Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Waterloo Investments Ltd.** (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 43 Budgen Street, Mount Roskill, Auckland on the 3rd day of February 1991 at 4 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 9th day of January 1991.

I. G. MAGEE, Liquidator.

md334

Three Oaks Investments Ltd. HN. 186107

Pursuant to Section 281 of the Companies Act 1955

Notice is hereby given in pursuance of section 281 of the Companies Act 1955, that the final general meeting will be held at the offices of Mackie & Hayes, Accountants, Normanby Road, Paeroa, on the 31st day of January 1991 at 9 a.m. to receive the liquidator's accounts showing how the winding up has been conducted and the property of the company has been disposed of and to hear any explanations that may be given by the liquidator.

Dated this 14th day of January 1991.

A. M. HAYES, Liquidator.

md339

Notice of Meeting of Creditors

In the matter of the Companies Act 1955, and in the matter of **Meridian Glaziers Ltd.**:

Notice is hereby given that on the 10th day of January 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 the boardroom, offices of KMG Kendon, Chartered Accountants, 69 Rutherford Street, Lower Hutt on the 24th day of January 1991 at 2 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 10th day of January 1991.

md338

Notice to Creditors to Prove Debts or Claims

In the matter of the Companies Act 1955, and in the matter of Carpet Time '86 Ltd. (in liquidation):

Notice is hereby given that the undersigned, the liquidator of Carpet Time '86 Ltd., which is being wound up voluntarily, does hereby fix the 1st day of February 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 any distribution made before the debts are proved or, as the case may be, from objecting to the distribution.

Dated this 11th day of January 1991.

R. L. O'HARA, Liquidator.

Address of Liquidator: R. L. O'Hara, P.O. Box 2103, Auckland 1 or Level 2, 2A Kipling Avenue, Epsom, Auckland. md336

Notice of Meeting of Creditors

Pursuant to Section 284 of the Companies Act 1955

Meltec Industries Ltd., hereby gives notice of a meeting of creditors of the company to be summoned for Monday, the 21st day of January 1991 at 4 p.m., at the offices of Smith & Partners, Solicitors, Lincoln Manor, 293 Lincoln Road, Henderson, being the day on which there is to be held a meeting of the company at which a resolution for voluntary winding up is proposed.

This notice is filed by Smith & Partners, solicitors for the company, Lincoln Manor, 293 Lincoln Road, Henderson.

md399

Ensign Enterprises Ltd. Notice of Final Winding Up Meeting

Notice is hereby given pursuant to section 281 (2) of the Companies Act 1955, that a meeting of the company is to be held on the 31st day of January 1991 at 9 a.m. at the offices of Brown, Woolley & Graham, 97-101 Hobson Street, Auckland for the purpose of laying before it the liquidator's account, showing how the winding up has been conducted and the property of the company disposed of.

Dated this 14th day of January 1991.

K. A. BOLER, Liquidator.

md391

Notice to Creditors to Prove Debts or Claims

In the matter of the Companies Act 1955, and in the matter of New Zealand Flower Growers Co-Operative Ltd. AK. 114748 (in liquidation):

Notice is hereby given that the undersigned, the liquidator of New Zealand Flower Growers Co-Operative Ltd. (in liquidation), which is being wound up voluntarily, does hereby affix the 8th day of February 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 any distribution made before the debts are proved, or, as the case may be, from objecting to the distribution.

Dated this 11th day of January 1991.

R. D. AGNEW, Liquidator.

Address of Liquidator: Care of Coopers & Lybrand, Chartered Accountants, P.O. Box 48, Auckland.

Date of Liquidation: 7th day of January 1991.

md389

Notice of First Meeting of Creditors and Contributories

An order for the winding up of Industrial Holdings Ltd. (in liquidation) of 764 Colombo Street, Christchurch, was made by the High Court at Christchurch on the 5th day of November 1990. The first meeting of creditors will be held at Level 4, Maling House, corner of Oxford Terrace and Gloucester Street, Christchurch on Wednesday, the 30th day of January 1991 at 11 a.m. Meeting of contributories to follow.

Note: Would creditors please forward their proofs of debt as soon as possible.