

**Further Business:**

To consider and if thought fit to pass in respect of the above company, the following resolution as an extraordinary resolution, namely:

"That all books and papers of the company and the liquidators be handed to the liquidator for retention in safe custody for the period required by law and thereafter for disposal by them in such manner as they may think fit."

"That all assets and liabilities of the company be transferred to the shareholders."

Dated this 4th day of July 1989.

I. M. ROBERTSON, Liquidator.

(This company is solvent and being wound up voluntarily.)

A member entitled to attend and vote at the meeting may appoint a proxy.

co10474

**Notice Calling Final Meeting**

In the matter of the Companies Act 1955, and in the matter of **Wynne Enterprises Ltd.** (in voluntary liquidation):

Notice is hereby given in pursuance to section 281 of the Companies Act 1955, that the general meeting of Wynne Enterprises Ltd. (in voluntary liquidation) will be held in the Boardroom of Deloitte Haskins & Sells, corner Queen and Warren Streets, Hastings on 28 July 1989 at 1 p.m., for the purpose of having the accounts laid before them showing how the winding up has been conducted.

**Further Business:**

To consider and if thought fit to pass in respect of the above company, the following resolution as an extraordinary resolution, namely:

"That all books and papers of the company and the liquidators be handed to the liquidator for retention in safe custody for the period required by law and thereafter for disposal by them in such manner as they may think fit."

"That all assets and liabilities of the company be transferred to the shareholders."

Dated this 4th day of July 1989.

I. M. ROBERTSON, Liquidator.

(This company is solvent and being wound up voluntarily.)

A member entitled to attend and vote at the meeting may appoint a proxy.

co10475

**Notice Calling Final Meeting**

In the matter of the Companies Act 1955, and in the matter of **Osborn Industries Ltd.** (in voluntary liquidation):

Notice is hereby given in pursuance to section 281 of the Companies Act 1955, that the general meeting of Osborn Industries Ltd. (in voluntary liquidation) will be held in the Boardroom of Deloitte Haskins & Sells, corner Queen and Warren Streets, Hastings on 28 July 1989 at 10 a.m., for the purpose of having the accounts laid before them showing how the winding up has been conducted.

**Further Business:**

To consider and if thought fit to pass in respect of the above company the following resolution as an extraordinary resolution, namely:

"That all books and papers of the company and the liquidators be handed to the liquidator for retention in safe custody for the period required by law and thereafter for disposal by them in such manner as they may think fit."

"That all assets and liabilities of the company be transferred to the shareholders *in specie*."

Dated this 4th day of July 1989.

I. M. ROBERTSON, Liquidator.

(This company is solvent and being wound up voluntarily.)

A member entitled to attend and vote at the meeting may appoint a proxy.

co10477

**Notice Calling Final Meeting**

In the matter of the Companies Act 1955, and in the matter of **Crystal Orchards Ltd.** (in voluntary liquidation):

Notice is hereby given in pursuance to section 281 of the Companies Act 1955, that the general meeting of Crystal Orchards Ltd. (in voluntary liquidation) will be held in the Boardroom of Deloitte Haskins & Sells, corner Queen and Warren Streets, Hastings on 28 July 1989 at 4 p.m., for the purpose of having the accounts laid before them showing how the winding up has been conducted.

**Further Business:**

To consider and if thought fit to pass in respect of the above company the following resolution as an extraordinary resolution, namely:

"That all books and papers of the company and the liquidators be handed to the liquidator for retention in safe custody for the period required by law and thereafter for disposal by them in such manner as they may think fit."

"That all assets and liabilities of the company be transferred to the two major shareholders."

Dated this 4th day of July 1989.

I. M. ROBERTSON, Liquidator.

(This company is solvent and being wound up voluntarily.)

A member entitled to attend and vote at the meeting may appoint a proxy.

co10478

**Notice Calling Final Meeting**

In the matter of the Companies Act 1955, and in the matter of **Danmarel Properties Ltd.** (in voluntary liquidation):

Notice is hereby given in pursuance to section 281 of the Companies Act 1955, that the general meeting of Danmarel Properties Ltd. (in voluntary liquidation) will be held in the Boardroom of Deloitte Haskins & Sells, corner Queen and Warren Streets, Hastings on 28 July 1989 at 9 a.m., for the purpose of having the accounts laid before them showing how the winding up has been conducted.

**Further Business:**

To consider and if thought fit to pass in respect of the above company the following resolution as an extraordinary resolution, namely:

"That all books and papers of the company and the liquidators be handed to the liquidator for retention in safe custody for the period required by law and thereafter for disposal by them in such manner as they may think fit."

"That all assets and liabilities of the company be transferred to the shareholders."

Dated this 4th day of July 1989.

I. M. ROBERTSON, Liquidator.

(This company is solvent and being wound up voluntarily.)

A member entitled to attend and vote at the meeting may appoint a proxy.

co10479