

C. & F. Holt Enterprises Ltd.
Notice of Final Winding Up Meeting

Notice is hereby given pursuant to section 281 (2) of the Companies Act 1955, that a meeting of the company is to be held on the 16th day of October 1989 at 9 a.m., at the offices of Messrs Brown, Woolley & Graham, 97-101 Hobson Street, Auckland, for the purpose of laying before it the liquidator's account, showing how the winding up has been conducted and the property of the company disposed of.

Dated this 28th day of September 1989.

W. N. JONES, Liquidator.

md18041

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 Manubhai M. Mehta for a period of five (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 28th day of September 1989.

R. LORNIE, Liquidator.

md18381

Bristan Paint & Powder Coaters 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 Ground Floor, 83 Grafton Road, Auckland, on the 26th day of October 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 Stanley F. Davis for a period of five (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 28th day of September 1989.

R. LORNIE, Liquidator.

md18371

Deavin and Russ Enterprises 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 Ground Floor, 83 Grafton Road, Auckland, on the 26th day of October 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 Barry Deavin for a period of five (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 28th day of September 1989.

R. LORNIE, Liquidator.

md18385

Mikestan Wire 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 Ground Floor, 83 Grafton Road, Auckland, on the 26th day of October 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 Stanley F. Davis for a period of five (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 28th day of September 1989.

R. LORNIE, Liquidator.

md18377

J E Endean Properties 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 Ground Floor, 83 Grafton Road, Auckland, on the 26th day of October 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 John E. Endean for a period of five (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 28th day of September 1989.

R. LORNIE, Liquidator.

md18387

Mehta Flats 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 Ground Floor, 83 Grafton Road, Auckland, on the 26th day of October 1989 at 10 a.m., for the purpose of laying before the shareholders the liquidator's account of the winding up showing how the

V W and S Hillman 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 Ground Floor, 83 Grafton Road, Auckland, on the 26th day of October 1989 at 10 a.m., for the purpose of laying before the shareholders