

Cottesloe Farm Ltd. (in liquidation)

Notice is hereby given pursuant to section 281 of the Companies Act 1955, that a general meeting of shareholders of Cottesloe Farm Ltd. (in liquidation), will be held in the offices of the liquidator, 142 Spey Street, Invercargill on the 15th day of September 1989 at 1 p.m.

Business:

1. To receive and consider the liquidator's account showing how the winding up has been conducted and the property of the company has been disposed of and to receive any explanation therefore by the liquidator.

2. To be proposed as an extraordinary resolution:

That the liquidator be authorised to dispose of the books of the company and of the liquidator as he thinks fit.

3. General business.

Dated this 15th day of August 1989.

P. SIM, Liquidator.

md13586

B&B Concrete Ltd. (in liquidation)**Hauraki Concrete Products Ltd. (in liquidation)****Roberts Concrete (Mt. Maunganui) Ltd. (in liquidation)****Life Tiles (NZ) Ltd. (in liquidation)****Belmont Quarries Ltd. (in liquidation)****Firth Concrete Products Ltd. (in liquidation)****Linton King Motors Ltd. (in liquidation)****Kings Spreaders Ltd. (in liquidation)****Bitumen Pavements Ltd. (in liquidation)****Certified Concrete (Christchurch) Ltd. (in liquidation)****Certified Concrete (Invercargill) Ltd. (in liquidation)****R.T. Scott Ltd. (in liquidation)****Certified Concrete (Hawkes Bay) Ltd. (in liquidation)****Conroc Industries Ltd. (in liquidation)****Ross Readymix Ltd. (in liquidation)****The Awatoto Shingle Company Ltd. (in liquidation)****Stresscrete (Southland) Ltd. (in liquidation)****Streescrete Industries Ltd. (in liquidation)****A.H. Russell and Company Ltd. (in liquidation)****Consil Concrete (Otaki) Ltd. (in liquidation)****Powell and Sons Ltd. (in liquidation)****Roberts Concrete Ltd. (in liquidation)****Roberts Concrete (Te Puke) Ltd. (in liquidation)****Notice of Final General Meetings**

Notice is hereby given pursuant to section 281 of the Companies Act 1955, that a general meeting of shareholders of the above-mentioned companies will be held in the offices of Firth Industries Ltd., 302 Great South Road, Greenlane, Auckland on the 11th day of September 1989, commencing at 10 a.m.

Business:

To receive and consider the liquidators account 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 be proposed as an ordinary resolution:

That the liquidator be authorised to dispose of the books of the company and the liquidator as he thinks fit.

General business.

Dated this 21st day of August 1989.

L. SMITH, Liquidator.

md13692

In the matter of the Companies Act 1955, and in the matter of **Marakeke Land Company Ltd. (in liquidation):**

Notice is given pursuant to section 290 of the Companies Act 1955, that a general meeting of the members of the company will be held at the offices of Coopers & Lybrand, corner Raffles and Bowers Streets, Napier on Thursday, the 21st day of September 1989 at 2 p.m. for the purpose 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 year of 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 4 p.m. on the 20th day of September 1989.

Dated this 15th day of August 1989.

J. T. TAAFFE, Liquidator.

Address: Coopers & Lybrand, corner Raffles and Bower Street, P.O. Box 645, Napier.

A member 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 of the company.

md13711

In the matter of the Companies Act 1955, and in the matter of **Marakeke Land Company Ltd. (in liquidation):**

Notice is given pursuant to section 290 of the Companies Act 1955, that a general meeting of the creditors of the company will be held at the offices of Coopers & Lybrand, corner Raffles and Bowers Streets, Napier on Thursday, the 21st day of September 1989 at 2.30 p.m. for the purpose 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 year of 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 4 p.m. on the 20th day of September 1989.

Dated this 15th day of August 1989.

J. T. TAAFFE, Liquidator.

Address: Coopers & Lybrand, corner Raffles and Bower Street, P.O. Box 645, Napier.

A member 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 of the company.

md13715

Waihaha Sawmilling Company Ltd. (in voluntary liquidation)**Notice of Ordinary General Meeting**

Notice is hereby given that an ordinary general meeting of Waihaha Sawmilling Company Ltd. (in voluntary liquidation), will be held at 36 Hillside Road, Takapuna on Friday, the 8th day of September 1989 at 4.30 o'clock in the afternoon.

Such ordinary general meeting is convened pursuant to section 291 of the Companies Act 1955.