

Silver Fern Properties Ltd.**Notice as to Holding General Meeting for Purpose of Receiving Liquidators Report and Explanations as to Winding Up***Pursuant to Section 291 of the Companies Act 1955*

The liquidator of the company hereby gives notice of the calling of a general meeting of the company for the purpose of laying an account as to the winding up of the company and the disposition of the property of the company before the meeting and to give any necessary explanations. The meeting will be held at 14 Taraire Road, Titirangi on the 21st day of October at the time of 12 noon.

Dated this 22nd day of September 1989.

H. W. WILSON, Liquidator.

md17534

Notice of Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Bee Gee Land Co. Ltd., Broderick Holdings Ltd., Camden & Speer Ltd., Central Districts Computers Ltd., Christopher Philip Kerri Enterprises Ltd., Group Installations Ltd., Havill Street Flats Ltd., Highbury Drapery Ltd., J.H. McMaster Ltd., John H. McMaster Ltd., L.A.H. Mason Ltd., R.E. Moxon Ltd., Pamela Byrnes Ltd., T.R. Saunders Ltd.** (all in liquidation):

Notice is hereby given in pursuance of section 281 of the Companies Act 1955, that general meetings of the above-named companies will be held at the offices of Smillie Britten Larsen & Co., 157 Broadway Avenue, Palmerston North on Friday, the 20th day of October 1989, at 1 p.m., for the purpose of having accounts laid before them showing how the winding up has been disposed of and to receive any explanation thereof by the liquidator.

Every member 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.

Dated this 27th day of September 1989.

A. M. LARSEN, Liquidator.

md18598

Notice of Final Meeting of Members

In the matter of section 281 of the Companies Act 1955, and in the matter of **Melville-Smith Investments Ltd** (in voluntary liquidation, hereinafter called "the company"):

Notice is hereby given in pursuance of section 281 of the Companies Act 1955, that a general meeting of the company will be held at the office of Ross Melville Bridgman & Co., 47 Custom Street East, Auckland on the 19th day of October 1989 at 9 a.m., for the purpose of having laid before such meeting the liquidator's account showing how the winding up has been conducted and the property of the company has been disposed of and of hearing any explanations that may be given by the liquidator.

N. M. HARRIS, Liquidator.

md18610

Don Hall Machinery Ltd. (in voluntary liquidation)**Notice of Meeting**

Notice is given that a meeting of the creditors of the company will be held at 139 Moray Place, Dunedin on Monday, the 16th day of October 1989 at 2 p.m.

Agenda:

1. To receive a statement of assets and liabilities.
2. To consider the appointment of an additional or replacement liquidator.

3. To consider and, if thought fit, constitute a committee of inspection.

4. To resolve to fix the remuneration of the liquidators.

Proof of Debt

No person will be entitled to vote as a creditor at the meeting unless he has lodged with the chairman of the meeting particulars of his debt or claim or a formal proof of the debt or claim in respect of which he claims payment from the above-named company: Winding up rules. Rule 118.

Proxies:

Creditors unable to attend the meeting in person may vote by proxy. Proxies should be duly executed and forwarded to the secretary of the company, care of Price Waterhouse, P.O. Box 5346, Dunedin so as to be delivered to that address no later than 4 p.m. on 13 October 1989.

Dated this 27th day of September 1989.

S. J. HIGGS, Liquidator.

md18657

Whangateau 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 shareholders of Whangateau Investments Ltd. (in liquidation), will be held in the offices of the liquidators, Sixteenth Floor, National Mutual Centre, Shortland Street, Auckland on the 19th day of October 1989 at 9 a.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 29th day of September 1989.

B. N. KENSINGTON, Liquidator.

All shareholders are entitled to attend the meeting. A shareholder of the company entitled to attend and vote may appoint a proxy to attend and vote in his stead. A proxy need not be a shareholder of the company. Proxies must be lodged with the liquidator of the company not later than 4 p.m. on the 18th day of October 1989.

md18605

Derwent Downs Ltd. (in liquidation)**Notice to Creditors to Prove Debts or Claims**

Notice is hereby given that the undersigned, the liquidator of Derwent Downs Ltd., which is being wound up voluntarily, does hereby fix the 20th 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 30th day of September 1989.

R. C. MORETON, Liquidator.

Address of Liquidator: Care of Ernst & Young, Chartered Accountants, P.O. Box 2146, Auckland.

md18609