

**Notice Calling Final Meeting of Members**

In the matter of the Companies Act 1955, and in the matter of  
**K. W. Products Ltd.** (in liquidation):

Notice is hereby given in pursuant of section 218 of the Companies Act 1955, that a general meeting of the above-named company will be held at the offices of KPMG Peat Marwick, Tenth Floor, National Mutual Centre, 41 Shortland Street, Auckland at 10 a.m. on the 27th day of April 1990 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 explanations 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, accounts and documents of the company and of the liquidator be disposed of to the care of the liquidator.

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.

Proxies to be used at the meeting must be lodged at the offices of KPMG Peat Marwick, Tenth Floor, National Mutual Centre, 41 Shortland Street, Auckland, not later than 4 o'clock in the afternoon on the 26th day of April 1990.

Dated this 9th day of April 1990.

F. N. WATSON, Joint Liquidator.

md4697

**Eclipse Aluminium Company Ltd. (in liquidation)****Notice of Final Winding Up Meeting**

*Pursuant to Section 291 of the Companies Act 1955*

Notice is hereby given that the final winding up meeting of the members and creditors of the company will be held at noon on Wednesday, the 9th day of May 1990 at the office of the liquidator, 12 Arkley Avenue, Pakuranga, Auckland.

**Agenda:**

1. Report by the liquidator on the winding up.
2. Liquidators statement of account of the winding up.

R. G. BURGESS, Liquidator.

Eclipse Aluminium Company Ltd. (in liquidation).

md4634

**A L & I F Cameron Ltd. (in liquidation)****Notice of Final Meeting of Members**

*Pursuant to Section 281 of the Companies Act 1955*

Notice is hereby given that the final meeting of the members of the above-named company will be held at 18 Broadway, Newmarket, Auckland 1, on the 11th day of May 1990 at 10 a.m. for the purpose of having laid before it the liquidator's statement showing how the winding up of the company has been conducted and the property of the company disposed of.

Dated this 20th day of April 1990.

A. R. OWENS, Liquidator.

md4671

**Grant Bean Pharmacy Ltd. (in liquidation)****Notice of Final Meeting of Members**

*Pursuant to Section 281 of the Companies Act 1955*

Notice is hereby given that the final meeting of the members of the above-named company will be held at 18 Broadway, Newmarket, Auckland 1, on the 11th day of May 1990 at 11 a.m. for the purpose of having laid before it the liquidator's

statement showing how the winding up of the company has been conducted and the property of the company disposed of.

Dated this 20th day of April 1990.

A. R. OWENS, Liquidator.

md4673

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

In the matter of the Companies Act 1955, and in the matter of  
**Stanmore-Gilgit Properties Ltd.** (in liquidation) which is in the process of being wound up. The winding up is by way of a members voluntary resolution and has been preceded by a declaration of solvency filed with the Registrar of Companies:

Notice is hereby given that the undersigned, the liquidator of Stanmore-Gilgit Properties Ltd. (in liquidation), which is being wound up voluntarily, does hereby affix Friday, the 18th day of May 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 19th day of April 1990.

B. W. McCLOY, Liquidator.

*Address of Liquidator:* Care of Coopers & Lybrand, Chartered Accountants, P.O. Box 48-GCH, Auckland.

*Date of Liquidation:* 7 October 1989.

md4705

**Notice Calling Final Meeting**

In the matter of the Companies Act 1955, and in the matter of  
**M. C. Neale Farm 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 the offices of Campbell Tyson, 17 Hall Street, Pukekohe, on the 10th day of May 1990 at 3 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.

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

That the liquidator retain the books and papers of the company and dispose of them after 2 years.

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. Proxies must be lodged at the registered office, Steel Mill Road, Karaka, before 12 noon on the 11th day of April 1990.

Dated this 10th day of April 1990.

R. E. J. KIDD, Liquidator.

md4714

**Oxnam Timber and Hardware Ltd. (in members' voluntary liquidation)****Notice of a Meeting of Creditors**

*Pursuant to Section 279 of the Companies Act 1955*

Notice is hereby given that a meeting of creditors of the above-named company will be held pursuant to section 279 of the Companies Act 1955 at Foxton Rotary Rooms, Avenue Road, Foxton on Monday, the 28th day of May 1990 at 10.30 a.m. for the purposes of passing a resolution for a creditors' voluntary winding up.

**Further Business:**

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