

K C Simpson Limited (in liquidation)**Notice Calling General Meeting**

Notice is hereby given pursuant to section 281 of the Companies Act 1955, that a general meeting of the company will be held at the liquidator's office, situated at the Second Floor, Norfolk House, 18 High Street, Auckland on the 20th day of September 1991 at 2 p.m., for the purpose of laying before the shareholders the liquidator's account of the winding up showing how the winding up has been conducted, and the property of the company disposed of, and to receive any explanation thereof by the liquidator and also of determining by extraordinary resolution that the books, accounts and documents of the company and of the liquidator shall be held at the residence of Keith C. Simpson for a period of 5 years from the date of this resolution.

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 at Auckland this 20th day of August 1991.

D. B. BENDALL, Liquidator.

md8679

Kagee Holdings Limited (in liquidation)**Notice to All Creditors to Prove Debts or Claims**

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

Notice is hereby given that the undersigned, the liquidator of Kagee Holdings Limited (in liquidation) which has been wound up, does hereby fix the 20th day of September 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 such debts are proved or, as the case may be, from objecting to such distribution.

Dated at Auckland this 26th day of August 1991.

R. G. BURGESS, Liquidator.

Address of Liquidator: Raymond G. Burgess, Chartered Accountant, 12 Arkley Avenue, Pakuranga, Auckland. P.O. Box 82-100, Auckland.

md8685

Jemar Investments Limited (in liquidation)**Notice of Final Meeting of Members and Creditors***Pursuant to Section 291 of the Companies Act 1955*

Notice is hereby given in pursuance of section 291 of the Companies Act 1955, that a general meeting of the above-named company and the creditors will be held at the office of Spicer & Oppenheim, Eighth Floor, Westpac Tower, 120 Albert Street, P.O. Box 2219, Auckland on the 20th day of September 1991 at 10 a.m., for the purpose of having laid before such meeting the liquidator's account showing how the winding up has been conducted and the property of the company has been disposed of and of hearing any explanations that may be given by the liquidator.

Dated this 28th day of August 1991.

For and on behalf of Jemar Investments Limited (in liquidation), per:

K. R. SMITH, Liquidator.

md8695

Inverary Properties Limited (in liquidation)**Notice of Final Meeting of Members and Creditors***Pursuant to Section 291 of the Companies Act 1955*

Notice is hereby given in pursuance of section 291 of the Companies Act 1955, that a general meeting of the above-named company and the creditors will be held at the office of

Spicer & Oppenheim, Eighth Floor, Westpac Tower, 120 Albert Street, P.O. Box 2219, Auckland on the 20th day of September 1991 at 10 a.m., for the purpose of having laid before such meeting the liquidator's account showing how the winding up has been conducted and the property of the company has been disposed of and of hearing any explanations that may be given by the liquidator.

Dated this 28th day of August 1991.

For and on behalf of Inverary Properties Limited (in liquidation), per:

K. R. SMITH, Liquidator.

md8696

Stanley Investments Limited (in liquidation)**Notice of Final Meeting of Members and Creditors***Pursuant to Section 291 of the Companies Act 1955*

Notice is hereby given in pursuance of section 291 of the Companies Act 1955, that a general meeting of the above-named company and the creditors will be held at the office of Spicer & Oppenheim, Eighth Floor, Westpac Tower, 120 Albert Street, P.O. Box 2219, Auckland on the 20th day of September 1991 at 10 a.m., for the purpose of having laid before such meeting the liquidator's account showing how the winding up has been conducted and the property of the company has been disposed of and of hearing any explanations that may be given by the liquidator.

Dated this 28th day of August 1991.

For and on behalf of Stanley Investments Limited (in liquidation), per:

K. R. SMITH, Liquidator.

md8697

Stanley Buildings Limited (in liquidation)**Notice of Final Meeting of Members and Creditors***Pursuant to Section 291 of the Companies Act 1955*

Notice is hereby given in pursuance of section 291 of the Companies Act 1955, that a general meeting of the above-named company and the creditors will be held at the office of Spicer & Oppenheim, Eighth Floor, Westpac Tower, 120 Albert Street, P.O. Box 2219, Auckland on the 20th day of September 1991 at 10 a.m., for the purpose of having laid before such meeting the liquidator's account showing how the winding up has been conducted and the property of the company has been disposed of and of hearing any explanations that may be given by the liquidator.

Dated this 28th day of August 1991.

For and on behalf of Stanley Buildings Limited (in liquidation), per:

K. R. SMITH, Liquidator.

md8698

Art of Sound Limited**Notice of Creditors Meeting**

Take notice that a meeting of creditors in the above matter will be held at Dent Robertson & Partners, Chartered Accountants, Hastings, on the 18th day of September 1991 at 10.30 a.m.

Agenda:

1. To consider the company's resolution to wind up.
2. To consider a statement of the position of the company's affairs and the circumstances leading to the proposed winding up.
3. To consider the appointment of a liquidator.

Dated this 28th day of August 1991.

G. R. FORTUNE, Director.

md8801