

COMMERCIAL DEVELOPMENTS LTD.

NOTICE is hereby given that on the 10th day of June 1987, the members of Commercial Developments Ltd. resolved by special resolution that the company be wound up voluntarily, and that Paul Reiher was appointed as liquidator of the company.

P. REIHER, Liquidator.

3627

LAMBTON INVESTMENT COMPANY LTD.

NOTICE is hereby given that on the 10th day of June 1987, the members of Lambton Investment Company Ltd. resolved by special resolution that the company be wound up voluntarily, and that Paul Reiher was appointed as liquidator of the company.

P. REIHER, Liquidator.

3628

NOTICE CALLING FINAL MEETING

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

NOTICE is hereby given that a general meeting of the above-named company will be held at the offices of UDC Group Holdings Ltd., Sixth Floor, UDC House, 104 The Terrace, Wellington on the 29th day of June 1987 at 9 a.m. for the following purposes:

- (a) For the liquidator to lay before the meeting the account of the winding up of the company showing how the winding up has been conducted and showing how the property of the company has been disposed of, and to give the meeting any explanation of the winding up; and
- (b) To consider and, if though fit, to pass the following resolution as an extraordinary resolution namely:

"That the liquidator retain the books and papers of the company and dispose of them after 5 years."

Every member entitled to attend and vote at the meeting is entitled to appoint an agent to attend and vote in his/her or its place, which appointment must be notice to the secretary of the company, given in writing or by telegram, cable or telex.

Dated this 11th day of June 1987.

P. REIHER, Liquidator.

3629

NOTICE CALLING FINAL MEETING

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

NOTICE is hereby given that a general meeting of the above-named company will be held at the offices of UDC Group Holdings Ltd., Sixth Floor, UDC House, 104 The Terrace, Wellington on the 29th day of June 1987 at 9 a.m. for the following purposes:

- (a) For the liquidator to lay before the meeting the account of the winding up of the company showing how the winding up has been conducted and showing how the property of the company has been disposed of, and to give the meeting any explanation of the winding up; and
- (b) To consider and, if though fit, to pass the following resolution as an extraordinary resolution namely:

"That the liquidator retain the books and papers of the company and dispose of them after 5 years."

Every member entitled to attend and vote at the meeting is entitled to appoint an agent to attend and vote in his/her or its place, which appointment must be notice to the secretary of the company, given in writing or by telegram, cable or telex.

Dated this 11th day of June 1987.

P. REIHER, Liquidator.

3630

NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of LAMBTON INVESTMENT COMPANY LTD. (in liquidation):

NOTICE is hereby given that a general meeting of the above-named company will be held at the offices of UDC Group Holdings Ltd., Sixth Floor, UDC House, 104 The Terrace, Wellington on the 29th day of June 1987 at 9 a.m. for the following purposes:

- (a) For the liquidator to lay before the meeting the account of the winding up of the company showing how the winding up has been conducted and showing how the property of the company has been disposed of, and to give the meeting any explanation of the winding up; and
- (b) To consider and, if though fit, to pass the following resolution as an extraordinary resolution namely:

"That the liquidator retain the books and papers of the company and dispose of them after 5 years."

Every member entitled to attend and vote at the meeting is entitled to appoint an agent to attend and vote in his/her or its place, which appointment must be notice to the secretary of the company, given in writing or by telegram, cable or telex.

Dated this 11th day of June 1987.

P. REIHER, Liquidator.

3631

IN the matter of the Companies Act 1955, and in the matter of ABRAHAM LAND CO. LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 3rd day of June 1987, the following special resolution was passed by the company.

That, a declaration of solvency having been filed with the Registrar of Companies, pursuant to section 274 (2) of the Companies Act 1955, the company be wound up voluntarily and that Donald Ross Green of Palmerston North, chartered accountant, be and is hereby appointed liquidator of the company.

Dated this 8th day of June 1987.

D. R. GREEN, Liquidator.

P.O. Box 648, Palmerston North.

3632

IN the matter of the Companies Act 1955, and in the matter of MUTUAL MEAT CO-OPERATIVE SOCIETY LTD. (in liquidation):

NOTICE is given pursuant to section 290 of the Companies Act 1955, that a general meeting of the members of the company will be held in the Boardroom, Coopers & Lybrand, Civic Centre, The Square, Palmerston North on 23 June 1987 at 11 a.m. for the purpose of:

- (a) Having an account laid before the meeting showing the manner in which the liquidation has been conducted and the property of the company disposed of during the year of the liquidation.
- (b) Hearing any explanations that may be given by the liquidator.

Proxies for the meeting must be lodged at the address given below not later than 11 a.m. on 22 June 1987.

Dated this 8th day of June 1987.

D. R. GREEN, Liquidator.

Address: Coopers & Lybrand, P.O. Box 648, Palmerston North.

A member is entitled to attend and vote at the meeting and may appoint a proxy to attend and vote instead of him. A proxy need not be a member of the company.

3633

IN the matter of the Companies Act 1955, and in the matter of MUTUAL MEAT CO-OPERATIVE SOCIETY LTD. (in liquidation):

NOTICE is given pursuant to section 290 of the Companies Act 1955, that a general meeting of the creditors of the company will be held in the Boardroom, Coopers & Lybrand, Civic Centre, The Square, Palmerston North on 23 June 1987 at 11.30 a.m. for the purpose of:

- (a) Having an account laid before the meeting showing the manner in which the liquidation has been conducted and the property of the company disposed of during the year of the liquidation.
- (b) Hearing any explanations that may be given by the liquidator.

Proxies for the meeting must be lodged at the address given below not later than 11.30 a.m. on 22 June 1987.

Dated this 8th day of June 1987.

D. R. GREEN, Liquidator.

Address: Coopers & Lybrand, P.O. Box 648, Palmerston North.