

"That the books and papers of the company and of the liquidator shall be retained in the custody of the liquidator for the statutory period."

Every member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of him.

Dated this 12th day of April 1991.

J. P. PATCHETT, Liquidator.

md3913

In the matter of the Companies Act 1955, and in the matter of **Advanced Micrographic Systems (Wellington) Ltd.** (in liquidation):

Notice is hereby given pursuant to sections 280 and 281 of the Companies Act 1955 that a general meeting of the above-named company will be held at 9 Augustus Terrace, Parnell, Auckland on the 1st day of May 1991 at 12 noon 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 books and papers of the company and of the liquidator shall be retained in the custody of the liquidator for the statutory period."

Every member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of him.

Dated this 12th day of April 1991.

J. P. PATCHETT, Liquidator.

md3914

**Notice Calling Final Meeting**

In the matter of the Companies Act 1955, and in the matter of **Wilkins Enterprises Ltd.** (in liquidation):

Notice is hereby given in pursuance of section 291 of the Companies Act 1955, that a meeting of the company to be followed by a meeting of the creditors will be held at the offices of Ernst & Young, Level 10, State Insurance Building, Rangitikei Street, Palmerston North, on the 2nd day of May 1991 at 10.30 a.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.

Completed general and or special proxy forms to be used at the meeting must be lodged at Ernst & Young, P.O. Box 1245, Palmerston North not later than 4 p.m. on the 1st day of May 1991.

**Further Business:**

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

"That the liquidator be authorised to retire and dispose of the books of the company as he thinks fit."

Dated this 15th day of April 1991.

R. T. MCKENZIE, Liquidator.

*Address of Liquidator:* Ernst & Young, Chartered Accountants, P.O. Box 1245, Palmerston North.

md3915

**Notice of Final Meeting of Creditors**

In the matter of the Companies Act 1955, and in the matter of **G. P. Maule & Company Ltd.** (in liquidation):

Notice is hereby given pursuant to section 291 of the Companies Act 1955 that a meeting of creditors of the above-named company will be held at the office of R. D. Berry, Chartered Accountant, First Floor, 93 Cuba Mall, Wellington on Tuesday, the 7th day of May 1991 at 2 p.m. for the

purpose of having an account laid before it showing how the winding up is being conducted and the property of the company has been disposed of and receive any explanation thereof by the liquidator and also of determining by extraordinary resolution the manner in which the books, accounts and documents of the company and of the liquidator shall be disposed of.

Dated this 10th day of April 1991.

R. D. BERRY, Liquidator.

md3907

**Notice of the Final Meeting of Company**

In the matter of the Companies Act 1955, and in the matter of **G. P. Maule & Company Ltd.** (in liquidation):

Notice is hereby given pursuant to section 291 of the Companies Act 1955 that a general meeting of the above-named company will be held at the office of R. D. Berry, Chartered Accountant, First Floor, 93 Cuba Mall, Wellington on the 10th day of May 1991 at 2.15 p.m. for the purpose of having an account laid before it showing how the winding up is being 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 this 10th day of April 1991.

R. D. BERRY, Liquidator.

md3905

**Notice Calling Final Meeting**

In the matter of the Companies Act 1955, and in the matter of **TCA Airconditioning (New Zealand) Ltd.** (in liquidation):

Notice is hereby given in pursuance of section 21 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 and Associates Ltd., Third Floor, DB Tower, 80 Greys Avenue, Auckland on 1 May 1991 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 17th day of April 1991.

J. L. VAGUE, Liquidator.

md3909

**Notice Calling Final Meetings of Members and Creditors**

In the matter of the Companies Act 1955, and in the matter of **Shipping Investments Ltd.** (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, Fifth Floor, KPMG Centre, 9 Princes Street, Auckland at 9 a.m. on the 10th day of May 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 explanation 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