

Note: All shareholders are entitled to attend the meeting. A shareholder of the company entitled to attend and vote may appoint a proxy to attend and vote in his stead. A proxy need not be a shareholder of the company. A proxy form must be lodged with the liquidator of the company not later than 4 p.m. on the 27th day of November 1991, for Zenith Hardware (NZ) and the 28th day of November 1991, for Epstein & Co (NZ) Limited.

md11199

Notice of Meeting of Creditors

In the matter of the Companies Act 1955, and in the matter of **Headquarters Hair Design Limited:**

Notice is hereby given that on the 8th day of November 1991, by an entry in its minute book, signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company passed a resolution for voluntary winding up and that accordingly a meeting of the creditors of the company will be held at Ferrier Hodgson & Co., on the 21st day of November 1991 at 2.30 p.m.

Agenda:

1. To consider a statement of the position of the company's affairs and a list of the company's creditors.
2. To consider the nomination of a liquidator.
3. To appoint a committee of inspection, if thought fit.

Dated this 8th day of November 1991.

D. J. DAY and L. T. DAY, Directors.

md11203

Notice of Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Austin & Jones Irrigation Systems Limited** (in voluntary liquidation):

Notice is given, pursuant to section 291 of the Companies Act 1955, that a general meeting of the contributors of the company, will be held at Coopers & Lybrand, Fifteenth Floor, Robt. Jones House, 764 Colombo Street, Christchurch on the 22nd day of November 1991 at 11 a.m., for the purpose of:

- (a) Having an account laid before the meeting showing the manner in which the liquidation has been conducted and the property of the company disposed of.
- (b) Hearing any explanations that may be given by the liquidator.
- (c) Approving that the books and records of the company be held for a period of 12 months and then destroyed.

Proxies for the meeting must be lodged at Coopers & Lybrand, P.O. Box 13-244, Armagh, Christchurch, not later than 4 p.m. on the 21st day of November 1991.

Dated this 7th day of November 1991.

S. J. TUBBS, Liquidator.

md11204

Notice of Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Austin & Jones Irrigation Systems Limited** (in voluntary liquidation):

Notice is given, pursuant to section 291 of the Companies Act 1955, that a general meeting of the creditors of the company, will be held at Coopers & Lybrand, Fifteenth Floor, Robt. Jones House, 764 Colombo Street, Christchurch on the 22nd day of November 1991 at 11 a.m., for the purpose of:

- (a) Having an account laid before the meeting showing the manner in which the liquidation has been conducted and the property of the company disposed of.
- (b) Hearing any explanations that may be given by the liquidator.

- (c) Approving that the books and records of the company be held for a period of 12 months and then destroyed.

Proxies for the meeting must be lodged at Coopers & Lybrand, P.O. Box 13-244, Armagh, Christchurch, not later than 4 p.m. on the 21st day of November 1991.

Dated this 7th day of November 1991.

S. J. TUBBS, Liquidator.

md11205

Notice of General Meeting

In the matter of the Companies Act 1955, and in the matter of **Mokoia Road Garage Limited** (in liquidation):

Notice is hereby given in pursuant to section 281 of the Companies Act 1955, that a general meeting of the above-named company will be held at Suite One, 33 Mokoia Road, Birkenhead, Auckland on the 29th day of November 1991 at 2 o'clock in the afternoon, for the purposes 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 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 pursuant to section 328 of the Companies Act 1955, the books and papers of the company and of the liquidator be retained in safekeeping by Marley Loft, Chartered Accountants of Auckland."

Every member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of him. Proxies to be used at the meeting must be lodged with the undersigned at Suite One, 33 Mokoia Road, Birkenhead, Auckland, not later than 2 o'clock in the afternoon on the 29th day of November 1991.

Dated this 7th day of November 1991.

B. F. MAGILL, Liquidator.

md11193

Notice of Meeting of Creditors

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

Notice is hereby given that by an entry in its minute book, signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 6th day of November 1991, passed a resolution for voluntary winding up, and that a meeting of creditors of the above-named company will accordingly be held at the New Zealand Society of Accountants, Auckland Branch, 27-33 Ohinerau Street, Remuera on the 18th day of November 1991 at 11 a.m.

Business:

1. Consideration of a statement of the position of the company's affairs, if available, and a list of creditors, etc.
2. Appointment of liquidator.
3. Appointment of a committee of inspection, if thought fit.

Dated this 8th day of November 1991.

J. A. WALLER and P. R. PRESTON, Provisional Liquidators.

md11196

Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Zainy Productions 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 will be held at the office of the liquidator, 3 Harper Street, Birkenhead, North Shore City at 10.30 a.m. on Friday, the 29th day of November 1991, 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