

held at the offices of Geenty Walsh & Partners, chartered accountants of Hastings on the 24th day of October 1989 at Carlsson House, 201B Warren Street North, Hastings, 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 liquidator be authorised to dispose of the books of the company and the books of the liquidator as he thinks 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 3rd day of October 1989.

G. R. GEENTY.

Address of Liquidator: Carlsson House, 201B Warren Street North, Hastings.

md19064

In the matter of the Companies Act 1955 and the Amendments thereto, and in the matter of **A.V. Hill & Associates Ltd.** AK. 070872:

Notice is hereby given that the undersigned, the liquidator of A.V. Hill & Associates Ltd., which is being wound up voluntarily, does hereby fix the 31st 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 29th day of September 1989.

B. A. HARE, Liquidator.

Address of Liquidator: Bowden, Impey & Sage, Chartered Accountants, P.O. Box 9588, Newmarket, Auckland 1.

md19069

Notice Calling Final Meeting of Members

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

Notice is hereby given in pursuance of section 281 of the Companies Act 1955, that a meeting of the members of the above-named company will be held in the Boardroom, Fifth Floor of Deloitte Haskins & Sells, 32 Oxford Terrace, Christchurch on Tuesday, the 31st day of October 1989 at 9 a.m., for the purpose of having an account laid before it showing how the winding up has been conducted and the properties of the company has been disposed of, and to receive any explanations thereof by the liquidators.

Further Business:

To resolve pursuant to section 328 (1) (b) that the liquidators be authorised to dispose of the books of the company and of the liquidators as they think fit.

Every member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote for them. A proxy need not be a member.

Proxies to be used at the meeting must be lodged at the offices of Deloitte Haskins & Sells, 32 Oxford Terrace, Christchurch not later than 5 p.m., on the 30th day of October 1989.

Dated this 28th day of September 1989.

J. B. A. McALISTER and D. J. STRACK, Joint Liquidators.

md19073

Notice of Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Kapiti 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 Lowe and Associates, Chartered Accountants, 24 Gordon Street, Dannevirke on the 26th day of October 1989 at 12 o'clock in the morning, 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 29th day of September 1989.

S. P. LOWE, Liquidator.

md18936

Notice of Final Meeting

In the matter of the Companies Act 1955, and in the matter of **White Bus Machinery 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 Lowe and Associates, Chartered Accountants, 24 Gordon Street, Dannevirke on the 26th day of October 1989 at 1 o'clock in the afternoon, 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 29th day of September 1989.

S. P. LOWE, Liquidator.

md18937

Notice of Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Kapiti Station 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 Lowe and Associates, Chartered Accountants, 24 Gordon Street, Dannevirke on the 26th day of October 1989 at 11 o'clock in the morning, 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 29th day of September 1989.

S. P. LOWE, Liquidator.

md18938

Notice of Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Woodville Clothing Company 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 Lowe and Associates, Chartered Accountants, 24 Gordon Street, Dannevirke on the 26th day of October 1989 at 9 o'clock in the morning, 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.