the property of the company has been disposed of and to hear any explanations that may be given by the liquidator.

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 liquidation shall be retained in the custody of the liquidator for the period of two years from the date of dissolution of the company or for such longer period as the liquidator may think fit".

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 15th day of September 1989.

P. G. STEEL, Liquidator.

md16634

In the matter of the Companies Act 1955, and in the matter of Waiotia Farming Company Ltd. (in liquidation):

Notice is given that as the liquidator of Waiotia Farming Company Ltd., which is being wound up voluntarily, I fix the 5th 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 14th day of September 1989.

R. P. SINCLAIR, Liquidator.

Address: Touche Ross & Co, Chartered Accountants, 120 Queen Street East, Hastings.

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

Notice is given that as the liquidator of Tudor Investments Ltd., which is being wound up voluntarily, I 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 the distribution.

Dated this 15th day of September 1989.

J. L. VAGUE, Liquidator.

Address: Tudor Investments Ltd. (in liquidation), Coopers & Lybrand, P.O.Box 48, Auckland 1.

md16402

Pine Valley Farm Ltd. (in liquidation) Notice of Final Meeting and Dissolution of Members Voluntary Winding Up

Pursuant to Section 281 of the Companies Act 1955

Presented by: Spicer & Oppenheim, Chartered Accountants, P.O. Box 2219, Auckland.

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 11 a.m. on Monday, the 9th day of October 1989, at the offices of Spicer & Oppenheim, Ninth Level, Westpac Tower, 120 Albert Street, Auckland, 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 15th day of September 1989.

K. R. SMITH, Liquidator.

md16419

Notice to Creditors to Prove Debts or Claims

In the matter of the Companies Act 1955, and in the matter of Franchise Sportswear Ltd.:

Notice is hereby given that the undersigned, Robert John Willis, the liquidator of Franchise Sportswear Ltd., which is being wound up voluntarily, does hereby fix the 3rd 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 15th day of September 1989.

R. J. WILLIS, Liquidator.

Address of Liquidator: Staples Rodway, Eighth Floor, Reserve Bank Building, 67 Customs Street East (P.O. Box 3899), Auckland 1.

md16427

Hydro Seeders (New Zealand) Notice to Creditors to Prove Debts or Claims

Notice is hereby given that the undersigned, the liquidator of Hydro Seeders Ltd., which is being wound up voluntarily, does hereby fix 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 the debts are proved or, as the case may be, from objecting to the distribution.

Dated this 20th day of September 1989.

E. L. T. WRIGHT, Liquidator.

Address of Liquidator: Care of Ernst & Young, Chartered Accountants, P.O. Box 490, Wellington.

Notice to Creditors to Prove Debts or Claims

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

Notice is hereby given that the undersigned, the liquidator of Johnstons Holdings Ltd., which is being wound up voluntarily, does hereby fix the 30th 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 13th day of September 1989.

E. J. SCHRODER, Liquidator.

Address of Liquidator: E. J. Schroder, P.O. Box 74-079, Auckland.

md16399

Notice Calling Final Meeting of Members

In the matter of the Companies Act 1955, and in the matter of R.G. Henderson Ltd. (in liquidation):

Notice is hereby given in pursuance of section 281 of the Companies Act 1955, that a general meeting of the abovenamed company will be held at the offices of Peat Marwick, Tenth Floor, National Mutual Centre, 41 Shortland Street, Auckland at 10 a.m. on the 6th day of October 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.