in the *New Zealand Gazette* on the 21st day of March 1990, No. 42, page 927.

In the 3rd line for the place of meeting "Griffiths & Sons Ltd." please read as "Griffin & Sons Ltd".

md3929

**Tirau Farms Ltd.** (in liquidation)

**Notice of Final Meeting**

Notice is given pursuant to section 281 of the Companies Act 1955, that a general meeting of McCaw Lewis Chapman will be held at the office of McCaw Lewis Chapman on the 20th day of April 1990 for the purpose of having an account laid before it showing how the winding up of the company has been conducted and the property of the company has been disposed of, and to receive any explanation thereof by the liquidator and to consider and if thought fit to resolve that the books and papers of the company and the liquidator be held in safe custody by the liquidator until the 20th day of April 1991 and be then destroyed.

Dated this 29th day of March 1990.

A. S. GRAY, Liquidator.

md3930

**L Turksma Investments Ltd.** (in liquidation)

**Notice of Final General Meeting**

*Pursuant to Section 281 of the Companies Act 1955*

Notice is hereby given that the final general meeting of the above company will be held at the offices of Price Waterhouse, Chartered Accountants, 11-17 Church Street, Wellington on the 18th day of April 1990 at 4 p.m. to receive the liquidators accounts showing how the winding up has been conducted and the property of the company has been disposed of and to hear any explanations that may be given by the liquidators.

**Further Business:**

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

"That the books, accounts and documents of the company and the liquidators be destroyed by the liquidators 2 years from the date of this meeting."

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

Dated this 30th day of March 1990.

B. McCALLUM and R. F. FERNYHOUGH, Liquidators.

md3931

**Liardet Developments Ltd.** (in liquidation)

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

*Pursuant to Section 308 of the Companies Act 1955*

Notice is hereby given that the undersigned, the liquidator of Liardet Developments Ltd., does hereby fix the 18th 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, 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 30th day of March 1990.

B. McCALLUM and D. R. PETERSON, Liquidators.