

Ltd., 226 Cambridge Terrace, Lower Hutt, Wellington, on the 5th day of June 1991 at 10 o'clock in the morning 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.

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 be a member.

Dated this 10th day of May 1991.

B. E. WINDLEY, Liquidator.

md4924

## Notice to Creditors to Prove Debts or Claims

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

Notice is hereby given that the liquidator of the above-named company which is being wound up, does hereby fix the 30th day of June 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 any distribution.

Dated this 9th day of May 1991.

L. D. PAYNE, Liquidator.

Address of Liquidator: P.O. Box 6077, Christchurch.

md4925

## Newnem Trading Ltd. (in liquidation)

### Notice of Final General Meeting

Notice is hereby given, pursuant to section 281 of the Companies Act 1955, that a general meeting of shareholders of the above-named company will be held in the offices of the liquidator, Level 14, Tower 2, 55-65 Shortland Street, Auckland on the 6th day of June 1991 at 10 a.m.

#### Business:

1. To receive and consider the liquidator's account showing how the winding up has been conducted and the property of the company has been disposed of.

2. To be proposed as an extraordinary resolution:

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

3. General business.

Dated this 10th day of May 1991.

P. L. HAYS, Liquidator.

md4951

## Engineering Systems Ltd. (in liquidation)

### Notice of Final General Meeting

Notice is hereby given, pursuant to section 291 of the Companies Act 1955, that a general meeting of creditors of Engineering Systems Ltd. (in liquidation) will be held in the offices of the liquidator, Fifth Floor, Ernst & Young House, corner of Victoria and London Streets, Hamilton on the 31st day of May 1991 at 9 o'clock in the forenoon.

#### Business:

1. To receive and consider the liquidator's account 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.

2. To be proposed as an extraordinary resolution:

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

3. General business.

Dated this 9th day of May 1991.

K. S. THOMPSON, Liquidator.

md4952

## Noel Woolhouse Ltd. (in liquidation)

### Notice of Meeting of Creditors

Notice is hereby given that by entry in its minute book, signed in accordance with section 362 (1) of the Companies Act 1955, the above-mentioned company on the 10th day of May 1991 passed a resolution for voluntary winding up, and that a meeting of the creditors of the above-named company will accordingly be held, pursuant to section 362 (8) of the Companies Act 1955, at Ernst & Young House, First Floor, Meeting Room 3, National Mutual Centre, 37-41 Shortland Street, Auckland on Thursday, the 23rd day of May 1991 at 11 a.m.

#### Agenda:

1. Consideration of a statement of the position of the company's affairs together with a list of creditors and the estimated amount of their claims, which will be laid before the meeting.

2. Nomination of liquidators, pursuant to section 285 of the Companies Act 1955.

3. Appointment of committee of inspection, pursuant to section 286 of the Companies Act 1955, if thought fit.

Dated this 13th day of May 1991.

By order of Noel Woolhouse Ltd.

J. P. MELTZER, Receiver and Manager.

Hydra Cold Storage Company Ltd. (in receivership).

md4953

## Notice of Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Alish Holdings 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 the offices of Ernst & Young, Chartered Accountants, Level 3, Ernst & Young, 109-113 Powderham Street, New Plymouth on the 30th day of May 1991 at 10 o'clock in the forenoon, for the purpose of having an account laid before it showing how the winding up of the company has been conducted and the property of the company has been disposed of, and that the same was done accordingly.

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 15th day of May 1991.

J. G. EDEN, Liquidator.

md4954