

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 4th day of October 1989.

R. S. HAY, Liquidator.

md19304

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

Notice is hereby given in pursuance of section 291 of the Companies Act 1955, that a meeting of the creditors of the above-named company will be held at the offices of Deloitte Haskins & Sells, Chartered Accountants, Thirteenth Floor, Tower Two, Shortland Towers, Shortland Street, Auckland on the 25th day of October 1989 at 9.30 o'clock in the morning 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 liquidator.

Further Business:

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

"That the books and papers be retained by the liquidator for 5 years and then destroyed."

Proxies to be used at the meeting must be lodged with the undersigned at the offices of Deloitte Haskins & Sells, Chartered Accountants, Thirteenth Floor, Tower Two, Shortland Towers, Shortland Street, Auckland, not later than 9.30 a.m. on the 24th day of October 1989.

Dated this 4th day of October 1989.

R. S. HAY, Liquidator.

md19305

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

Notice is hereby given in pursuance of section 291 of the Companies Act 1955, that a general meeting of the above-named company will be held at the offices of Deloitte Haskins & Sells, Chartered Accountants, Auckland on the 25th day of October 1989 at 9.45 a.m. in the morning 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 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 4th day of October 1989.

R. S. HAY, Liquidator.

md19306

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

Notice is hereby given in pursuance of section 291 of the Companies Act 1955, that a meeting of the creditors of the above-named company will be held at the offices of Deloitte Haskins & Sells, Chartered Accountants, Thirteenth Floor, Tower Two, Shortland Towers, Shortland Street, Auckland on the 25th day of October 1989 at 10 o'clock in the morning 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 liquidator.

Further Business:

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

"That the books and papers be retained by the liquidator for 5 years and then destroyed."

Proxies to be used at the meeting must be lodged with the undersigned at the offices of Deloitte Haskins & Sells, Chartered Accountants, Thirteenth Floor, Tower Two, Shortland Towers, Shortland Street, Auckland, not later than 10 a.m. on the 24th day of October 1989.

Dated this 4th day of October 1989.

R. S. HAY, Liquidator.

md19307

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

Notice is hereby given in pursuance of section 291 of the Companies Act 1955, that a general meeting of the above-named company will be held at the offices of Deloitte Haskins & Sells, Chartered Accountants, Auckland on the 25th day of October 1989 at 10.15 a.m. in the morning 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 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 4th day of October 1989.

R. S. HAY, Liquidator.

md19308

In the matter of the Companies Act 1955, and in the matter of **Foundation Systems (Finance) Ltd.** (in liquidation):

Notice is hereby given in pursuance of section 291 of the Companies Act 1955, that a meeting of the creditors of the above-named company will be held at the offices of Deloitte Haskins & Sells, Chartered Accountants, Thirteenth Floor, Tower Two, Shortland Towers, Shortland Street, Auckland on the 25th day of October 1989 at 10.30 o'clock in the morning 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 liquidator.

Further Business:

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

"That the books and papers be retained by the liquidator for 5 years and then destroyed."

Proxies to be used at the meeting must be lodged with the undersigned at the offices of Deloitte Haskins & Sells, Chartered Accountants, Thirteenth Floor, Tower Two, Shortland Towers, Shortland Street, Auckland, not later than 10.30 a.m. on the 24th day of October 1989.

Dated this 4th day of October 1989.

R. S. HAY, Liquidator.

md19309

In the matter of the Companies Act 1955, and in the matter of **Foundation Systems (Finance) Ltd.** (in liquidation):

Notice is hereby given in pursuance of section 291 of the Companies Act 1955, that a general meeting of the above-named company will be held at the offices of Deloitte Haskins & Sells, Chartered Accountants, Auckland on the 25th day of October 1989 at 10.45 a.m. in the morning 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 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.