

“That the books, accounts and documents of the company and the liquidator be destroyed by the liquidator two years from the date of this meeting.”

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 5th day of October 1989.

D. L. MILLER, Liquidator.

Address of Liquidator: Millar & Miller, Chartered Accountants, P.O. Box 2648, Wellington.

md19230

Notice to Creditors to Prove Debts or Claims

In the matter of the Companies Act 1955, and in the matter of **Wai Whare Nui Farm Ltd.:**

Notice is hereby given that the undersigned, the liquidator of Moana Nui Farm Ltd., which is being wound up voluntarily, does hereby fix the 30th 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 4th day of October 1989.

R. H. WIMSETT, Liquidator.

Address of Liquidator: Care of Touche Ross & Co., P.O. Box 944, 86 Station Street, Napier.

md19177

J.J. Construction Company Ltd. (in voluntary liquidation)

Notice to Creditors to Prove Debts or Claims

Notice is hereby given that the liquidator of J.J. Construction Company Ltd., which is being wound up voluntarily, does hereby fix the 20th day of November 1989, as the day on or before which the creditors of the company are to prove their debts or claims, and to establish any priority under section 308 of the Companies Act 1955, or 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 5th day of October 1989.

L. D. PAYNE, Liquidator.

P.O. Box 6077, Christchurch.

md19143

Ocean Resources Ltd. (in voluntary liquidation)

Notice of Final Meeting of Members

Pursuant to Section 281 of the Companies Act 1955

Notice is hereby given in pursuance of section 281 of the Companies Act 1955, that the final general meeting will be held at the offices of Messrs Staples Rodway, Eighth Floor, Reserve Bank Building, 67 Customs Street East, Auckland on the 20th day of October 1989 at 8.30 a.m., to receive the liquidator's accounts and to hear any explanations that may be given by the liquidator.

Dated this 29th day of October 1989.

R. J. WILLIS, Liquidator.

md19147

Rosier Investments Ltd. (in liquidation)

Notice is hereby given that a final meeting of the contributories in the above matter will be held at offices of Smith Chilcott & Co., General Buildings, 27 Shortland Street, Auckland, on the 31st day of October 1989 at 2 o'clock in the afternoon for the

purpose of having an account laid before them showing how the winding up of the company has been conducted and the property of the company has been disposed of.

Further Business:

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

“That the books and papers of the company be retained by the liquidator for a period of 6 months from the date thereof and then destroyed.”

J. A. NORRIE and L. J. SMITH, Liquidators.

md19150

Greenrows Market Gardens Ltd. (in voluntary liquidation)

Notice of Final General Meeting

Pursuant to Section 281 of the Companies Act 1955

Notice is hereby given in pursuance of section 281 of the Companies Act 1955, that the final general meeting will be held at the offices of Price Waterhouse, 208 Oxford Terrace, Christchurch on the 25th day of October 1989 at 10 a.m., to receive the liquidator's accounts and to hear any explanations that may be given by the liquidator.

Dated this 4th day of October 1989.

P.G. STEEL, Liquidator.

md19152

Peter Dynes Esq. International Ltd. (in liquidation)

Notice of Meeting of Creditors

Notice is hereby given that pursuant to section 290 of the Companies Act 1955, that a general meeting of creditors of the above-named company will be held at the offices of the liquidator, Level 14, Tower II, 55-65 Shortland Street, Auckland on the 26th day of October 1989 at 10 a.m.

Business:

1. To receive and consider the liquidator's account of his acts and dealings and of the conduct of the winding up during the year ended 28 June 1989.

2. General business.

Dated this 4th day of October 1989.

P. J. HAYS, Liquidator.

Note:

A creditor of the company is entitled to appoint a proxy to attend and vote at the meeting on the creditor's behalf.

A proxy need not be a creditor of the company.

Proxies must be received at the registered office of the company not less than 48 hours before the time for holding the meeting, addressed to the liquidator, P.O. Box 544, Auckland.

md19155

Notice Calling Final Meeting

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

Notice is hereby given pursuant to section 281 of the Companies Act 1955, that a meeting of the company will be held at the offices of Touche Ross, Chartered Accountants, Hastings, on the 20th day of October 1989 at 120 East Queen Street, 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: