

Chamber of Commerce Building, corner Mayoral Drive and Greys Avenue, on the 28th day of September 1989 at 10 a.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 Robin C. Rees 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 4th day of September 1989.

M. B. ROBINSON, Liquidator.

md15232

Charlesworth Holdings 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 offices of Neumegen and Company, Solicitors, Sixth Floor, DFC House, 350 Queen Street, Auckland on Friday, the 29th day of September 1989 at 10 a.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.

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 and of the liquidator shall be held at the registered office of Charlesworth Holdings Ltd. (in liquidation) for the 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 6th day of September 1989.

B. R. CHARLESWORTH, Liquidator.

md15236

Notice of Final Meeting and Members Winding Up

In the matter of the Companies Act 1955, and in the matter of **Turner Bros Ltd.** (in voluntary liquidation and 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 536 Frankton Road, Queenstown on the 30th day of September 1989 at 1 p.m., 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.

Dated this 8th day of September 1989.

R. D. LIDDELL, Liquidator.

md15378

Guthrie Investments 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 the shareholders of Guthrie Investments Ltd. (in liquidation), will be held in the offices of the liquidators, Fifteenth Floor, National Mutual Centre, Shortland Street, Auckland, on the 29th day of September 1989 at 2 p.m.

Business:

1. To receive and consider the liquidator's account 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.

2. To be proposed as an extraordinary resolution:

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

3. General business.

Dated this 4th day of September 1989.

D. S. KINGSTON, Liquidator.

md15220

Notice to Creditors to Prove Debts or Claims

In the matter of the Companies Act 1955, and in the matter of **W.R. & I.B. Lehmann Ltd.** (in liquidation):

Notice is hereby given that Norman James McMillan of Paeroa, chartered accountant, has been appointed liquidator of the above-named company.

The liquidation of W.R. & I.B. Lehmann Ltd., which is being wound up voluntarily, hereby fixes the 4th 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 such debts are proved, or, as the case may be, from objecting to such distribution.

Dated at Paeroa this 5th day of September 1989.

N. J. McMILLAN, Liquidator.

P.O. Box 21, Paeroa.

md15302

N.Z. Marshalling & Stevedoring (Whangarei) Ltd. (in liquidation)

Notice of Final Meeting of Members

Pursuant to Section 281 of the Companies Act 1955

Notice is hereby given that the final meeting of N.Z. Marshalling & Stevedoring (Whangarei) Ltd., will be held at the office of D. L. Hazard, Chartered Accountant, 15 Augustus Terrace, Parnell, Auckland, on the 22nd day of September 1989 at 11 a.m. for the purpose of receiving an account of the winding up and any explanation relevant thereto.

Dated at Auckland this 4th day of September 1989.

D. L. HAZARD, Liquidator.

md15313

Notice Calling Final Meetings of Members and Creditors

In the matter of the Companies Act 1955, and in the matter of **Egans Premier Meats 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, 10 Young Street, New Plymouth at 9 a.m. on the 22nd 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 and to determine the manner in which the books, accounts and documents of the company and of the liquidator are to be disposed of.

Every member or creditor 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.