

Notice of Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Rocky River Farm 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 Ernst & Young, Chartered Accountants, 78 Miranda Street, Stratford on 28 September 1989 at 1 p.m. 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.

md15647

Genesis Pattern Services Ltd. (in voluntary 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 the Eighth Floor, 17 Albert Street, Auckland, on the 28th 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 Stanley Bayliss 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 7th day of September 1989.

W. J. BIRDLING, Liquidator.

md15485

Notice of Final Meeting of Company and Members Winding Up

In the matter of the Companies Act 1955, and in the matter of **Halliday Haulage Ltd.** (in voluntary liquidation):

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 the offices of Appleby & Burns, Fifth Floor, Union House, 32 Quay Street, Auckland on the 29th day of September 1989 at 9 a.m. in the forenoon 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.

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 6th day of September 1989

R. E. WONG, Liquidator.

md15132

Notice Calling Final Meeting of Members

In the matter of the Companies Act 1955, and in the matter of **McCulloch 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 Peat Marwick,

Tenth Floor, National Mutual Centre at 11 o'clock on the 27th 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 26th day of September 1989.

Dated this 25th day of August 1989.

K. T. STOTTER, Joint Liquidator.

md15605

Notice Calling Final Meeting of Members

In the matter of the Companies Act 1955, and in the matter of **A D Murray Builders 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 KPMG Peat Marwick, Twelfth Floor, Peat Marwick Tower, 85 Alexandra Street, Hamilton at 10 a.m. on the 28th day of September 1989, for the purposes 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."

Dated this 8th day of September 1989.

J. F. PAK, Liquidator.

md15613

Notice Calling Final Meeting of Members

In the matter of the Companies Act 1955, and in the matter of **Wellington Software 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 Meeting Room, Seventh Floor, Peat Marwick House, 135 Victoria Street, Wellington, at 10.30 a.m. on the 28th 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 liquidators.

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 meeting must be lodged at the offices of Peat Marwick, Wellington, not later than 4 o'clock in the afternoon on the 27th day of September 1989.

Dated this 4th day of September 1989.

A. R. ISAAC and J. S. DRAGE, Liquidators.

md15615