

NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of MURUPARA TIMBER CO. LTD. (in liquidation):

NOTICE is hereby given pursuant to section 281 of the Companies Act 1955 that a general meeting of the above-named company will be held at the office of Odilins Ltd., Willbank House, 15 Willis Street, Wellington, on the 28th day of August 1980 at 11 o'clock in the forenoon, 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 for receiving any explanation thereof by the liquidator.

Further Business:

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

That the books of account and records of the company and those of the liquidator be placed in the hands of Odilins Ltd. to be retained in safe custody in accordance with the Companies Act 1955 as that company shall think fit.

Every member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of him, the proxy need not also be a member.

Dated this 7th day of August 1980.

O. J. N. GOFF, Liquidator.

2629

NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of OMAHU TIMBER CO. LTD. (in liquidation):

NOTICE is hereby given pursuant to section 281 of the Companies Act 1955 that a general meeting of the above-named company will be held at the office of Odilins Ltd., Willbank House, 15 Willis Street, Wellington, on the 28th day of August 1980 at 11 o'clock in the forenoon, 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 for receiving any explanation thereof by the liquidator.

Further Business:

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

That the books of account and records of the company and those of the liquidator be placed in the hands of Odilins Ltd. to be retained in safe custody in accordance with the Companies Act 1955 as that company shall think fit.

Every member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of him, the proxy need not also be a member.

Dated this 7th day of August 1980.

O. J. N. GOFF, Liquidator.

2630

NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of R. AND E. TINGEY (SOUTH AUCKLAND) LTD. (in liquidation):

NOTICE is hereby given pursuant to section 281 of the Companies Act 1955 that a general meeting of the above-named company will be held at the office of Tingeys Ltd., Willbank House, 15 Willis Street, Wellington, on the 28th day of August 1980 at 11 o'clock in the forenoon, 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 for receiving any explanation thereof by the liquidator.

Further Business:

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

That the books of account and records of the company and those of the liquidator be placed in the hands of Tingeys Ltd. to be retained in safe custody in accordance with the Companies Act 1955 as that company shall think fit.

Every member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of him, the proxy need not also be a member.

Dated this 7th day of August 1980.

O. J. N. GOFF, Liquidator.

2634

NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of R. AND E. TINGEY AND CO. (SOUTHLAND) LTD. (in liquidation):

NOTICE is hereby given pursuant to section 281 of the Companies Act 1955 that a general meeting of the above-named company will be held at the office of Tingeys Ltd., Willbank House, 15 Willis Street, Wellington, on the 28th day of August 1980 at 11 o'clock in the forenoon, 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 for receiving any explanation thereof by the liquidator.

Further Business:

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

That the books of account and records of the company and those of the liquidator be placed in the hands of Tingeys Ltd. to be retained in safe custody in accordance with the Companies Act 1955 as that company shall think fit.

Every member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of him, the proxy need not also be a member.

Dated this 7th day of August 1980.

O. J. N. GOFF, Liquidator.

2635

NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of WELLINGTON PLATE GLASS WORKS LTD. (in liquidation):

NOTICE is hereby given pursuant to section 281 of the Companies Act 1955 that a general meeting of the above-named company will be held at the office of Tingeys Ltd., Willbank House, 15 Willis Street, Wellington, on the 28th day of August 1980 at 11 o'clock in the forenoon, 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 for receiving any explanation thereof by the liquidator.

Further Business:

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

That the books of account and records of the company and those of the liquidator be placed in the hands of Tingeys Ltd. to be retained in safe custody in accordance with the Companies Act 1955 as that company shall think fit.

Every member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of him, the proxy need not also be a member.

Dated this 7th day of August 1980.

O. J. N. GOFF, Liquidator.

2636

NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of NGAHERE SAWMILLS LTD. (in liquidation):

NOTICE is hereby given pursuant to section 281 of the Companies Act 1955 that a general meeting of the above-named company will be held at the office of Odilins Ltd., Willbank House, 15 Willis Street, Wellington, on the 28th day of August 1980 at 11 o'clock in the forenoon, 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 for receiving any explanation thereof by the liquidator.