

lodged with the liquidator of the company not later than 4 p.m. on the 19th day of December 1991.

md12082

Notice to Creditors to Prove Debts or Claims

In the matter of the Companies Act 1955, and in the matter of **Home Improvement Courts Limited** (in liquidation):

Notice is hereby given that the undersigned, the liquidator of Home Improvement Courts Limited (in liquidation) which is being wound up voluntarily, does hereby fix the 31st day of January 1992, as the day on or before which, the creditors of the above-named 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.

J. L. VAGUE, Liquidator.

Dated this 6th day of December 1991.

Address of Liquidator: John Vague & Associates, Insolvency Specialists, P.O. Box 6092, Wellesley Street, Auckland.

Date of Liquidation: 19 November 1991.

md12083

Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Brooke-Anderson Bookshop Limited** (in liquidation):

Notice is hereby given in pursuance of section 281 of the Companies Act 1955, that a general meeting of the above-named company will be held at the offices of Messrs Russell Turner & Partners, 13 Rust Avenue, Whangarei on Monday, the 16th day of December 1991 at 3 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 25th day of November 1991.

L. H. W. TURNER, Liquidator.

Explanatory Note: Final meeting of the company which for the purposes of business reorganisation (declaration of solvency filed) commenced winding up on the 19th day of September 1989.

md11995

Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Kenrick Beeche Investments Limited** (in liquidation):

Notice is hereby given in pursuance of section 281 (2) of the Companies Act 1955, that a meeting of the shareholders of the company will be held at the offices of Chambers Nicholls, Elders House, 60 Khyber Pass Road, Auckland 3 on the 18th day of December 1991 at 2 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.

Further Business:

To consider, and if thought fit, pass the following resolution, namely:

"That in accordance with section 328 of the Companies Act 1955, the liquidator be authorised to retire and to hold for eventual disposal in such manner as he sees fit, such period to be not less than 5 years, the books and papers of the company."

Dated this 29th day of November 1991.

J. M. McDONALD, Liquidator.

md12005

Lord Bros (1973) Limited (in liquidation) Notice of Final Meeting of Members

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

Notice is hereby given that the final meeting of members of the company will be held in the offices of Oliver Wesney, Chartered Accountants, 44 Halifax Street, Nelson at 12 noon on Wednesday, the 29th day of January 1992, for the purpose of laying a final account of the liquidation before the meeting.

J. WESNEY, Liquidator.

md12046

Lord Bros (1973) Limited (in liquidation) Notice of Final Meeting of Creditors

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

Notice is hereby given that the final meeting of creditors of the company will be held in the offices of Oliver Wesney, Chartered Accountants, 44 Halifax Street, Nelson at 11 a.m. on Wednesday, the 29th day of January 1992, for the purpose of laying a final account of the liquidation before the meeting.

J. WESNEY, Liquidator.

md12047

Airways Holdings Limited (in voluntary liquidation)

Notice Calling General Meeting

Notice is hereby given in pursuance of section 281 of the Companies Act 1955, that a general meeting of the above-named company will be held at the liquidator's office, situated at 15 Edsel Street, Henderson, Auckland on the 17th day of December 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 has been 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 Thomas M. D. Butts 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 Henderson this 2nd day of December 1991.

C. J. WELCH, Liquidator.

md12054

Notice of Meeting of Creditors

In the matter of the Companies Act 1955, and in the matter of **Litec International 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 did on the 28th day of November 1991, pass an extraordinary resolution to voluntary wind up. A meeting of creditors of the above-named company will be held at The Channel View Lounge, 3 Gibbons Road, Takapuna on Wednesday, the 11th day of December 1991 at 4 p.m.

Business:

Consideration of a statement of the position of the company's affairs and list of creditors.

Nomination of liquidator.

Appointment of committee of inspection, if thought fit.

Forms of general and special proxy together with proofs of debt can be obtained from the provisional liquidator. Proxies