

Notice of Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Art Investment & Development Company Ltd.** (in voluntary liquidation):

Take notice that in pursuance of section 281 of the above Act, the final general meeting of the above-named company will be held at the offices of Oldershaw & Co., Chartered Accountants, Marewa House, Kennedy Road, Napier at 11 a.m. on the 17th day of August 1989 for the purpose of laying before such meeting an account of the winding up of the above-named company and of giving any explanation thereof.

D. B. COMPTON, Liquidator.

Note: A member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of him and that proxy need not also be a member of the company.

co12105

Notice of Final Meeting

In the matter of the Companies Act 1955, and in the matter of **K L Irvine & Sons Ltd.** (in voluntary liquidation):

Take notice that in pursuance of section 281 of the above Act, the final general meeting of the above-named company will be held at the offices of Deloitte Haskins & Sells, Chartered Accountants, corner Queen and Warren Streets, Hastings at 2 p.m. on the 17th day of August 1989 for the purpose of laying before such meeting an account of the winding up of the above-named company and of giving any explanation thereof.

W. D. SAWERS, Liquidator.

Note: A member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of him and that proxy need not also be a member of the company.

co12100

Notice Calling for Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Mower & Machinery Services (Havelock North) 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 liquidator's office, 115 King Street North, Hastings, on Thursday, the 10th day of August 1989 at 10.30 o'clock in the forenoon 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.

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

Dated this 18th day of July 1989.

B. E. BROOKER, Liquidator.

co12027

Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Woollard & Sons Ltd.** (in voluntary liquidation):

Notice is hereby given in pursuance to section 281 of the Companies Act 1955, that the general meeting of Woollard & Sons Ltd. (in liquidation), will be held in the Boardroom of Deloitte Haskins & Sells, corner Queen and Warren Streets, Hastings on Friday, the 18th day of August 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 *in specie*."

Dated this 26th 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.

co11851

Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Mayfair Car Valet Ltd.** (in voluntary liquidation):

Notice is hereby given in pursuance to section 281 of the Companies Act 1955, that the general meeting of Mayfair Car Valet Ltd. (in liquidation), will be held in the Boardroom of Deloitte Haskins & Sells, corner Queen and Warren Streets, Hastings on Friday, the 18th day of August 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 26th 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.

co11849

Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Hodge Hotels 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 Fourth Floor, Auto Point House, 20 Daly Street, Lower Hutt, on the 18th day of September, 1989 at 3.30 p.m. for the purpose of having an account laid before it showing 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 25th day of July 1989.

B. J. WALSHE, Liquidator.

co11755

Coutts Orchard Ltd. (in liquidation)

Take notice that in pursuance of section 281 of the above Act the final general meeting of the above-named company will be held at the office of C. J. Stack, Chartered Accountant, 161 Parkers Road, Nelson on the 6th day of September 1989 at 1 p.m. in the afternoon for the purposes of laying before such meeting of the account of the winding up of the above-named company and of giving any explanation thereof.

Dated this 28th day of July 1989.

C. J. STACK, Liquidator.

co12131