

wound up under a creditors voluntary winding up, does hereby fix the 27th 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 2nd day of April 1990.

J. F. MANAGH, Liquidator.

*Address of Liquidator:* Suite 8, Book House, 86 Boulcott Street, Wellington.

md4027

### Arch McNicol & Co Ltd.

Notice is hereby given that by entry in its minute book signed in accordance with section 362 (1) of the Companies Act 1955, Arch McNicol & Co Ltd., on the 29th day of September 1989, passed a resolution for a members voluntary winding up and which is now being treated as a creditors voluntary winding up and accordingly a meeting of creditors will be held at the offices of Norris Ward, Solicitors, Seventh Floor, Ernst & Young House, 711 Victoria Street, Hamilton, on the 19th day of April 1990 at 10 o'clock in the forenoon.

#### *Business:*

1. Consideration of a statement of the position of the affairs of the company.
2. Confirmation of the appointment of the (now) provisional liquidator or substitution thereof.
3. Appointment of committee of inspection if required.

Proxies to be used at the meeting must be lodged at the offices of Norris Ward at the above address not later than 4 o'clock in the afternoon of the 8th day of April 1990.

Dated this 4th day of April 1990.

M. J. V. BINDON, Director.

md4058

### Kirkpatrick & Bennett Cool Stores Ltd.

Notice is hereby given that the final meeting of members will be held at 3 p.m. on Friday, the 27th day of April 1990 in the offices of Miller, Gale & Winter, Chartered Accountants, Sixth Level, Amuri Courts, 293 Durham Street, Christchurch.

#### *Business:*

1. To receive the liquidator's report on the winding up of the company.
2. To consider and if thought fit to pass the following resolution:

"That the account showing how the winding up has been conducted and the assets disposed of laid before this meeting by the liquidator (together with his explanation thereon) be received and adopted."

Dated this 11th day of April 1990.

C. J. CLARK, Liquidator.

md4049

### P. J. K. McKie Investments Ltd.

Notice is hereby given that the final meeting of members will be held at 2.30 p.m. on Friday, the 27th day of April 1990 in the offices of Miller, Gale & Winter, Chartered Accountants, Sixth Level, Amuri Courts, 293 Durham Street, Christchurch.

#### *Business:*

1. To receive the liquidator's report on the winding up of the company.
2. To consider and if thought fit to pass the following resolution:

"That the account showing how the winding up has been

conducted and the assets disposed of laid before this meeting by the liquidator (together with his explanation thereon) be received and adopted."

Dated this 11th day of April 1990.

C. J. CLARK, Liquidator.

md4051

### Myron and Shuttleworth Enterprises Ltd. IN. 155160

Notice is hereby given that a general meeting of the above-named company will be held at 9.30 a.m. on Friday, the 27th day of April 1990 at the boardroom of Messrs Macalister Bros, Solicitors, NZI House, Kelvin Street, Invercargill for the purpose of conducting the following business:

Pursuant to section 18 of the Companies Act 1955, the company proposes to amend its objects by deleting those objects numbered 1 to 16 (inclusive) and that the company shall have the rights, powers and privileges of a natural person.

Dated at Invercargill this 30th day of March 1990.

J. S. PRITCHARD, Messrs Macalister Bros, Solicitors.

md4053

### Notice Re Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Alcon Homes (NZ) 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 above-named company will be held in our office, Fourth Floor, Challenge House, Wellington on Friday, the 4th day of May 1990 at 2.30 p.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 undersigned, Martin Jarvie Underwood and Hall, Third Floor, Challenge House, 85 The Terrace, Wellington, no later than 5 o'clock in the afternoon of the 3rd day of May 1990.

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

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

md4054

In the matter of the Companies Act 1955, and in the matter of **Tennyson Investments Ltd.:**

Notice is hereby given under section 281 (2) of the Companies Act 1955, that the final general meeting of Tennyson Investments Ltd., will be held at the office of West Yates, 72 Trafalgar Street, Nelson on the 30th day of April 1990 at 4 p.m. to receive the liquidator's accounts showing how the winding up has been conducted and the property of the company has been disposed of and to hear any explanation that may be given by the liquidator.

Dated this 3rd day of April 1990.

R. J. WILLIAMS, Liquidator.

md4030

### Notice Calling Final Meeting of Members and Creditors

In the matter of the Companies Act 1955, and in the matter of **Tabad Investments 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 West Yates, 72 Trafalgar Street, Nelson at 9 a.m. on the 30th day of April 1990, for the purpose of having an