

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 West Yates, 72 Trafalgar Street, Nelson, no later than 4 o'clock in the afternoon on the 27th day of April 1990.

Dated this 3rd day of April 1990.

R. J. WILLIAMS, Liquidator.

md4031

### Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Ellis Sheet Metal Services 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 4 Horomatangi Street, Taupo on the 30th day of April 1990 at 11 o'clock in the forenoon for the purpose of having an account laid before it 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.

#### 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 be retained by Mavis Stella Ellis, the company's secretary, until such time elapses that it is legally possible to destroy them."

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 2nd day of April 1990.

K. A. HOY, Liquidator.

md3993

### Notice to Creditors to Prove Debts or Claims

In the matter of the Companies Act 1955, and in the matter of **FMS (Capital Management) Ltd.** (in liquidation):

Notice is hereby given that the undersigned, the liquidator of FMS (Capital Management) Ltd., which is being wound up voluntarily, does hereby fix the 21st 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.

D. WHITE, Liquidator.

*Address of Liquidator:* Care of the offices of Colson White & Co, Chartered Accountants, Level 1, North City Centre, 129-155 Hurstmere Road, Takapuna, Auckland.

md4000

### Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Blue Skys Marketing 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 will be held at the Fifth Floor, Ernst & Young House, 711 Victoria Street, Hamilton on the 24th day of April 1990 at 9 o'clock in the forenoon 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 the books and papers of the company be disposed of in such a way as the creditors direct.

Dated this 30th day of March 1990.

K. S. THOMPSON, Liquidator.

Ernst & Young.

md4004

### Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Blue Skys Advertising 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 will be held at the Fifth Floor, Ernst & Young House, 711 Victoria Street, Hamilton on the 24th day of April 1990 at 9 o'clock in the forenoon 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 the books and papers of the company be disposed of in such a way as the creditors direct.

Dated this 30th day of March 1990.

K. S. THOMPSON, Liquidator.

Ernst & Young.

md4006

### Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Artworks Marketing 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 will be held at the Fifth Floor, Ernst & Young House, 711 Victoria Street, Hamilton on the 24th day of April 1990 at 9 o'clock in the forenoon 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 the books and papers of the company be disposed of in such a way as the creditors direct.

Dated this 30th day of March 1990.

K. S. THOMPSON, Liquidator.

Ernst & Young.

md4008

### Notice by Advertisement of Final Winding Up Meeting

In the matter of the Companies Act 1955, and in the matter of **Printing and Packaging Corporation Ltd.** (in voluntary liquidation and members winding up):

That a meeting of the members of the above-named company will be held at Auckland at 8.30 a.m., on Friday, the 27th day of April 1990 at the offices of Rudd Watts & Stone, Solicitors, Twenty-fourth Floor, BNZ Tower, 125 Queen Street, Auckland for the purpose of receiving the liquidator's account of the winding up showing how the winding up has been