

Address of the Liquidator: KPMG Peat Marwick, Peat Marwick Tower, 85 Alexandra Street, Hamilton.

md19671

Notice of Final Meeting of Company Members Winding Up

In the matter of the Companies Act 1955, and in the matter of **Afalmere Orchards Ltd.** (in voluntary liquidation):

Take notice that in pursuance of section 281 of the above Act, the final general meeting of the above-named company will be held at the office of Milnes & Lockhart on the 3rd day of November 1989 at 5 p.m., for the purpose of laying before such meeting the account of the winding up of the above-named company and of giving any explanation thereof.

Note: A member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of him, and that proxy need not also be a member of the company.

Dated this 5th day of October 1989.

D. G. BEATSON, Liquidator.

md19686

Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Alan King 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 Spicer & Oppenheim, Chartered Accountants, Third Floor, 89 Courtenay Place, Wellington on Thursday, the 2nd day of November 1989 at 4 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 liquidator.

Further Business:

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

1. "That the account showing how the winding up has been conducted and the property disposed of laid before this meeting by the liquidator (together with his explanation thereon) be received and adopted."
2. "That the books and papers of the company and of the liquidator be destroyed".

Dated this 10th day of October 1989.

A. GOLDMAN, Liquidator.

md19651

E. Gelb Ltd. AK. 045159
Point Properties Ltd. AK. 062816
Trueline Shoulder Pads Ltd. AK. 048770
Argo Creations Ltd. AK. 048479
Harold Reeve Construction Co. Ltd. AK. 062792
J McP and M P Stuart Ltd. AK. 107037
Simmental Stud (NZ) Ltd. AK. 085881
Bar T Orchard Ltd. IN. 158253
Hi-Fire Orchard Ltd. WN. 038236
Splendid Orchard Ltd. CH. 141368

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 meetings for each above-mentioned company 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 commencing 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 6th day of October 1989.

R. J. WILLIS, Liquidator for Each Company.

md19659

Notice of Final Meeting of Company

In the matter of the Companies Act 1955, and in the matter of **Waiwetu Developments 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 R. D. Berry, Chartered Accountant, 93 Cuba Mall, Wellington on the 30th day of October 1989 at 11 a.m. 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, accounts and documents of the company and the liquidator be destroyed by the liquidator 2 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.

R. D. BERRY, Liquidator.

Address of Liquidator: R. D. Berry, Chartered Accountant, P.O. Box 11-719, Wellington.

md19666

In the matter of the Companies Act 1955, and in the matter of **Westbourne Steel Ltd.:**

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 6th day of October 1989, the following extraordinary resolutions were passed by the company, namely:

"That the company cannot by reason of its liabilities continue its business and that it is advisable to wind up and accordingly the company be wound up voluntarily."

"That Warwyck James Dewe and Graeme David Meyers of Markham & Partners, chartered accountants, be appointed provisional liquidators."

Dated this 9th day of October 1989.

J. R. McKENZIE, Director.

md19672

Don Wiles Chemist Ltd.

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 the above-named company will be held at the office of the liquidator, Third Floor, Prudential Building, 9 Manukau Road, Newmarket, on the 27th day of October 1989 at 1 p.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.

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.

Dated this 11th day of October 1989.

J. P. VISKOVICH, Liquidator.

md19676