

Address of Liquidator: Price Waterhouse, Chartered Accountants, Price Waterhouse Centre, 11-17 Church Street, P.O. Box 1327, Wellington.

md3932

Notice Calling Final Meetings of Members and Creditors

In the matter of the Companies Act 1955, and in the matter of **Central Roofing Agency 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 office of KPMG Peat Marwick, Seventh Floor, Peat Marwick House, 135 Victoria Street, Wellington at 10.30 a.m., on the 10th day of April 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 liquidators, and to determine the manner in which the books, accounts and documents of the company and of the liquidators 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 meeting must be lodged at the offices of KPMG Peat Marwick, Seventh Floor, Peat Marwick House, 135 Victoria Street, Wellington not later than 4 p.m., in the afternoon on the 9th day of April 1990.

Dated this 20th day of March 1990.

A. R. ISAAC and D. B. SCOTT, Joint Liquidators.

md3876

Appliance Repairs (1973) Ltd. (in liquidation)

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 office of the liquidator, Third Floor, Prudential Building, 9 Manukau Road, Newmarket, on the 18th day of April 1990 at 9 a.m.

Business:

1. To receive and consider the liquidator's 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 liquidator be authorised to dispose of the books of the company and of the liquidator as he thinks fit, after approval from the Inland Revenue Department.

3. General business.

Dated this 28th day of March 1990.

P. J. FAUVEL, Liquidator.

md3868

Notice Re Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Management Technical and Manpower Consultants Ltd.** (in liquidation):

Notice is hereby given in pursuance of section 291 of the Companies Act 1955, that a meeting of the shareholders and

creditors of the abovenamed company will be held in our office, Fourth Floor, Challenge House, Wellington on Monday, the 7th day of May 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.

Proxies to be used at the meeting must be lodged with the under-signed, Martin Jarvie Underwood and Hall, Third Floor, Challenge House, 85 The Terrace, Wellington no later than 5 o'clock on the afternoon of the 4th day of May 1990.

Forms of general and special proxies are available from Martin Jarvie Underwood and Hall.

Dated the 28th day of March 1990.

D. J. UNDERWOOD, Chartered Accountant, Liquidator for the Company.

md3880

Choy Loy (Auckland) Ltd. (in 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 620 Dominion Road, Mount Eden, Auckland, on the 24th day of April 1990 at 9 a.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 Wai T. Ng 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 Auckland this 30th day of March 1990.

R. E. ROBERTS, Liquidator.

md3901

Marie Investments Ltd. (in liquidation)

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 Marie Investments Ltd. (in liquidation), will be held in the offices of the liquidators, Ernst & Young House, corner Amersham Way and Davies Avenue, Manukau City on the 18th day of April 1990, at 2 p.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 and to receive any explanation thereof by the liquidator.

2. To be proposed as an extraordinary resolution:

That the liquidator be authorised to dispose of the books of the company and of the liquidator as he thinks fit.

3. General business.

Dated this 26th day of March 1990.

A. J. CUNNINGHAM, Liquidator.

md3903