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 1st day of September 1989.

 $D.\ M.\ D.\ RAWSTORNE$ and $D.\ L.\ FRANCIS,\ Joint Liquidators.$

md14913

N Kraakman 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 29th 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 Nicholaas Kraakman 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 1st day of September 1989.

B. R. J. BROWN, Liquidator.

md14892

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

Notice is hereby given that as the liquidator of the above company which is being wound up, I hereby fix the 25th 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 24th day of August 1989.

R. J. PRESTON, Liquidator.

Address of Liquidator: Mackintosh Bradley, Solicitors, P.O. Box 8364, Christchurch.

md14900

Notice to Creditors to Prove Debts or Claims

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

Notice is hereby given that the undersigned, the liquidator of Conspan Industries Ltd. (in liquidation), which is being wound up voluntarily, does hereby fix the 1st day of October 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 6th day of September 1989.

B. L. McPHAIL, Liquidator.

Address of Liquidator: P.O. Box 7013, Auckland.

md14853

Notice to Creditors to Prove Debts or Claims

In the matter of the Companies Act 1955, and in the matter of Conspan Steel Ltd. (in liquidation):

Notice is hereby given that the undersigned, the liquidator of Conspan Steel Ltd. (in liquidation), which is being wound up voluntarily, does hereby fix the 1st day of October 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 6th day of September 1989.

B. L. McPHAIL, Liquidator.

Address of Liquidator: P.O. Box 7013, Auckland.

md14854

Allison & Smith Ltd.

Notice of Final Meeting and Dissolution on Members Voluntary Winding Up

Pursuant to Section 281 of the Companies Act 1955

Presented by: Evan J. Taylor, Chartered Accountant, P.O. Box 5157, Christchurch.

Pursuant to the provisions of section 281 of the Companies Act 1955, I hereby give notice that a general meeting of the company is called for the 29th day of September 1989, in the offices of E. J. Taylor, Chartered Accountant, Christchurch, for the purpose of receiving the liquidator's final account showing how the winding up has been conducted and the property disposed of and any explanations thereon.

Dated this 31st day of August 1989.

E. J. TAYLOR, Liquidator.

md14855

W.A. Pickup & Company Ltd.

Notice of Final Meeting and Dissolution on Members Voluntary Winding Up

Pursuant to Section 281 of the Companies Act 1955

Presented by: Evan J. Taylor, Chartered Accountant, P.O. Box 5157, Christchurch.

Pursuant to the provisions of section 281 of the Companies Act 1955, I hereby give notice that a general meeting of the company is called for the 29th day of September 1989, in the offices of E. J. Taylor, Chartered Accountant, Christchurch, for the purpose of receiving the liquidator's final account showing how the winding up has been conducted and the property disposed of and any explanations thereon.

Dated this 31st day of August 1989.

E. J. TAYLOR, Liquidator.

md14856

Notice to Creditors to Prove Debts or Claims

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

Notice is hereby given that the undersigned, the liquidator of Jonlebruc Construction Ltd., which is being wound up voluntarily, does hereby fix the 22nd 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 1st day of September 1989.