1989 at 11.30 a.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 explanations 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 dispose of the books of the company and the books of the liquidator as he thinks fit.''

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

Dated this 11th day of August 1989.

W. K. STARTUP, Liquidator.

Address of Liquidator: Carr & Stanton, 117 Queen Street East, Hastings.

md13162

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

Notice is given pursuant to section 290 of the Companies Act 1955, that general meetings of the members and creditors of the company will be held in the boardroom of Coopers & Lybrand, Fourth Floor, Civic Centre, The Square, Palmerston North on Thursday, 31 August 1989.

Meeting of members at 11 a.m.

Meeting of creditors at 11.15 a.m.

The meetings are for the purposes of:

- (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 11 a.m. on 30 August 1989.

Dated this 11th day of August 1989.

D. R. GREEN, Liquidator.

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

A member/creditor 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 of the company. md13136

Notice to Creditors to Prove Debts or Claims

In the matter of the Companies Act 1955, and in the matter of **Fruit Farm Ltd.**:

Notice is hereby given that the undersigned, the liquidator of Fruit Farm Ltd., which is being wound up voluntarily, does hereby fix the 25th 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 8th day of August 1989.

R. M. DOLD, Liquidator.

Address: 1 Kimberley Road, Epsom (P.O. Box 26-228), Auckland.

md13190

Notice to Creditors to Prove Debts or Claims

In the matter of the Companies Act 1955, and in the matter of **Edenfield Orchard Ltd.**:

Notice is hereby given that the undersigned, the liquidator of Edenfield Orchard Ltd., which is being wound up voluntarily, does hereby fix the 25th 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 8th day of August 1989.

R. M. DOLD, Liquidator.

Address: 1 Kimberley Road, Epsom (P.O. Box 26-228), Auckland.

md13191

Notice Calling Final Meeting

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

Notice is hereby given pursuant to section 281 of the Companies Act 1955, that a meeting of the company will be held at the offices of Currie Usherwood & Davey, 137 Main Street, Pahiatua, on the 8th day of September 1989 at 10 a.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 explanations 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 dispose of the books of the company and the books of the liquidator as he thinks fit."

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.

B. J. R. DAVEY.

Address of Liquidator: 137 Main Street, Pahiatua.

md13160

Notice to Creditors to Prove Debts or Claims

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

Notice is hereby given that the undersigned, the liquidator of Hartelle Holdings Ltd., which is being wound-up voluntarily, does hereby fix the 9th day of September 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 7th day of August 1989.

P. V. AIKIN, Liquidator.

Address of Liquidator: P. V. Aikin, Chartered Accountant, P.O. Box 1122, Auckland.

md13206

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

Notice is given that as the liquidator of Cornwell Farm Ltd., which is being wound up voluntarily, I fix the 11th day of September 1989, as the day on or before which the creditors