Business:

- 1. To receive the liquidator's report on the winding up of the company.
- 2. To consider and if thought fit to pass the following resolution:
 - "That the account showing how the winding up has been conducted and the assets disposed of laid before this meeting by the liquidator (together with his explanation thereon) be received and adopted."

D. L. PEARSON, Liquidator.

md13450

Rongotai Buildings Ltd. (in liquidation)

Notice is hereby given that the final meeting of members will be held at 10 a.m. on the 6th day of September 1989 in the offices of Horwath & Horwath, Chartered Accountants, 32 Waring Taylor Street, Wellington.

Business:

- 1. To receive the liquidator's report on the winding up of the company.
- 2. To consider and if thought fit to pass the following resolution:
 - "That the account showing how the winding up has been conducted and the assets disposed of laid before this meeting by the liquidator (together with his explanation thereon) be received and adopted."

D. L. PEARSON, Liquidator.

md13451

Notice Calling Final Meetings of Members and Creditors

To Members and Creditors (No Committee of Inspection)

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

Notice is hereby given in pursuance of section 291 of the Companies Act 1955, that meetings of the members and creditors of the above-named company will be held at the offices of Peat Marwick, Twelfth Floor, Peat Marwick Tower, 85 Alexandra Street, Hamilton at 11 a.m. on the 8th day of September 1989 for the purpose of having an account laid before the meetings 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, and to determine the manner in which the books, accounts and documents of the company and of the liquidator are to be disposed of.

Every member or creditor entitled to attend and vote at the meetings is entitled to appoint a proxy to attend and vote instead of him. A proxy need not also be a member or creditor respectively.

Proxies to be used at the meetings must be lodged at the offices of KPMG Peat Marwick, Twelfth Floor, Peat Marwick Tower, 85 Alexandra Street, Hamilton, not later than 4 o'clock in the afternoon on the 7th day of September 1989.

Dated this 11th day of August 1989.

J. H. GAUKRODGER, Liquidator.

md13441

Brodrick Parcell & Co. Clients Securities Ltd. (in liquidation)

Pursuant to Section 281 of the Companies Act 1955

Notice is hereby given that the above-named company is having its final general meeting for the object of laying before the members the liquidator's account. The meeting is to be held at the offices of Hall Milne & Co., Second Floor, Baycorp

House, 333 Princes Street, Dunedin (P.O. Box 1562) at $3.30 \, \text{p.m.}$ on the 8th day of September 1989.

Dated the 16th day of August 1989.

The notice being given by the above-mentioned HALL MILNE & CO., Solicitors for the Company.

md13525

In the matter of the Companies Act 1955, and in the matter of **Jaraham Holdings Ltd.**:

Notice is hereby given that a general meeting of the company will be held at 2 p.m. on Thursday, 7 September 1989 at Level 12, 63 Albert Street, Auckland, 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.

Dated at Auckland this 15th day of August 1989.

P. PRASAD, Liquidator.

md13530

Manukau International Motor Inn Ltd. (in voluntary liquidation)

Notice of General Meeting

Pursuant to Section 281 of the Companies Act 1955

Notice is hereby given that a general meeting of the company will be held at the offices of Wilson Eliott & Partners, 11-13 Falcon Street, Parnell, on Monday, the 11th day of September 1989 at 11 a.m.

The purpose of the meeting will be to lay before the shareholders an account of the winding up.

D. J. WILSON, Liquidator.

md13579

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

Notice is given that as the liquidator of Neptune Engineering Ltd., which is being wound up voluntarily, I fix the 11th 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 17th day of August 1989.

T. A. SCOULAR, Liquidator.

Address: Coopers & Lybrand, P.O. Box 243, Wellington.

md13552

In the matter of the Companies Act 1955, and in the matter of **English and Foreign Fur Company Ltd.** (in liquidation):

Notice is given that as the liquidator of English and Foreign Fur Company Ltd., which is being wound up voluntarily, I fix the 11th 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 17th day of August 1989.

T. A. SCOULAR, Liquidator.

Address: Coopers & Lybrand, P.O. Box 243, Wellington.

md13553

Morris Stores & Motors Ltd. (in liquidation) Notice to Creditors to Prove Debts or Claims

Notice is hereby given that the undersigned, the liquidator of Morris Stores & Motors Ltd., which is being wound up voluntarily, does hereby fix the 11th day of September 1989 as