

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 Margaretha Rits 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 Manurewa this 3rd day of April 1990.

R. SPENCER, Liquidator.

md4426

In the matter of the Companies Act 1955, and in the matter of **Mossop Construction 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 872 Beach Road, Waiake on the 4th day of May 1990 at 4 o'clock in the afternoon for the purposes 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 and of the liquidator shall be retained and stored by the liquidator for the period of 5 years from the passing of this resolution as required under section 328 of the Companies Act 1955.'

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 6th day of April 1990.

R. JOHNSTONE, Liquidator.

md4447

**Notice of Re Final Meeting**

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

Notice is hereby given pursuant to section 281 of the Companies Act 1955, that a final meeting of members of the above-named company, will be held at the offices of KMG Kendons, Chartered Accountants, 69 Rutherford Street, Lower Hutt at 11 a.m. on Friday, 27 April 1990, for the purposes 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 explanations thereof by the liquidator.

Dated this 11th day of April 1990.

R. J. MCGREGOR, Liquidator.

md4422

In the matter of the Companies Act 1955, and in the matter of **Wynne-York Corp Ltd.** (in voluntary liquidation), trading as **Warwick Bell Audio:**

Notice is hereby given that by entry in its minute book, signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 11th day of April 1990, passed an extraordinary resolution for the winding up and that a meeting of creditors will accordingly be held pursuant to section 284 of the Companies Act 1955 at 11 a.m. on the 27th day of April 1990 at the Meeting Room, Eleventh Floor, Bell Gully Buddle Weir, Europa House, 109-117 Featherston Street, Wellington.

**Business:**

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

Nominations for and appointment of liquidator.

Appointment of committee of inspection if thought fit.

Dated this 12th day of April 1990.

E. W. HOARE, Shareholder.

*Forms of Proof of Debt and Proxies:* These may be obtained from Miss Bowring or Mrs Managh at the office of John Managh & Associates.

md4433

**Notice of Meeting of Creditors**

In the matter of the Companies Act 1955, and in the matter of **Cyril Cole Ltd.:**

Notice is hereby given that by 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 April 1990, passed an extraordinary resolution for winding up and that a meeting of the creditors of the above-named company will accordingly be held at the offices of Spicer & Oppenheim, Third Floor, CMC Building, 89 Courtenay Place, Wellington at 10 a.m. on Thursday, the 26th day of April 1990.

**Business:**

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

2. Appointment of liquidator(s).

3. Appointment of committee of inspection if thought fit.

Dated this 12th day of April 1990.

By order of the directors:

C. J. COLE, Director.

md4435

**Notice of Final Meeting of Company and Members' Winding Up**

In the matter of the Companies Act 1955, and in the matter of **Strand Holdings Ltd.** (in voluntary liquidation):

Take notice that in pursuance of section 281 of the above Act the final general meeting of the above-named company will be held at the offices of R. K. Wright, 438 Queen Street, Auckland on the 30th day of April 1990 at 2 o'clock in the afternoon for the purpose of laying before such meeting the account of the winding up of the above-named company and of giving any explanation thereof.

Dated the 10th day of April 1990.

R. K. WRIGHT, Liquidator.

md4392

**Notice Calling Meeting**

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

Notice is hereby given in pursuance of section 290 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 30th day of April 1990 at 10 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, and to discuss the liquidator's report to creditors.

Dated this 10th day of April 1990.

K. S. THOMPSON, Liquidator.

Ernst & Young.

md4373