

Pinewood Investments Limited (in liquidation)

Notice Calling General Meeting

Notice is hereby given pursuant to section 291 of the Companies Act 1955, that a general meeting of the company will be held at the liquidator's office, situated at 35 Albert Street, Auckland on the 19th day of December 1991 at 11 a.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.

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 26th day of November 1991.

COX ARCUS & CO, Liquidator.

md11843

Pinewood Investments Limited (in liquidation)

Notice Calling Creditors Meeting

Notice is hereby given pursuant to section 291 of the Companies Act 1955, that a meeting of the creditors of the company will be held at the liquidator's office, situated at 35 Albert Street, Auckland on the 19th day of December 1991 at 11 a.m., for the purpose of laying before the creditors 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 a creditors' resolution that the books and papers of the company and of the liquidator be destroyed.

Dated at Auckland this 26th day of November 1991.

COX ARCUS & CO, Liquidator.

md11845

Pentney Holdings Limited (in voluntary liquidation)

Notice of Final Meeting of Creditors and Members

Pursuant to Sections 281 and 291 of the Companies Act 1955

Notice is hereby given in pursuance of sections 281 and 291 of the Companies Act 1955, that the final general meeting will be held at the offices of Messrs Staples Rodway, Eighth Floor, Reserve Bank Building, 67 Customs Street East, Auckland on the 18th day of December 1991 at 10.30 a.m., to receive the liquidator's accounts and to hear any explanations that may be given by the liquidator.

Dated this 29th day of November 1991.

W. R. MATTHEW, Liquidator.

md11927

P M Hammond (Renwick) Limited (in liquidation)

Notice of Final Meeting

Pursuant to Section 281 of the Companies Act 1955

Notice is hereby given of the calling of a final meeting of the above-named company by the liquidator, Philip Graham Collins, for the purpose of laying before the meeting the accounts of the winding up and any explanation thereof.

The meeting will be held at the offices of Wisheart Macnab & Partners, 73 Alfred Street, Blenheim and the meeting shall be held at 2.15 p.m. on Friday, the 20th day of December 1991.

Dated this 29th day of November 1991.

P. G. COLLINS, Liquidator.

md11929

Notice Calling Final Meetings of Members and Creditors

In the matter of the Companies Act 1955, and in the matter of **Aly Bea Holdings 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 Gilligan Sheppard, Fourth Floor, Smith & Caughey Building, 253 Queen Street, Auckland 1 at 10 a.m. on Thursday, the 19th day of December 1991.

Business:

(i) To receive and if thought fit, to adopt the final accounts of the liquidator, prepared pursuant to section 291 (i) of the Companies Act 1955.

(ii) To fix the remuneration to be paid to the liquidator, pursuant to section 287 (i) of the Companies Act 1955.

(iii) To resolve, pursuant to section 328 (i) (b) of the Companies Act 1955, how 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 Gilligan Sheppard, Fourth Floor, Smith & Caughey Building, 253 Queen Street, Auckland 1, not later than 4 o'clock in the afternoon on the 18th day of December 1991.

Dated this 2nd day of December 1991.

B. R. SHEPPARD and P. C. REID, Joint Liquidators.

md11930

Kevin Sexton Limited (in liquidation)

Notice Calling Final Meeting

1. Notice is hereby given pursuant to section 291 of the Companies Act 1955, that a final extraordinary general meeting of the above-named company will be held at the offices of McCulloch & Partners, corner of Spey and Kelvin Streets, Invercargill on Friday, the 20th day of December 1991 at 3.45 p.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.

2. Notice is hereby given that the final meeting of the creditors of the above-named company will be held in the offices of McCulloch & Partners, corner of Spey and Kelvin Streets, Invercargill on Friday, the 20th day of December 1991 at 3.15 a.m., for the purpose of:

(a) 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.

(b) To resolve pursuant to section 328 (1) (b) of the Companies Act 1955, how the books, accounts and documents of the company and of the liquidator are to be disposed of.

Dated this 27th day of November 1991.

M. I. RANKIN, Liquidator.

md11829