

the meeting, addressed to the liquidator, P.O. Box 544, Auckland.

md5916

In the matter of the Companies Act 1955, and in the matter of **Henderson Distributors 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 Haskins & Sells, Chartered Accountants, Deloitte House, 15 Putney Way, Manukau City on the 14th day of June 1990 at 10 a.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.

*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 21st day of May 1990.

R. S. HAY, Joint Liquidator.

md5915

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

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

Notice is hereby given that the undersigned, the liquidator of the above-named company which is being wound up voluntarily, does hereby fix the 30th 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 18th day of May 1990.

S. B. BURNS, Joint Liquidator.

*Address of Liquidator:* Care of Spicer & Oppenheim, Chartered Accountants, Spicer House, 22-24 Pukaki Street (P.O. Box 143), Rotorua.

md5918

**Beatty Properties Ltd.**

**Notice of Final General Meeting**

*Pursuant to Section 281 of the Companies Act 1955*

Notice is hereby given in pursuance of section 281 of the Companies Act 1955, that the final general meeting will be held at the offices of Price Waterhouse, 208 Oxford Terrace, Christchurch on the 27th day of June 1990 at 11 a.m. to receive the liquidator's accounts and to hear any explanations that may be given by the liquidator.

Dated this 21st day of May 1990.

P. G. STEEL, Liquidator.

md5905

**Beatty Investments Ltd.**

**Notice of Final General Meeting**

*Pursuant to Section 281 of the Companies Act 1955*

Notice is hereby given in pursuance of section 281 of the Companies Act 1955, that the final general meeting will be held at the offices of Price Waterhouse, 208 Oxford Terrace, Christchurch on the 27th day of June 1990 at 10 a.m. to

receive the liquidator's accounts and to hear any explanations that may be given by the liquidator.

Dated this 21st day of May 1990.

P. G. STEEL, Liquidator.

md5906

**Norwood Marketing Ltd.**

**Notice of Meeting**

*Pursuant to Section 284 (2) of the Companies Act 1955*

Notice is hereby given that, by entry in its minute book signed in accordance with section 362 (1) of the Companies Act 1955, Norwood Marketing Ltd. on the 23rd day of May 1990, passed a resolution for a creditors voluntary winding up, and accordingly a meeting of creditors will be held at Eastwood and Partners offices, 38 Bannister Street, Masterton on the 13th day of June 1990, at 11 a.m.

*Agenda:*

(1) Consideration of statement of the affairs of the company together with a list of creditors of the company and the estimated amount of their claims.

(2) Confirm appointment of liquidator for the purpose of winding up the affairs and distributing the assets of the above-named company.

(3) Appointment of committee of inspection if required.

Dated this 23rd day of May 1990.

D. B. SEARANCKE, Liquidator.

md5907

**Buller Industrial Investments Ltd.**

**Notice of Meeting of Creditors**

Notice is hereby given that a meeting of creditors of Buller Industrial Investments Ltd. will be held at the Second Floor, 22 Wakefield Street, Auckland on Friday, the 22nd day of June 1990 commencing at 11 a.m. for the purpose set out in sections 284, 285 and 286 of the Companies Act 1955, including the consideration of the outcome of a meeting of members convened for the same day at which it will be proposed that the company be wound up voluntarily and at which a liquidator will be nominated.

Dated this 24th day of May 1990.

P. D. BROWN, Secretary.

md5888

**Buller Industrial Investments Ltd.**

**Notice of Meeting**

Notice is hereby given that an extraordinary general meeting of the members of Buller Industrial Investments Ltd. will be held at the Second Floor, 22 Wakefield Street, Auckland on Friday, the 22nd day of June 1990 at 10 a.m. for the purpose of considering and if thought fit resolving by special resolutions:

(1) That the company be wound up voluntarily.

(2) That a liquidator be appointed.

Dated this 24th day of May 1990.

P. D. BROWN, Secretary.

md5889

**Knight's Estate Ltd.**

**Notice Calling Final Meeting**

In the matter of the Companies Act 1955, and in the matter of **Knight's Estate Ltd.** (in liquidation):

Notice is hereby given pursuant to section 281 of the Companies Act 1955, that a meeting of the company will be held at the offices of Messrs Bate Hallett on the 18th day of June 1990 at 10 a.m. for the purpose of having an account