

Business:

1. To receive and consider the liquidators account showing how the winding up has been conducted and the property of the company has been disposed of.

2. To be proposed as an extraordinary resolution:

“That the liquidator be authorised to dispose of the books of the company and of the liquidator as he thinks fit.”

3. General business.

Dated this 26th day of July 1991.

D. VAN DIEPEN, Liquidator.

Note:

A member of the company is entitled to appoint a proxy to attend and vote at the meeting on the members behalf.

A proxy need not be a member of the company.

Proxies must be received at the registered office of the company not less than 48 hours before the time for holding the meeting, addressed to the liquidator, P.O. Box 460, Pukekohe.

md7564

M I Pegler Limited**Notice of Final General Meeting**

Notice is hereby given pursuant to section 281 of the Companies Act 1955, that a general meeting of shareholders of the above-named company will be held at the offices of the liquidator, 11 Hall Street, Pukekohe on the 15th day of August 1991 at 2 p.m.

Business:

1. To receive and consider the liquidators account showing how the winding up has been conducted and the property of the company has been disposed of.

2. To be proposed as an extraordinary resolution:

“That the liquidator be authorised to dispose of the books of the company and of the liquidator as he thinks fit.”

3. General business.

Dated this 26th day of July 1991.

D. VAN DIEPEN, Liquidator.

Note:

A member of the company is entitled to appoint a proxy to attend and vote at the meeting on the members behalf.

A proxy need not be a member of the company.

Proxies must be received at the registered office of the company not less than 48 hours before the time for holding the meeting, addressed to the liquidator, P.O. Box 460, Pukekohe.

md7565

Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Paxhaven Holdings Limited** (in liquidation):

Notice is hereby given in pursuance of section 281 of the Companies Act 1955, that an ordinary general meeting of the company will be held at the offices of Murray Crossman and Partners, Chartered Accountants, Marac House, 132 First Avenue, Tauranga on the 21st day of August 1991, at the above offices 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 an explanation thereof by the liquidator.

Further Business:

To consider and if thought fit, to pass the following resolution as an extraordinary resolution, pursuant to section 328 of the Companies Act 1955, namely:

“That the liquidator be authorised to dispose of the books of the company and of the liquidator as he thinks fit.”

Dated this 26th day of July 1991.

J. S. DONALD, Liquidator.

Address of Liquidator: Murray Crossman & Partners, Chartered Accountants, P.O. Box 743, Tauranga.

md7568

Notice to Creditors to Prove Debts or Claims

In the matter of the Companies Act 1955, and in the matter of **Contact Motors Limited** (in liquidation):

Notice is hereby given that the undersigned, the liquidator of Contact Motors Limited (in liquidation) which is being wound up voluntarily, does hereby fix the 21st day of August 1991 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 July 1991.

A. J. GIBSON, Liquidator.

Address of Liquidator: Care of Iles Casey & Co, P.O. Box 1346, Rotorua.

md7611

Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of **West Auckland Engine Reconditioners Limited** (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 and a meeting of the creditors of the above-named company will be held in the offices of John Vague & Associates Limited, Third Floor, DB Tower, 80 Greys Avenue, Auckland on the 14th day of August 1991 at 2.30 p.m.

(a) Having an account laid before the meeting 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.

(b) To consider and if thought fit to pass the following extraordinary resolution:

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

Dated this 31st day of July 1991.

J. L. VAGUE, Liquidator.

md7614

Notice of General Meeting

In the matter of the Companies Act 1955, and in the matter of **Lennox Investments Limited** (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 2, Shortland Centre, Shortland Street, Auckland on the 16th day of August 1991 at 10 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: