

Freshpic Mushrooms Ltd. (in liquidation)**Notice of Annual Meeting of Creditors and Contributories**

Take notice that a meeting of creditors to be followed by a meeting of contributories in the above matter will be held in the Boardroom of KPMG Peat Marwick, Twelfth Floor, Peat Marwick Tower, 85 Alexandra Street, Hamilton at 11.30 a.m. on the 8th day of September 1989 to consider a statement for transactions for the year ended 8 March 1989.

Every member or creditors 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 of the 7th day of September 1989.

Dated this 24th day of August 1989.

J. H. GAUKRODGER, Liquidator.

md14089

Notice Calling Final Meetings of Members and Creditors

In the matter of the Companies Act 1955, and in the matter of **Hill Building (Whangarei) 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, Tenth Floor, National Mutual Centre at 11 a.m. on the 15th 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.

Further Business:

To consider and if thought fit, to pass the following resolution as an extraordinary resolution, namely:

That the books, accounts and documents of the company and of the liquidator be disposed of to the care of 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 need not also be a member.

Proxies to be used at the meetings must be lodged at the offices of Peat Marwick, Tenth Floor, National Mutual Centre, 41 Shortland Street, Auckland not later than 4 o'clock in the afternoon on the 14th day of September 1989.

Dated this 21st day of August 1989.

G. S. REA, Joint Liquidator.

md14083

Regis Enterprises Ltd. (in liquidation)

Notice is hereby given that a final meeting of the contributories in the above matter will be held at offices of Smith Chilcott & Co., General Buildings, 27 Shortland Street, Auckland on the 14th day of September 1989 at 2 o'clock in the afternoon for the purpose of having an account laid before them showing how the winding up of the company has been conducted and the property of the company has been disposed of.

Further Business:

To consider and if thought fit to pass the following resolution as an extraordinary resolution, namely:

"That the books and papers of the company be retained by

the liquidator for a period of 6 months from the date thereof and then destroyed."

R. S. KINGSTONE and L. G. CHILCOTT, Liquidators.

md14067

Klissers Investments Ltd. (in liquidation)

Notice is hereby given that a final meeting of the contributories in the above matter will be held at offices of Smith Chilcott & Co., General Buildings, 27 Shortland Street, Auckland on the 18th day of September 1989 at 2 o'clock in the afternoon for the purpose of having an account laid before them showing how the winding up of the company has been conducted and the property of the company has been disposed of.

Further Business:

To consider and if thought fit to pass the following resolution as an extraordinary resolution, namely:

"That the books and papers of the company be retained by the liquidator for a period of 6 months from the date thereof and then destroyed."

P. C. CHATFIELD and R. S. KINGSTONE, Liquidators.

md14066

Powell Investments Ltd. (in voluntary liquidation)**Notice of Final Meeting of Members and Members Voluntary Winding Up**

Pursuant to Section 291 of the Companies Act 1955

Notice is hereby given in pursuance of section 291 of the Companies Act 1955, that the final general meeting will be held at the offices of Messrs Stretton & Co. 44 Heu Heu Street, Taupo on Wednesday, the 20th day of September 1989 at 9 a.m. to receive the liquidator's accounts showing how the winding up has been conducted and the property of the company has been disposed of and to hear any explanations that may be given by the liquidator.

D. H. D. WICKHAM, Liquidator.

md14064

Notice of Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Epulis Holdings 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 offices of Arthur Young, Chartered Accountants, Level 4, State Insurance Building, Rangitikei Street, Palmerston North on the 22nd day of September 1989 at 9 o'clock in the morning 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 need not also be a member.

Dated this 24th day of August 1989.

I. G. S. DONALD, Liquidator.

md14148

Notice of Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Gamma Motels 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 offices of Arthur Young, Chartered Accountants, Level 4, State Insurance Building, Rangitikei Street, Palmerston North on the 14th day of September 1989 at 9 o'clock in the morning 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