

22 New North Road, Eden Terrace, Auckland on Friday, the 20th day of September 1991 at 9.30 o'clock in the forenoon, 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 of the company be retained by the directors of the company."

Every member entitled to attend and vote at the meeting is entitled to appoint a proxy (or, when that is allowed, 1 or more proxies) to attend and vote instead of him. A proxy need not also be a member.

Proxies to be used at the meetings must be lodged at the above-mentioned office (P.O. Box 8837, Symonds Street, Auckland) not later than 5 o'clock in the afternoon of the 18th day of September 1991.

Dated this 20th day of August 1991.

C. A. WALKER, Joint Liquidator.

md8484

Drummond Studios Limited (in liquidation)

Notice of Annual Meeting

Notice is hereby given in pursuance to section 280 of the Companies Act 1955, that the first annual meeting of the creditors of the above-named company will be held at the offices of Chambers Nicholls, Eighth Floor, AMP Centre, 47 Cathedral Square, Christchurch at 10 a.m. on Wednesday, the 11th day of September 1991.

Business:

To have an account laid before it showing how the winding up has been conducted and the property of the company has been disposed of for the period 22 June 1990 to 22 June 1991, and to receive any explanation thereof by the liquidator.

Every member of creditor entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of that member. A proxy need not be a member or creditor of the company.

Proxies to be used at the meeting must be lodged at the offices of Chambers Nicholls, Eighth Floor, AMP Centre, 47 Cathedral Square, Christchurch not later than 4 o'clock in the afternoon of the 9th day of September 1991.

Dated this 20th day of August 1991.

M. G. S. EARL, Liquidator.

md8487

Notice of Meeting of Creditors

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

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 21st day of August 1991, passed a resolution for voluntary winding up, and that a meeting of creditors of the above-named company will accordingly be held in the offices of John Vague & Associates, Level 3, DB Tower, 80 Grays Avenue, Auckland on Friday, the 30th day of August 1991 at 10.30 o'clock in the forenoon.

Business:

1. Consideration of a statement of the position of the company's affairs and a list of creditors, etc.
2. Appointment of liquidator.

3. Appointment of a committee of inspection, if thought fit.

Dated this 21st day of August 1991.

K. M. MOSES, Director.

md8503

Notice of Meeting of Creditors

In the matter of the Companies Act 1955, and in the matter of **Southern Micrographics Limited:**

Notice is hereby given that by an entry into the minute book, signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 19th day of August 1991, passed a resolution for voluntary winding up and that a meeting of the creditors of the above-named company will accordingly be held at 9.30 a.m. on the 2nd day of September 1991 in the boardroom, KPMG Peat Marwick, corner of Spey and Deveron Streets, Invercargill.

Business:

- (i) Consideration of a statement of the position of the company's affairs and list of creditors.
- (ii) Nomination of liquidator.
- (iii) Appointment of committee of inspection if thought fit.

Dated this 24th day of August 1991.

By order of the directors:

C. CROSSWELL.

md8523

Notice Calling Final Meeting

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

Notice is hereby given in pursuance of section 291 of the Companies Act 1955, that a meeting of the creditors of the above-named company will be held at the offices of Gaze Burt, Solicitors, 113 Grange Road, Mount Eden on the 25th day of September 1991 at 2.30 o'clock in the afternoon, 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.

Dated this 23rd day of August 1991.

L. R. ALLEN, Liquidator.

md8560

D.P. Ryan & Sons (Pahiatua) Limited (in liquidation)

Notice of Final Meeting of Members

Pursuant to Section 291 (1) of the Companies Act 1955

Notice is hereby given that a final meeting of members in the above matter will be held at the offices of Eastwood & Partners, Chartered Accountants, 38 Bannister Street, Masterton on the 19th day of September 1991 at 11 o'clock in the forenoon, for the purposes of considering an account and explanation by the liquidator, of the conduct of the winding up and how the property of the company has been disposed of.

Proxies to be used at the meeting must be lodged with the liquidator at his office, 38 Bannister Street (or P.O. Box 450), Masterton, not later than 4 p.m. on the 18th day of September 1991.

Dated this 23rd day of August 1991.

R. W. BIRCH, Liquidator.

md8561