

Shortland Centre, Shortland Street, Auckland on the 17th day of June 1991 at 10.30 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.

Further Business:

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

"That the books and papers be retained by the liquidator for 5 years and then destroyed."

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 23rd day of May 1991.

R. S. HAY, Liquidator.

md5393

Notice Calling General Meeting

In the matter of the Companies Act 1955, and in the matter of **Jimbura 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 Deloitte Ross Tohmatsu, Chartered Accountants, Tower Two, Shortland Centre, Shortland Street, Auckland on the 17th day of June 1991 at 11.30 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.

Further Business:

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

"That the books and papers be retained by the liquidator for 5 years and then destroyed."

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 23rd day of May 1991.

R. S. HAY, Liquidator.

md5394

Notice Calling General Meeting

In the matter of the Companies Act 1955, and in the matter of **Preston Enterprises 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 Deloitte Ross Tohmatsu, Chartered Accountants, Tower Two, Shortland Centre, Shortland Street, Auckland on the 17th day of June 1991 at 11 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.

Further Business:

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

"That the books and papers be retained by the liquidator for 5 years and then destroyed."

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 23rd day of May 1991.

R. S. HAY, Liquidator.

md5395

Notice Calling Final Meeting of Members

In the matter of the Companies Act 1955, and in the matter of **Aluminium Conductors Ltd.** (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 in the boardroom, Fifth Floor, Deloitte Ross Tohmatsu, 32 Oxford Terrace, Christchurch on the 25th day of June 1991 at 2.30 p.m. for the purpose of having an account laid before it showing how the winding up has been conducted and the properties of the company have been disposed of, and to receive any explanations thereof by the liquidators.

Further Business:

To resolve pursuant to section 328 (1) (b) that the liquidators be authorised to dispose of the books of the company and of the liquidators as they think fit.

Every member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote for them. A proxy need not be a member.

Proxies to be used at the meeting must be lodged at the offices of Deloitte Ross Tohmatsu not later than 5 p.m. on the 24th day of June 1991.

Dated this 17th day of May 1991.

J. B. A. McALISTER, Joint Liquidator.

md5392

Notice of Meeting of Creditors and Contributories

Pursuant to Section 290 of the Companies Act 1955

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

Take notice that a meeting of creditors and contributories in the above matter will be held in the boardroom, Federated Farmers, Fourth Street, Invercargill on Wednesday, the 12th day of June 1991 at 10.30 a.m.

Agenda:

Liquidator's statement of account and report on the conduct of the winding up for the year ended 31 March 1991.

Proxies to be used at the meeting must be lodged with the liquidator at the offices of Harrington & Partners, Chartered Accountants, SIMU House, 65 Don Street (P.O. Box 1106), Invercargill not later than 2 p.m. on the 7th day of June 1991.

Dated this 20th day of May 1991.

J. A. HARRINGTON, Liquidator.

md5378

Notice of Last Day for Receiving Proofs of Debt

Name of Company: **Girvan Construction New Zealand Ltd.** (in liquidation).

Address of Registered Office: Care of P.O. Box 1245, Palmerston North.

Registry of High Court: Auckland.

Number of Matter: M. 1928/90.

Last Day for Receiving Proofs of Debt: 12 June 1991.

R. T. MCKENZIE, Liquidator.

Ernst & Young, Chartered Accountants, P.O. Box 1245, Palmerston North.

md5329