

"That a declaration of solvency having been filed in accordance with section 274 (2) of the Companies Act 1955, the company be wound up voluntarily and Douglas George Sandom of Upper Hutt, chartered accountant, be and is hereby appointed liquidator of the company."

Dated this 2nd day of December 1988.

D. G. SANDOM, Liquidator.

co14178

Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Plateau Farms Ltd.** (in voluntary 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 McElroy Morrison, solicitors, Level 19, Marac House, 105-109 The Terrace, Wellington, on Friday the 20th day of January 1989 at 3 o'clock in the afternoon 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.

Dated this 2nd day of December 1988.

D. G. SANDOM, Liquidator.

co14181

In the matter of the Companies Act 1955, and in the matter of **Sea Management (NZ) 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 offices of price Waterhouse, Eighteenth Floor, Quay Tower, 29 Customs Street West, Auckland on the 22nd day of December 1988 at 11 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.

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 liquidator shall be retained in the custody of the liquidator for a period of 2 years from the date of dissolution of the company or for such longer period as the liquidator may 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. A proxy need not also be a member.

Dated this 1st day of December 1988.

H. M. HEATH, Liquidator.

co14184

Notice Calling a Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Central Districts Developments Ltd.** (in liquidation):

Notice is hereby given in pursuance of section 291 of the Companies Act 1955, that a meeting of the creditors of the above-named company will be held at Bowden, Impey & Sage, 470 Parnell Road, Parnell, Auckland on Thursday the 22nd day of December 1988, at 2 o'clock in the afternoon 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.

Dated this 2nd day of December 1988.

B. A. HARE, Liquidator.

co14173

Notice Calling a Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Central Districts Developments Ltd.** (in liquidation):

Notice is hereby given in pursuance of section 281 (or 291) of the Companies Act 1955, that a general meeting of the above-named company will be held at Bowden, Impey & Sage, 470 Parnell Road, Parnell, Auckland on Thursday, the 22nd day of December 1988, at 2.30 o'clock in the afternoon 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.

Dated this 2nd day of December 1988.

B. A. HARE, Liquidator.

co14199

Notice of Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Manatea Farms 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 Arthur Young, Chartered Accountants, Level 4, State Insurance Building, Rangitikei Street, Palmerston North on 22 December 1988 at 9 o'clock in the morning for the purpose of having an account laid before it showing how the winding up 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 also be a member.

Dated this 1st day of December 1988.

I. G. S. DONALD, Liquidator.

co14207

Notice of Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Arnotts Farm 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 Arthur Young, Chartered Accountants, Level 4, State Insurance Building, Rangitikei Street, Palmerston North on 22 December 1988 at 9 o'clock in the morning for the purpose of having an account laid before it showing how the winding up 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 also be a member.

Dated this 1st day of December 1988.

I. G. S. DONALD, Liquidator.

co14211

Notice of Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Seddon Lands 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 Arthur Young, Chartered Accountants, Level 4, State Insurance Building, Rangitikei Street, Palmerston North on 22 December 1988 at 9 o'clock in the morning for the purpose of having an account laid before it showing how the winding up 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 also be a member.