

"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 7th day of August 1989.

R. S. HAY, Liquidator.

Note: This is a members' voluntary winding up of a non-trading company.

md12644

In the matter of the Companies Act 1955, and in the matter of **Ambler Investments 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 25th day of August 1989 at 10 o'clock in the morning 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 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 7th day of August 1989.

R. S. HAY, Liquidator.

Note: This is a members' voluntary winding up of a non-trading company.

md12646

Manono Farms Ltd. (in liquidation)

Notice of Final Meeting

Notice is given pursuant to section 281 of the Companies Act 1955, that a general meeting of Manono Farms Ltd., will be held at the office of Shannon Wrigley & Co., Chartered Accountants, Duke Street, Cambridge on the 25th day of August 1989 at 11 a.m. for the purpose of having an account laid before it showing how the winding up of the company has been conducted and the property of the company has been disposed of, and to receive any explanation thereof by the liquidator and to consider and if thought fit to resolve that the books and papers of the company and the liquidator be held in safe custody by the liquidator until the 31st day of December 1995 and be then destroyed.

Dated this 31st day of July 1989.

R. O. EDGE, Liquidator.

md12633

J.R.H. Nolan Ltd. (in liquidation)

Notice of Final Meeting

Notice is given pursuant to section 281 of the Companies Act 1955, that a general meeting of J.R.H. Nolan Ltd., will be held at the office of Shannon Wrigley & Co., Chartered Accountants, Duke Street, Cambridge on the 25th day of August 1989 at 11 a.m. for the purpose of having an account laid before it showing how the winding up of the company has been conducted and the property of the company has been disposed of, and to receive any explanation thereof by the liquidator and to consider and if thought fit to resolve that the books and papers of the company and the liquidator be held in safe custody by the liquidator until the 31st day of December 1989 and be then destroyed.

Dated this 31st day of July 1989.

R. O. EDGE, Liquidator.

md12635

Notice to Creditors to Prove Debts or Claims

In the matter of the Companies Act 1955, and in the matter of **B T Jackson Ltd.** (in liquidation):

Notice is hereby given that the undersigned being the liquidator of B T Jackson Ltd., which is being wound up voluntarily, does hereby fix the 31st day of August 1989, as the day on or before which the creditors of the company are to prove their debts or claims, and to establish any title they may have to priority under section 308 of the Companies Act 1955, or to be excluded from the benefit or any distribution made before the debts are proved or, as the case may be, from objecting to the distribution.

Dated this 27th day of July 1989.

D. WHITE, Liquidator.

Address of Liquidator: Care of the offices of Colson White & Co., Chartered Accountants, Level 1, North City Centre, 129-155 Hurstmere Road, Takapuna, Auckland.

md12651

J. V. & E. D. Gardner Ltd. (in liquidation)

Notice is hereby given that a final meeting of the members of the above-named company and of the creditors of the company will be held on the 15th day of September 1989 at 3 p.m. in the boardroom of Kendons, Chartered Accountants, 62 Powderham Street, New Plymouth to consider the liquidator's final accounts and any explanations thereto, and the release of the liquidator.

A. R. BURN, Liquidator.

md12655

Rubber & Tyre Ltd. (in liquidation)

Notice is hereby given that a final meeting of the members of the above-named company and of the creditors of the company will be held on the 15th day of September 1989 at 3.30 p.m. in the boardroom of Kendons, Chartered Accountants, 62 Powderham Street, New Plymouth to consider the liquidator's final accounts and any explanations thereto, and the release of the liquidator.

A. R. BURN, Liquidator.

md12656

Seed Feed & Bee Barn Ltd. (in liquidation)

Notice is hereby given that a final meeting of the members of the above-named company and of the creditors of the company will be held on the 15th day of September 1989 at 4 o'clock in the afternoon in the boardroom of Kendons, Chartered Accountants, 62 Powderham Street, New Plymouth to consider the liquidator's final accounts and any explanations thereto, and the release of the liquidator.

A. R. BURN, Liquidator.

md12657

Maloc Construction Ltd. (in liquidation)

Notice is hereby given that a final meeting of the members of the above-named company and of the creditors of the company will be held on the 15th day of September 1989 at 4.30 p.m. in the boardroom of Kendons, Chartered Accountants, 62 Powderham Street, New Plymouth to consider the liquidator's final accounts and any explanations thereto, and the release of the liquidator.

A. R. BURN, Liquidator.

md12658