

Notice of Final Meeting of Company and Members Winding Up

In the matter of the Companies Act 1955, and in the matter of **Lynford Lodge Ltd.** (in voluntary liquidation, members winding up):

Take notice that in pursuance of section 281 of the above Act, the final general meeting of the above-named company will be held at the offices of Appleby & Burns, Fifth Floor, Union House, 32 Quay Street, Auckland on the 29th day of September 1989 at 9 a.m. in the forenoon for the purpose of laying before such meeting the account of the winding up of the above-named company and of giving any explanation thereof.

A member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of him/her, and that the proxy need not be a member of the company.

Dated this 24th day of August 1989.

D. R. APPLEBY, Liquidator.

md14098

Notice of Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Tuscany Finance 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 boardroom of Deloitte Haskins & Sells, Eighth Floor, Southpac House, 1 Victoria Street, Wellington on 18 September 1989 at 2.30 o'clock in the afternoon for the purpose of having an account laid before it showing how the winding up has been disposed of, and to receive any explanation thereof by the liquidator.

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 holder does not need to be a member.

Dated this 24th day of August 1989.

D. L. FRANCIS, Liquidator.

md14106

Notice of Final Meeting of Company

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

Notice is hereby given in pursuance of section 281 of the Companies Act 1955, that the general meeting of Nicol Wynne Ltd. (in liquidation), will be held in the boardroom of Deloitte Haskins & Sells, corner Queen and Warren Streets, Hastings on the 15th day of September 1989 at 10 a.m. for the purpose of having the accounts laid before them showing how the winding up has been conducted.

Further Business:

To consider and if thought fit to pass in respect of the above company the following resolution as an extraordinary resolution, namely:

"That all books and papers of the company and the liquidators be handed to the liquidator for retention in safe custody for the period required by law and thereafter for disposal by them in such manner as they may think fit."

"That all assets and liabilities of the company be transferred to the shareholders *in specie*."

Dated this 24th day of August 1989.

I. M. ROBERTSON, Liquidator.

This company is solvent and being wound up voluntarily.

A member entitled to attend and vote at the meeting may appoint a proxy.

md14107

Notice of Final Meeting of Company

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

Notice is hereby given in pursuance of section 281 of the Companies Act 1955, that the general meeting of Jim Barlow Ltd. (in liquidation), will be held in the boardroom of Deloitte Haskins & Sells, corner Queen and Warren Streets, Hastings on the 15th day of September 1989 at 9 a.m. for the purpose of having the accounts laid before them showing how the winding up has been conducted.

Further Business:

To consider and if thought fit to pass in respect of the above company the following resolution as an extraordinary resolution, namely:

"That all books and papers of the company and the liquidators be handed to the liquidator for retention in safe custody for the period required by law and thereafter for disposal by them in such manner as they may think fit."

"That all assets and liabilities of the company be transferred to the shareholders *in specie*."

Dated this 24th day of August 1989.

I. M. ROBERTSON, Liquidator.

This company is solvent and being wound up voluntarily.

A member entitled to attend and vote at the meeting may appoint a proxy.

md14109

Notice of Final Meeting of Company

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

Notice is hereby given in pursuance of section 281 of the Companies Act 1955, that the general meeting of Bob Thorp Ltd. (in liquidation), will be held in the boardroom of Deloitte Haskins & Sells, corner Queen and Warren Streets, Hastings on the 15th day of September 1989 at 11 a.m. for the purpose of having the accounts laid before them showing how the winding up has been conducted.

Further Business:

To consider and if thought fit to pass in respect of the above company the following resolution as an extraordinary resolution, namely:

"That all books and papers of the company and the liquidators be handed to the liquidator for retention in safe custody for the period required by law and thereafter for disposal by them in such manner as they may think fit."

"That all assets and liabilities of the company be transferred to the shareholders *in specie*."

Dated this 24th day of August 1989.

I. M. ROBERTSON, Liquidator.

This company is solvent and being wound up voluntarily.

A member entitled to attend and vote at the meeting may appoint a proxy.

md14111

J. & W. Faulkner Ltd. (in liquidation)

Notice Calling Final Meeting

Notice is hereby given, pursuant to section 281 of the Companies Act 1955, that a general meeting of the above-named company will be held at the office of Carter Holt Harvey Ltd., 640 Great South Road, Manukau City, Auckland, on the 28th day of September 1989 at 9 o'clock in the forenoon, for the purpose of having accounts laid before it showing how the winding up of the company has been