

Willis Street, Wellington on the 28th day of May 1990 at 10 o'clock in the morning.

The meeting has been called for the following purposes:

- (a) Having an account laid before the meeting showing how the winding up has been disposed of, and to receive any explanation thereof by the liquidator.
- (b) To consider and if thought fit to pass the following extraordinary resolution:

"That the books and records of the company be retained by the liquidator for a period of 12 months from the date thereof and then destroyed."

Dated this 4th day of May 1990.

T. S. HARDY, 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 be a member.

Proxies to be used at the meeting must be lodged with the liquidator at the above-signed office (P.O. Box 2194, Wellington) not later than 4 o'clock in the afternoon on the 25th day of May 1990.

md5231

Notice of Calling Final Meeting

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

Notice is hereby given pursuant to section 281 of the Companies Act 1955, that a general meeting of the above-named company will be held in the offices of Ernst & Young, Chartered Accountants, Sixth Floor, BNZ Centre, 1 Willis Street, Wellington on the 28th day of May 1990 at 10 o'clock in the morning.

The meeting has been called for the following purposes:

- (a) Having an account laid before the meeting showing how the winding up has been disposed of, and to receive any explanation thereof by the liquidator.
- (b) To consider and if thought fit to pass the following extraordinary resolution:

"That the books and records of the company be retained by the liquidator for a period of 12 months from the date thereof and then destroyed."

Dated this 4th day of May 1990.

T. S. HARDY, 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 be a member.

Proxies to be used at the meeting must be lodged with the liquidator at the above-signed office (P.O. Box 2194, Wellington) not later than 4 o'clock in the afternoon on the 25th day of May 1990.

md5232

Notice of Calling Final Meeting

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

Notice is hereby given pursuant to section 281 of the Companies Act 1955, that a general meeting of the above-named company will be held in the offices of Ernst & Young, Chartered Accountants, Sixth Floor, BNZ Centre, 1 Willis Street, Wellington on the 28th day of May 1990 at 10 o'clock in the morning.

The meeting has been called for the following purposes:

- (a) Having an account laid before the meeting showing how the winding up has been disposed of, and to receive any explanation thereof by the liquidator.
- (b) To consider and if thought fit to pass the following extraordinary resolution:

"That the books and records of the company be retained by the liquidator for a period of 12 months from the date thereof and then destroyed."

Dated this 4th day of May 1990.

T. S. HARDY, 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 be a member.

Proxies to be used at the meeting must be lodged with the liquidator at the above-signed office (P.O. Box 2194, Wellington) not later than 4 o'clock in the afternoon on the 25th day of May 1990.

md5233

Notice of Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Toops Tobacco Services Ltd.** (in liquidation):

Notice is hereby given pursuant to section 281 of the Companies Act 1955, that a general meeting of the above-named company will be held in the offices of Ernst & Young, Chartered Accountants, Sixth Floor, BNZ Centre, 1 Willis Street, Wellington on the 28th day of May 1990 at 10 o'clock in the morning.

The meeting has been called for the following purposes:

- (a) Having an account laid before the meeting showing how the winding up has been disposed of, and to receive any explanation thereof by the liquidator.
- (b) To consider and if thought fit to pass the following extraordinary resolution:

"That the books and records of the company be retained by the liquidator for a period of 12 months from the date thereof and then destroyed."

Dated this 4th day of May 1990.

T. S. HARDY, 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 be a member.

Proxies to be used at the meeting must be lodged with the liquidator at the above-signed office (P.O. Box 2194, Wellington) not later than 4 o'clock in the afternoon on the 25th day of May 1990.

md5234

Notice of Last Day for Receiving Proofs of Debt

Name of Company: **New Zealand Monetary Exchange Ltd.** (in liquidation).

Address of Registered Office: Care of the Official Assignee, Auckland.

Registry of High Court: Auckland.

Number of Matter: M. 1105/89.

Last Day for Receiving Proofs of Debt: 25 May 1990.

T. W. PAIN, Deputy Official Assignee, Provisional Liquidator.

Sixth Floor, Commercial Affairs Division, Justice Departmental Building, 3 Kingston Street, Auckland.

md5241

Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Keso Services Ltd.:**

Notice is hereby given pursuant to section 291 (3) of the Companies Act 1955, that a creditors meeting of the above-named company will be held at the office of Messrs Bowden, Impey & Sage, Parnell House, 470 Parnell Road, Auckland, on Friday, the 25th day of May 1990, at 10 o'clock in the forenoon for the purpose of having an account laid