

Dated at Auckland this 12th day of August 1989.

R. L. BENJAMIN, Liquidator.

md14156

Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Meanz 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 on the 14th day of September 1989 at 10 o'clock in the morning, at the offices of Phillips Nicholson, 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 on completion of the winding up of the company the books and papers of the company and of the liquidator be disposed of by the retention of the same by the liquidator, Alexander Watson, with the request that they be held in safe custody for such time as they must in law be preserved and that they then shall be 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 be a member. Proxies to be used at this meeting must be lodged with the undersigned at Wellington no later than 10 o'clock on the 12th day of September 1989.

Dated this 25th day of August 1989.

A. WATSON, Liquidator.

md14050

Taplin Bros Ltd. (in liquidation)

Notice of Final General Meeting

Notice is hereby given, pursuant to section 281 of the Companies Act 1955, that a general meeting of shareholders of Taplin Bros Ltd. (in liquidation), will be held in the office of the liquidators, Touche Ross & Co, Hamilton on 14 September 1989 at 10.30 a.m.

Business:

1. To receive and consider the liquidators accounts showing how the winding up has been conducted and the property of the company has been disposed of and to receive any explanation thereto by the liquidator.

2. General business.

Dated the 24th day of August 1989.

P. R. McLEAN, Liquidator.

md14061

Notice of Final Meeting of Members

Pursuant to Section 281 of the Companies Act 1955

In the matter of the Companies Act 1955, and in the matter of **Te Puke Motors Ltd.** (in liquidation):

Notice is hereby given that the final meeting of members is called for at 9 a.m. on Thursday, the 14th day of September 1989, to be held at the offices of Touche Ross & Co., Chartered Accountants, 29 Hinemaru Street, Rotorua.

Business:

1. To receive a final report of the liquidator.

2. To direct the liquidation concerning the records of the company.

Dated this 23rd day of August 1989.

A. J. GIBSON, Liquidator.

md14060

Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of **The House of Muir Ltd.** (in liquidation):

Notice is hereby given in pursuance of section 281 of the Companies Act 1955, that an ordinary general meeting of the company will be held at the offices of Murray Crossman and Partners, Chartered Accountants, Marac House, 132 First Avenue, Tauranga on the 5th day of September 1989 at the above offices 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 pursuant to section 328 of the Companies Act 1955, namely that:

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

Dated this 19th day of August 1989.

J. S. DONALD, Liquidator.

Address of Liquidator: Murray Crossman & Partners, Chartered Accountants, P.O. Box 743, Tauranga.

md14082

Notice By Advertisement of Final Winding Up Meeting

In the matter of the Companies Act 1955, and in the matter of **Kevin Bowden Ltd.** (in voluntary liquidation; members' winding up):

That a general meeting of the above-named company will be held at 10 o'clock in the morning on Monday, the 11th day of September 1989 at the offices of Messrs Markham & Partners, Third Floor, Mainline Building, 58 Symonds Street, Auckland, for the purpose of receiving the liquidator's account of the winding up showing how the winding up has been conducted and how the property of the company has been disposed of.

Dated this 23rd day of August 1989.

M. J. ELLIS, Liquidator.

md14080

Notice to Creditors to Prove Debts or Claims

In the matter of the Companies Act 1955, and in the matter of **Knoxcinna Properties Ltd.** HN. 196620:

Notice is hereby given that the undersigned, the liquidator of Knoxcinna Properties Ltd., which is being wound up voluntarily, does hereby fix the 15th 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 23rd day of August 1989.

J. M. CRONIN, Liquidator.

Ernst & Whinney, P.O. Box 222, Tauranga.

md14099