

will be held at the liquidator's office, situated at 619 Dominion Road, Balmoral, Auckland 4, on the 3rd day of November 1989 at 9 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 Howard W. Duncumb 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 Auckland this 12th day of October 1989.

C. P. COONEY, Liquidator.

md19892

White Metalworkers & Co Ltd. (in 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 619 Dominion Road, Balmoral, Auckland 4, on the 3rd day of November 1989 at 9 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 James H. Brien 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 Auckland this 12th day of October 1989.

C. P. COONEY, Liquidator.

md19891

Weymann Transport Services Ltd. (in liquidation)

Notice of Final Meeting

Take notice that a meeting of creditors in the above matter will be held at the office of J. N. Couch, Chartered Accountant, GRE Building, 12-14 Northcroft Street, Takapuna on the 7th day of November 1989 at 10.30 o'clock in the forenoon.

Agenda:

1. To consider the liquidator's account of 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.

Dated this 12th day of October 1989.

J. N. COUCH, Liquidator.

Proxies to be used at the meeting must be lodged with the liquidator at P.O. Box 33-002, Takapuna, not later than 5 p.m., on the 6th day of November 1989.

md19900

Weymann Transport Services Ltd. (in liquidation)

Notice of Final Meeting

Take notice that a meeting of contributories in the above matter will be held at the office of J. N. Couch, Chartered Accountant, GRE Building, 12-14 Northcroft Street,

Takapuna on the 7th day of November 1989 at 10 o'clock in the forenoon.

Agenda:

1. To consider the liquidator's account of 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.

Dated this 12th day of October 1989.

J. N. COUCH, Liquidator.

Proxies to be used at the meeting must be lodged with the liquidator at P.O. Box 33-002, Takapuna, not later than 5 p.m., on the 6th day of November 1989.

md19901

Erin Lodge Ltd.

Notice as to Holding General Meeting for Purpose of Receiving Liquidators Report and Explanations as to Winding Up

Pursuant to Section 291 of the Companies Act 1955

The liquidator of the company hereby gives notice of the calling of a general meeting of the company, for the purpose of laying an account as to the winding up of the company and the disposition of the property of the company before the meeting and to give any necessary explanations. The meeting will be held at the offices of Butts, Bainbridge & Weir, 14 Railside Avenue, Henderson on the 3rd day of November 1989 at the time of 11 a.m.

Dated this 26th day of September 1989.

C. WELCH, Liquidator.

md19895

In the matter of the Companies Act 1955, and in the matter of Goodes Hotel Ltd.:

Notice is hereby given pursuant to section 281 of the Companies Act 1955, that a general meeting of the above-named company will be held at the company's registered office at Third Floor, Mainline Building, 58 Symonds Street, Auckland on the 2nd of November 1989 at 10.30 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.

Dated at Auckland this 9th day of October 1989.

A. WATSON, Liquidator.

md19921

Haydn & Rollett Ltd. (in voluntary liquidation)

Notice Calling Final Meeting

Members' Voluntary Winding Up

Notice is hereby given pursuant to section 281 of the Companies Act 1955, that a general meeting of the above-named company will be held at the offices of Wilson Elliott & Partners, Chartered Accountants, 11-13 Falcon Street, Parnell, Auckland on the 6th day of November 1989 at 10 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.

Every member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of the member. A proxy need not also be a member.

Dated this 3rd day of October 1989.

G. M. ELIOTT, Liquidator.

md19909