

### Notice Calling Final Meeting of Members and Creditors

In the matter of the Companies Act 1955, and in the matter of **Technosys Research Laboratories Limited** (in liquidation):

Notice is hereby given in pursuance of section 291 of the Companies Act 1955, that meetings of the members and creditors of the above-named company will be held at the offices of KPMG Peat Marwick, Fifth Floor, KPMG Centre, 9 Princes Street, Auckland at 11 a.m. on the 2nd day of September 1991, for the purpose of having an account laid before the meetings 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, and to consider disposal of records.

Every member or creditor 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 or creditor respectively.

Proxies to be used at the meetings must be lodged at the offices of KPMG Peat Marwick, Fifth Floor, KPMG Centre, 9 Princes Street, Auckland not later than 4 o'clock in the afternoon on the 30th day of August 1991.

Dated this 7th day of August 1991.

G. S. REA, Liquidator.

md7946

### Notice Calling Final Meetings of Members and Creditors

In the matter of the Companies Act 1955, and in the matter of **Advanced Manufacturing Services Limited** (in liquidation):

Notice is hereby given in pursuance of section 291 of the Companies Act 1955, that meetings of the members and creditors of the above-named company will be held at the offices of KPMG Peat Marwick, KPMG Centre, Fifth Floor, 9 Princes Street, Auckland at 11 a.m. on the 5th day of September 1991, for the purpose of having an account laid before the meetings 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, and to determine the manner in which the books, accounts and documents of the company and of the liquidator are to be disposed of.

Every member or creditor entitled to attend and vote at the meetings is entitled to appoint a proxy to attend and vote instead of him. A proxy need not also be a member or creditor respectively.

Proxies to be used at the meetings must be lodged at the offices of KPMG Peat Marwick, KPMG Centre, Fifth Floor, 9 Princes Street, Auckland, not later than 4 o'clock in the afternoon on the 4th day of September 1991.

Dated this 7th day of August 1991.

G. G. McDONALD, Joint Liquidator.

md8006

### Notice to Creditors to Prove Debts or Claims

In the matter of the Companies Act 1955, and in the matter of **Bailey Lunken Associates Limited** (in liquidation):

Notice is hereby given that the undersigned, the liquidator of Bailey Lunken Associates Limited (in liquidation), which is being wound up voluntarily, does hereby fix the 30th 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 9th day of August 1991.

T. B. MAGUIRE, Liquidator.

*Address of Liquidator:* Price Waterhouse, 66 Wyndham Street, Auckland.

*Date of Liquidation:* 26 July 1991.

md7994

### Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Film Cooling Tower Industries 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 at the offices of Price Waterhouse, Chartered Accountants, Seventeenth Floor Boardroom, Price Waterhouse Centre, 66 Wyndham Street, Auckland on Friday, the 30th day of August 1991 at 11 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 records of the company be retained by the liquidator for a period of 12 months from the date thereof and then destroyed.”

Dated this 8th day of August 1991.

P. R. PRESTON, Liquidator.

md7995

### Gem Property Developments Limited (in liquidation), Security Real Estate Limited (in liquidation), and Mount Timber & Hardware Company Limited (in liquidation)

#### 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 companies will be held in the offices of Challenge Corporation Limited, 581 Great South Road, Penrose on the 30th day of August 1991 at 10 a.m.

*Business:*

To receive and consider the liquidator's account 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 be proposed as an ordinary resolution:

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

General business.

Dated this 12th day of August 1991.

L. SMITH, Liquidator.

md7996

### Daystar Industries Limited (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 at 10 a.m. on the 5th day of September 1991, for the purpose of having laid before it the liquidator's statement showing how the winding up of the