

Dated this 5th day of December 1991.

R. P. ERSKINE, Liquidator.

md12362

Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Siemens Nixdorf Information Systems Limited** (in liquidation):

Notice is hereby given that a general meeting of the company will be held at the offices of Coopers & Lybrand, Tenth Floor, CML Centre, 157-165 Queen Street, Auckland 1, at 11 a.m. on the 15th day of January 1992, 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 during the liquidation.
- (b) Hearing any explanations that may be given by the liquidator.
- (c) To consider and if thought fit pass the following extraordinary resolution:

"That the books and papers of the company be retained by the shareholders for the period required by Statute from the date thereof and then destroyed."

Dated this 16th day of December 1991.

R. D. AGNEW and K. J. BEARSLEY, Joint Liquidators.

md12401

Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Paul S Reed Holdings 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 and a meeting of the creditors of the above-named company will be held in the offices of John Vague & Associates Limited, Third Floor, DB Tower, 80 Greys Avenue, Auckland on the 22nd day of January 1992 at 2.30 p.m.

- (a) Having an account laid before the meeting 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 consider and if thought fit to pass the following extraordinary resolution:

"That the books and papers of the company be retained by the liquidator for a period of 12 months from the date thereof and then destroyed."

Dated this 18th day of December 1991.

J. L. VAGUE, Director.

md12402

Arthur R Birch Limited (in voluntary 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 15 East Street, Papakura on the 15th day of January 1992 at 9 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 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 Clara J. Riley 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 Papakura this 16th day of December 1991.

J. G. HARGREAVES, Liquidator.

md12422

Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of **B W Crawford Properties Limited** (in liquidation):

Notice is hereby given in pursuance of section 281 of the Companies Act 1955, that a meeting of the members of the above-named company will be held at the offices of Jones Crawford Syers & Hamilton, Chartered Accountants, Mansfield House, 127 Bank Street, Whangarei on Wednesday, the 15th day of January 1992 at 9.30 o'clock in the morning, 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 to 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 the liquidator be directed to supervise the disposal of the books and papers of the company after a period of 2 years from the date of this meeting.

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 this 9th day of December 1991.

W. L. SYERS A.C.A., Liquidator.

md12423

Notice Calling Final Meeting of Members and Creditors

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

Notice is hereby given in pursuance of section 291 of the Companies Act 1955, that a meeting of the members and creditors of the above-named company will be held at the offices of Harrington & Partners, AMI House, 65 Don Street, Invercargill at 10.30 a.m. on the 20th day of January 1992, for the purpose of having an account laid before the meeting 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.

Every member or creditor 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 or creditor respectively.

Proxies to be used at the meeting must be lodged at the offices of Harrington & Partners, AMI House, 65 Don Street, Invercargill, not later than 4 o'clock on the afternoon of the 17th day of January 1992.

Dated this 13th day of December 1991.

J. A. HARRINGTON, Liquidator.

md12386

Notice to Creditors to Prove Debts or Claims

In the matter of the Companies Act 1955, and in the matter of **Lew MacKinnons Road & Track Accessories Limited** (in liquidation):

Notice is hereby given that the undersigned, the liquidator of Lew MacKinnons Road & Track Accessories Limited (in liquidation), which is being wound up under a creditors voluntary winding up, does hereby fix the 10th day of January 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