

before the debts are proved or, as the case may be, from objecting to the distribution.

Dated this 9th day of August 1989.

R. A. DE TERTE and J. R. PALAIRET, Joint Liquidators.

Address of Liquidators: Care of Touche Ross, P.O. Box 944, 86 Station Street, Napier.

Note: This company is not insolvent, but is being wound up as part of a simplification in structure of the business.

md13100

Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Howeston Properties 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 Campbell Tyson, 17 Hall Street, Pukekohe, on Thursday, 31 August 1989 at 3 p.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.

To consider, and if thought fit to pass the following resolution as an extraordinary resolution, namely:

That the liquidator retain the books and papers of the company and dispose of them after 2 years.

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. Proxies must be lodged at the registered office, 17 Hall Street, Pukekohe, before 12 noon on 30 August 1989.

Dated this 10th day of August 1989.

R. E. J. KIDD, Liquidator.

md13039

Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of **John Harrison 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 Campbell Tyson, 17 Hall Street, Pukekohe, on Thursday, 31 August 1989 at 3.30 p.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.

To consider, and if thought fit to pass the following resolution as an extraordinary resolution, namely:

That the liquidator retain the books and papers of the company and dispose of them after 2 years.

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. Proxies must be lodged at the registered office, 17 Hall Street, Pukekohe, before 12 noon on 30 August 1989.

Dated this 10th day of August 1989.

R. E. J. KIDD, Liquidator.

md13040

In the matter of the Companies Act 1955, and in the matter of **Mutual Meat Co-operative Society Ltd.** (in liquidation):

Notice is given pursuant to section 290 of the Companies Act 1955, that general meetings of the members and members of the committee of inspection and creditors of the company will be held in the boardroom of Coopers & Lybrand, Fourth Floor, Civic Centre, The Square, Palmerston North on Friday, 1 September 1989.

Meeting of members at 11 a.m.

Meeting of members of committee of inspection at 11.15 a.m.

Meeting of creditors at 11.30 a.m.

The meetings are for the purpose of:

(a) Having an account laid before the meeting showing the manner in which the liquidator 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 11 a.m. on 31 August 1989.

Dated this 9th day of August 1989.

D. R. GREEN, Liquidator.

Address: P.O. Box 648, Palmerston North.

A member/creditor/member of committee of inspection entitled to attend and vote at the meeting may appoint a proxy to attend and vote instead of him. A proxy need not be a member/creditor/member of committee of inspection of the company.

md13036

In the matter of the Companies Act 1955, and in the matter of **Daisy Films Ltd.** (in liquidation):

Notice is hereby given that a meeting of creditors held on the 11th day of August 1989, that I, the undersigned, have been appointed liquidator.

The liquidator hereby fixes the 30th 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 of any distribution made before the debts are proved or, as the case may be, from objecting to the distribution.

Dated this 11th day of August 1989.

R. S. HAY, Liquidator.

Address of Liquidator: Care of Deloitte Haskins & Sells, Chartered Accountants, Tower Two, Shortland Centre, Shortland Street, P.O. Box 33, Auckland.

Note: This is a voluntary winding up of a non-trading company. The only creditors outstanding are associated parties, i.e., all outside creditors have been satisfied.

md13144

In the matter of the Companies Act 1955, and in the matter of **Daisy Holdings Ltd.** (in liquidation):

Notice is hereby given that a meeting of creditors held on the 11th day of August 1989, that I, the undersigned, have been appointed liquidator.

The liquidator hereby fixes the 30th 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 of any distribution made before the debts are proved or, as the case may be, from objecting to the distribution.

Dated this 11th day of August 1989.

R. S. HAY, Liquidator.

Address of Liquidator: Care of Deloitte Haskins & Sells, Chartered Accountants, Tower Two, Shortland Centre, Shortland Street, P.O. Box 33, Auckland.

Note: This is a voluntary winding up of a non-trading company. The only creditors outstanding are associated parties, i.e., all outside creditors have been satisfied.

md13146