

Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of
Murray & Roberta Taverns 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 Jones, Crawford, Syers & Hamilton, Chartered Accountants, Mansfield House, 127 Bank Street, Whangarei, on Wednesday, the 8th day of November 1989 at 9.30 o'clock in the morning for the purposes 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 liquidator be directed to supervise the disposal of the books and papers of the company after a period of 2 years from the date of this meeting.

Dated this 19th day of October 1989.

G. D. HAMILTON, A.C.A., Liquidator.

md20478

Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of
Murray & Roberta Taverns 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 Jones, Crawford, Syers & Hamilton, Chartered Accountants, Mansfield House, 127 Bank Street, Whangarei, on Wednesday, the 8th day of November 1989 at 9 o'clock in the morning for the purposes 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.

G. D. HAMILTON, A.C.A., Liquidator.

md20482

Murray Stuart Ltd. CH. 131516

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 Boyd Knight, Chartered Accountants, 776 Colombo Street, Christchurch on the 23rd day of November 1989 at 2 p.m., to receive the liquidator's accounts showing how the winding up has been conducted and the property of the company has been disposed of and to hear any explanations that may be given by the liquidator.

Dated this 20th day of October 1989.

J. W. DRUMMOND, Liquidator.

md20485

Notice of Final Meeting of Company and Members Winding Up

In the matter of the Companies Act 1955, and in the matter of
Shelter 74 Ltd. (in voluntary liquidation, members winding up):

Take notice that in pursuance of section 281 of the above-named Act, the final general meeting of the above-named company will be held at 102 Selwyn Road, Howick on the 17th day of November 1989 at 1 o'clock in the afternoon 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.

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 12th day of October 1989.

P. E. WILLOTT, Liquidator.

md20496

In the matter of the Companies Act 1955, and in the matter of
Latchway Holdings 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 Deloitte Haskins & Sells, Chartered Accountants, Tower 2, Shortland Centre, Shortland Street, Auckland on the 16th day of November 1989 at 10 o'clock in the forenoon 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".

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 25th day of October 1989.

R. S. HAY, Joint Liquidator.

md20597

Warnes Holdings Ltd. (in voluntary 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 on the Eighth Floor, 17 Albert Street, Auckland, on the 16th day of November 1989 at 2 p.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 Peter Warnes 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 25th day of October 1989.

W. J. BIRDLING, Liquidator.

md20599

Notice to Creditors to Prove Debts or Claims

In the matter of the Companies Act 1955, and in the matter of
Lexham Investments Ltd.:

Notice is hereby given that the undersigned, D. V. Drumm, the liquidator of Lexham Investments Ltd., which is being wound up voluntarily, does hereby fix the 14th 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 24th day of October 1989.

D. V. DRUMM, Liquidator.