

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 liquidator be authorised to retire and dispose of the books of the company as he thinks fit.”

Dated this 10th day of July 1989.

C. R. COLEMAN, Liquidator.

Address of Liquidator: C. R. Coleman, Chartered Accountant, P.O. Box 305, Feilding.

co10515

Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Reihana Agents 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 office of McVeagh Fleming, Fourteenth Floor, CML Centre, 157-165 Queen Street, Auckland 1, on the 17th day of August 1989 at 11 a.m.

(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 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 5 p.m. on 15 August 1989.

G. E. VIAL, Liquidator.

McVeagh Fleming, Solicitors, P.O. Box 4099, Auckland.

co10536

In the matter of the Companies Act 1955, and in the matter of **Stevens Services 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 Haskins & Sells, Chartered Accountants, Tower 2, Shortland Centre, Shortland Street, Auckland on the 3rd day of August 1989 at 10 o'clock in the morning for the purpose of having 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 6th day of July 1989.

R. S. HAY, Liquidator.

co10541

In the matter of the Companies Act 1955, and in the matter of **Stevens Cosmetics 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 Haskins & Sells, Chartered Accountants, Tower 2, Shortland Centre, Shortland Street, Auckland on the 3rd day of August 1989 at 10.15 o'clock in the morning for the purpose of having 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 6th day of July 1989.

R. S. HAY, Liquidator.

co10542

In the matter of the Companies Act 1955, and in the matter of **Eldon Products 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 Haskins & Sells, Chartered Accountants, Tower 2, Shortland Centre, Shortland Street, Auckland on the 3rd day of August 1989 at 10.30 o'clock in the morning for the purpose of having 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 6th day of July 1989.

R. S. HAY, Liquidator.

co10543

In the matter of the Companies Act 1955, and in the matter of **Caterpillar Plastics 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 Haskins & Sells, Chartered Accountants, Tower 2, Shortland Centre, Shortland Street, Auckland on the 3rd day of August 1989 at 10.45 o'clock in the morning for the purpose of having 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 6th day of July 1989.

R. S. HAY, Liquidator.

co10544

In the matter of the Companies Act 1955, and in the matter of **Grafton Supplies (1965) 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 Haskins & Sells, Chartered Accountants, Tower 2, Shortland Centre, Shortland Street, Auckland on the 3rd day of August 1989 at 11 o'clock in the morning for the purpose of having account laid before it showing how the winding up has been conducted