Notice of Meeting of Members

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

Notice is hereby given that in accordance with section 281 of the Companies Act 1955, a final meeting of members will be held at the offices of Gabites, Sinclair & Partners, Chartered Accountants, 100 Burnett Street, Ashburton on Monday, the 13th day of November 1989 at 2 p.m.

The purpose of the meeting is for the liquidator to lay before the members an account showing how the winding up of the company has been conducted, and how the property of the company has been disposed of.

Dated this 16th day of October 1989.

E. T. PARR, Liquidator.

md20084

Notice to Creditors to Prove Debts or Claims

In the matter of the Companies Act 1955, and in the matter of **Engineering Systems Ltd.**:

Notice is hereby given that the undersigned, the liquidator of Engineering Systems 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 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 17th day of October 1989.

K. S. THOMPSON, Liquidator.

Address of Liquidator: Ernst & Young, P.O. Box 9159, Hamilton.

md20006

Notice to Members of Final Meeting

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

Notice is hereby given that the final meeting of members of Tiga Orchards Ltd. (in voluntary liquidation), will be held at Spicer & Oppenheim's office, 84 Kerikeri Road, Kerikeri on the 2nd day of November 1989 at 2 p.m., for the purpose of receiving the final accounts of the liquidation.

Dated this 12th day of October 1989.

I. J. LOTHIAN, Liquidator.

md20055

Te Akatea Farms Ltd. (in liquidation) Notice of Final Meeting

Notice is given pursuant to section 281 of the Companies Act 1955 that a general meeting of Te Akatea Farms Ltd. will be held at the office of Shannon Wrigley & Co., chartered accountants on the 10th day of November 1989 at Duke Street West, Cambridge for the purpose of having an account laid before it showing how the winding up of the company has been conducted and the property of the company has been disposed of, and to receive any explanation thereof by the liquidator, and to consider and if thought fit to resolve that the books and papers of the company and the liquidator be held in safe custody by the liquidator until the 25th day of October 1990 and be then destroyed.

Dated this 5th day of October 1989.

J. E. BOONE, Liquidator.

md20063

In the matter of the Companies Act 1955, and in the matter of Cunic Systems (Auckland) Ltd. (in liquidation):

Notice is hereby given in pursuance to section 291 of the Companies Act 1955, that a meeting of the creditors and members (contributories) of the above-named company will be held at the offices of Deloitte Haskins & Sells, Chartered Accountants, Eleventh Floor, Training Room, Tower Two, Shortland Centre, Shortland Street, Auckland on Thursday, the 2nd 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.

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, P.O. Box 33, Tower Two, Shortland Centre, Shortland Street, Auckland not later than 4 p.m. on the 1st day of November 1989.

Dated this 12th day of October 1989.

R. S. HAY, Joint Liquidator.

md20109

Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Poultry Products 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 office of New Zealand Guardian Trust Company Ltd., at 103/105 Queen Street, Auckland on Wednesday, the 22nd day of November 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 conducted and the property of the company has been disposed of, and to receive any explanation thereof by the liquidator.

Dated this 19th day of October 1989.

R. W. JAMES, Liquidator.

md20112

Notice of Final Meeting

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

Notice is hereby given in pursuance of section 281 of the Companies Act 1955, that a general meeting of the abovenamed company will be held at the offices of Ernst & Young, Chartered Accountants, 78 Miranda Street, Stratford on the 3rd day of November 1989, at 9 o'clock in the morning for the purpose of having an account laid before it showing how the winding up of the company has been conducted and the property of the company has been disposed of, and that the same was done accordingly.

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 13th day of October 1989.

P. CHARLETON, Liquidator.

md20081

Notice of Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Strathmore Park 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-