

to be used at the meeting must be lodged at the offices of the provisional liquidator not later than 4 p.m. on Tuesday, the 10th day of December 1991.

Dated at Auckland this 5th day of December 1991.

B. S. MONTGOMERIE and J. R. BUCHANAN, Provisional Liquidators.

Address of Provisional Liquidators: Care of J. R. Buchanan & Associates, Chartered Accountants, 433 Lake Road, Takapuna.

md12055

Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Goodwill Agencies 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 10 Seaview Road, Paraparaumu Beach on the 18th day of December 1991 at 4.30 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, to pass the following resolution, namely:

“That the liquidators be authorised to dispose of the books of the company and of the liquidators as they think fit.”

Dated this 5th day of December 1991.

P. J. KENNEDY, Liquidator.

Address of Liquidator: Howard & Kennedy, P.O. Box 1614, Paraparaumu Beach.

md12065

Notice Calling Final Meetings of Members and Creditors

In the matter of the Companies Act 1955, and in the matter of **Mike Wilson Engineering 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 KPMG Peat Marwick, KPMG Centre, Fifth Floor, 9 Princes Street, Auckland at 10 a.m. on the 20th day of December 1991, for the purpose of having an account laid before the meetings showing how the winding up has been conducted and the property of the company has been disposed of, and to receive any explanations thereof by the liquidator, and to determine the manner in which 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 KPMG Peat Marwick, KPMG Centre, Fifth Floor, 9 Princes Street, Auckland, not later than 4 o'clock in the afternoon on the 19th day of December 1991.

Dated this 29th day of November 1991.

G. G. McDONALD, Joint Liquidator.

md12067

Thexus Group Limited (in voluntary liquidation)

Notice of Final Meeting of Members and Creditors 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 of the above-named company and a meeting of the creditors of the above-named company will be held at the offices of Messrs Staples Rodway, Ninth Floor, Reserve Bank Building, 67 Customs Street East, Auckland on the 27th day of December 1991, at 8.30 a.m. to receive the liquidator's accounts and to hear any explanations that may be given by the liquidator.

Dated this 5th day of December 1991.

W. R. MATTHEW, Liquidator.

md12070

Notice of Voluntary Winding Up and Meeting of Creditors

In the matter of the Companies Act 1955, and in the matter of **Gunac Elm Group Limited:**

Notice is hereby given that by an entry in the minute book, signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 4th day of December 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 offices of Coopers & Lybrand, Level One, Coopers & Lybrand House, 21-29 Broderick Road, Johnsonville at 10.30 a.m. on Tuesday, the 17th day of December 1991.

Business:

1. To consider a statement of the position of the company's affairs and list of creditors.
2. To nominate a liquidator and fix the basis of his remuneration.
3. To appoint, if thought fit, a committee of inspection.
4. If a committee of inspection is not appointed sanction, if thought fit, the exercise by the liquidator of the powers set out in section 249 (1) (a) of the Companies Act 1955.

Proxies for this meeting must be lodged at the office of Coopers and Lybrand at the address (P.O. Box 243, Wellington) not later than 4 p.m. on the 16th day of December 1991.

Dated this 5th day of December 1991.

H. T. ARCUS, Director.

md12073

Notice of Final Meeting of Company and Members Winding Up

In the matter of the Companies Act 1955, and in the matter of **Hacienda Investments Limited** (in voluntary liquidation and members winding up):

Take notice that in pursuance of section 281 of the Companies Act 1955, the final general meeting of the above-named company will be held at the offices of Appleby & Burns, Fifth Floor, Union House, 32 Quay Street, Auckland on the 20th day of December 1991 at 9 o'clock in the forenoon, for the purpose of laying before such meeting the account of the winding up of the above-named company and of giving any explanation thereof.

Notice is also given that the meeting will consider, and if thought fit, pass the following extraordinary resolution:

“That the books and records of the company be retained by the liquidator for a period of 3 months from the date of registration by the Registrar of Companies of the