

Further Business:

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

“That the books and papers be retained by the liquidator for 5 years and then destroyed.”

Proxies to be used at the meeting must be lodged with the undersigned at the offices of Deloitte Ross Tohmatsu, Chartered Accountants, Tower Two, Shortland Centre, Shortland Street, Auckland, no later than 10 a.m. on the 6th day of June 1990.

Dated this 17th day of May 1990.

R. S. HAY, Liquidator.

md5811

In the matter of the Companies Act 1955, and in the matter of **Crum Holdings 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 offices of Deloitte Ross Tohmatsu, Chartered Accountants, Tower Two, Shortland Centre, Shortland Street, Auckland on the 7th day of June 1990 at 10.15 o'clock in the morning 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:

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 17th day of May 1990.

R. S. HAY, Liquidator.

md5813

In the matter of the Companies Act 1955, and in the matter of **Dunollie (Papakura) 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 Deloitte Ross Tohmatsu, Chartered Accountants, Tower Two, Shortland Centre, Shortland Street, Auckland on the 7th day of June 1990 at 10.30 o'clock in the morning 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 be retained by the liquidator for 5 years and then destroyed.”

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 17th day of May 1990.

R. S. HAY, Liquidator.

md5814

In the matter of the Companies Act 1955, and in the matter of **J I & S B Wall Investments 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 Deloitte Ross Tohmatsu, Chartered Accountants, Tower Two, Shortland Centre, Shortland Street, Auckland on the 7th day of June 1990 at 11 o'clock in the morning 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 be retained by the liquidator for 5 years and then destroyed.”

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 17th day of May 1990.

R. S. HAY, Liquidator.

md5815

In the matter of the Companies Act 1955, and in the matter of **Office Makers 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 15th day of May 1990, passed an extraordinary resolution for winding up and that a meeting of creditors will accordingly be held pursuant to section 284 of the Companies Act 1955 at 3 p.m. on the 8th day of June 1990 at Buddle Findlay, Barristers and Solicitors, Sixteenth Floor, BNZ Centre, 1 Willis 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.

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

Dated this 17th day of May 1990.

F. S. P. CHEUNG, Shareholder.

md5816

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

Notice is hereby given that the undersigned, the liquidator of Chocolate Land Ltd. (in liquidation), which is being wound up under a creditors voluntary winding up, does hereby fix the 7th day of June 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 17th day of May 1990.

J. F. MANAGH, Liquidator.

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

md5817

Bell Block Electrical Services Ltd. (in liquidation) NP. 173715

Return of Final Winding Up Meeting of Members and Creditors and Creditors Voluntary Winding Up

Presented by: E. C. Cottam.

Take note that I, Evan Charles Cottam of New Plymouth, being the liquidator of Bell Block Electrical Services Ltd. (in liquidation), have to advise:

That a general meeting of the company pursuant to section 291 of the Companies Act 1955, will be held on Friday, the 8th day of June 1990 at 10.30 a.m. in the boardroom of Cottam Cave Evetts & Fah, 28 Vivian Street, New Plymouth, for the purpose of:

(a) Submitting the final statement showing how the