

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 28th day of August 1989.

D. A. WARD, Liquidator.

md14647

Notice Calling Final Meeting of Creditors

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

Notice is hereby given in pursuance of section 291 of the Companies Act 1955, that the final meeting of the creditors of the above-named company will be held at the offices of Ernst & Whinney, Sixth Floor, Barclays House, 36 Customhouse Quay, Wellington, on the 21st day of September 1989, at 3 o'clock in the afternoon, 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.

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 28th day of August 1989.

D. A. WARD, Liquidator.

md14649

Joseph Mae Ltd.

Notice to Creditors to Prove Debts or Claims

Notice is hereby given that the undersigned, the liquidator of Joseph Mae Ltd., which is being wound up voluntarily, does hereby fix the 21st 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 4th day of September 1989.

R. D. CORMACK, Liquidator.

Address of Liquidator: Care of Arthur Young, Chartered Accountants, P.O. Box 2091, Christchurch.

md14716

Raymond Brian Ltd. (in liquidation)

Notice Calling General Meeting

Notice is hereby given pursuant to section 281 of the Companies Act 1955, that a general meeting of the company will be held at the liquidator's office, situated at 3033 Great North Road, New Lynn, Auckland on the 19th day of September 1989 at 2 p.m., for the purpose of laying before the shareholders the liquidator's account of the winding up showing how the winding up has been conducted, and the property of the company disposed of, and to receive any explanation thereof by the liquidator and also of determining by extraordinary resolution that the books, accounts and documents of the company and of the liquidator shall be held at the residence of Brian J. Nola for a period of 5 years from the date of this resolution.

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 at Auckland this 31st day of August 1989.

B. R. J. BROWN, Liquidator.

md14724

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

Notice is given that as the liquidator of Cornwell Farm Ltd., which is being wound up voluntarily, I fix the 21st 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 30th day of August 1989.

P. H. JACKSON, Liquidator.

Address: Carr & Stanton, Chartered Accountants, 117 Queen Street East, Hastings.

md14728

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

Take notice that pursuant to section 281 of the Companies Act 1955, a general meeting of the Beverley Hills Ltd. (in liquidation), is to be held at the offices of Messrs Evans Harris, Solicitors, 5A Bruce Street, Hunterville at 10 a.m. on 26 September 1989, for the purpose of laying before the company an account of the liquidator's winding up of the company showing how the winding up of the company has been conducted and the property of the company has been disposed of.

Dated at Hunterville this 31st day of August 1989.

C. J. DAVEY, Liquidator.

md14756

Byfords Concrete Taihape Ltd.

Notice of Meeting of Members

To: All members or shareholders in Byfords Concrete Taihape Ltd. (in liquidation).

Notice is hereby given that a meeting in the nature of an ordinary general meeting of Byfords Concrete Taihape Ltd. (in liquidation), is hereby called and that such meeting is to be held at the offices of Messrs Blight Dodgson & Co., Chartered Accountants, Tui Street, Taihape (being the address of the liquidator of Byfords Concrete Taihape Ltd.) at 2 p.m. on Friday, the 22nd day of September 1989. The purpose of the meeting is to lay before the meeting the liquidator's account of the winding up of Byfords Concrete Taihape Ltd. (in liquidation), and to give any explanation thereof as may be required in all respects to satisfy the provisions of section 281 of the Companies Act 1955.

Dated this 1st day of September 1989.

R. A. DODGSON, Liquidator.

md14768

Fort Lauderdale Holdings Ltd.

Notice of Final Winding Up Meeting

Notice is hereby given pursuant to section 281 (2) of the Companies Act 1955, that a general meeting of the company is to be held on the 2nd day of October 1989 at 10 a.m. at the offices of McLeod Lojkin Associates, Sixth Floor, Tower 2, Shortland Centre, Shortland Street, Auckland for the purpose of laying before it the liquidator's account, showing how the winding up has been conducted and the property of the company disposed of.

B. REID, Liquidator.

md14770