

**Notice of Final Meeting**

In the matter of the Companies Act 1955, and in the matter of **Waingongoro Land Company Ltd.** (in liquidation):

Notice is hereby given in pursuance of section 291 of the Companies Act 1955, that a general and creditors meeting of the above-named company will be held at the offices of Ernst & Young, Chartered Accountants, 78 Miranda Street, Stratford on the 28th day of September 1989 at 2 o'clock in the afternoon 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 the company has been disposed of, and that the same was done accordingly.

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 7th day of September 1989.

P. CHARLETON, Liquidator.

md15638

**Notice to Creditors to Prove Debts or Claims**

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

Notice is hereby given that the undersigned, the liquidators of the above-named company which is being wound up, does hereby fix the 27th 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 any distribution.

Dated this 6th day of September 1989.

B. G. STOWELL, Joint Liquidator.

*Address of Joint Liquidators:* Care of Peat Marwick, National Mutual Centre, 41 Shortland Street, Auckland 1.

md15624

**Notice Calling Final Meetings of Members**

In the matter of the Companies Act 1955, and in the matter of **Geo Calvert & Co 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 Peat Marwick, Tenth Floor, National Mutual Centre at 10 o'clock in the forenoon on the 22nd day of September 1989, 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 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 21st day of September 1989.

Dated this 25th day of August 1989.

K. T. STOTTER, Joint Liquidator.

md15625

**Notice to Creditors to Prove Debts or Claims**

In the matter of the Companies Act 1955, and in the matter of **Asquith Industrial Estates Ltd.** (in liquidation), **Panelcraft Products Ltd.** (in liquidation), **W.E. Wagener Construction Co Ltd.** (in liquidation):

Notice is hereby given that the undersigned, the liquidator of the above companies which is being wound up, does hereby fix the 27th day of September 1989, as the day on or before which the creditors of the companies 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 any distribution.

*Important Note:* The above companies are being wound up voluntarily. Declarations of solvency have been filed in accordance with section 274 of the Companies Act 1955.

Dated this 11th day of September 1989.

G. S. REA, Joint Liquidator.

*Address of Joint Liquidators:* Care of Peat Marwick, National Mutual Centre, 41 Shortland Street, Auckland 1.

md15627

**R F & J M Wigg 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 shareholders of R F & J M Wigg Ltd. (in liquidation), will be held in the offices of the liquidators, Ernst & Young House, corner Amersham Way and Davies Avenue, Manukau City on the 28th 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 8th day of September 1989.

A. J. CUNNINGHAM, Liquidator.

md15643

**A R Enterprises Ltd. (in liquidation)****Notice to Creditors to Prove Debts or Claims**

Notice is hereby given that the undersigned, the liquidator of A R Enterprises Ltd., which is being wound up voluntarily, does hereby fix the 28th 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 6th day of September 1989.

A. J. CUNNINGHAM, Liquidator.

*Address of Liquidator:* Care of Ernst & Young, Chartered Accountants, P.O. Box 76-261, Manukau City.

md15646