

Dated at Pukekohe this 22nd day of September 1989.

G. E. HUNTER, Liquidator.

md17552

**Kenward 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 64 King Street, Pukekohe, on the 13th 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 M. Kennedy 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 Pukekohe this 20th day of September 1989.

G. E. HUNTER, Liquidator.

md17553

**Notice of Final Meeting**

In the matter of the Companies Act 1955, and in the matter of **Beresford 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 office of Howard C. Padman, Chartered Accountant, Farming House Building, 211 Market Street South, Hastings on Thursday, 26 October 1989 at 9 a.m., for the purpose of having an account laid before it 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 meeting is entitled to appoint a proxy to attend and vote instead of him. A proxy need not also be a member.

Dated this 22nd day of September 1989.

H. C. PADMAN, Liquidator.

md17548

**Mr Sandwich Bar (1980) Ltd. (in liquidation)**

**Notice of Final Meeting of Members**

*Pursuant to Section 281 of the Companies Act 1955*

Notice is hereby given that the final meeting of the members of the above-named company will be held at the offices of Bird & Gray, 240 The Strand, Whakatane on the 6th day of October 1989 at 1 o'clock in the afternoon for the purpose of having laid before it the liquidator's statement showing how the winding up of the company has been conducted, and the property of the company disposed of.

Dated the 20th day of September 1989.

A. G. BIRD, Liquidator.

md17466

**Valley Holdings Ltd. (in liquidation)**

**Notice of Final Meeting of Members**

*Pursuant to Section 281 of the Companies Act 1955*

Notice is hereby given that the final meeting of the members of the above-named company will be held at the offices of Bird & Gray, 240 The Strand, Whakatane on the 9th day of October 1989 at 1.20 o'clock in the afternoon for the purpose of having laid before it the liquidator's statement showing how

the winding up of the company has been conducted, and the property of the company disposed of.

Dated the 20th day of September 1989.

G. B. GRAY, Liquidator.

md17467

**Kope Engine Reconditioners Ltd. (in liquidation)**

**Notice of Final Meeting of Members**

*Pursuant to Section 281 of the Companies Act 1955*

Notice is hereby given that the final meeting of the members of the above-named company will be held at the offices of Bird & Gray, 240 The Strand, Whakatane on the 9th day of October 1989 at 3 o'clock in the afternoon for the purpose of having laid before it the liquidator's statement showing how the winding up of the company has been conducted, and the property of the company disposed of.

Dated this 20th day of September 1989.

G. B. GRAY, Liquidator.

md17468

**Peter Clark Holdings Ltd. (in liquidation)**

**Notice of Final Meeting of Members**

*Pursuant to Section 281 of the Companies Act 1955*

Notice is hereby given that the final meeting of the members of the above-named company will be held at the offices of Bird & Gray, 240 The Strand, Whakatane on the 6th day of October 1989 at 11 o'clock in the morning for the purpose of having laid before it the liquidator's statement showing how the winding up of the company has been conducted, and the property of the company disposed of.

Dated this 20th day of September 1989.

G. B. GRAY, Liquidator.

md17469

**H P Rust Ltd. (in liquidation)**

**Notice of Final Meeting of Members**

*Pursuant to Section 281 of the Companies Act 1955*

Notice is hereby given that the final meeting of the members of the above-named company will be held at the offices of Bird & Gray, 240 The Strand, Whakatane on the 6th day of October 1989 at 11 o'clock in the morning for the purpose of having laid before it the liquidator's statement showing how the winding up of the company has been conducted, and the property of the company disposed of.

Dated this 20th day of September 1989.

G. B. GRAY, Liquidator.

md17470

**Notice Calling Final Meeting**

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

Notice is hereby given in pursuance to section 281 of the Companies Act 1955, that a general meeting of the above-named company will be held at the offices of Messrs Burns Metcalf Chung & Co, Solicitors, Second Floor, GBL House, 330 Lambton Quay, Wellington on the 25th day of October 1989 at 3 o'clock in the afternoon 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 explanation thereof by the liquidation.

**Further Business:**

To further consider and if through fit to pass the following resolution as an extraordinary resolution, namely:

That pursuant to section 328 of the Companies Act 1955, the books and papers of the company shall be stored at