

December 1989 at 10.30 a.m. to propose a special resolution to alter the provisions of the memorandum of association of the company with respect to its objects and powers.

N. B. DUNNING, Solicitor to the Company.

md20831

### Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of **G J Harding & Company 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 Seventh Floor, KPMG Peat Marwick House, 135 Victoria Street, Wellington on Monday, the 16th day of November 1989 at 3 o'clock in the forenoon for the purpose of having an account laid before it showing 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 26th day of October 1989.

C. A. PURCELL, Liquidator.

md20792

### Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Four Seasons Marine Ltd.** (in liquidation):

Notice is hereby given in pursuance of section 281 of the Companies Act 1955, that an ordinary general meeting of the company will be held at the offices of Murray Crossman and Partners, Chartered Accountants, Marac House, 132 First Avenue, Tauranga on the 14th day of November 1989 at the above offices 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 pursuant to section 328 of the Companies Act 1955, namely that:

“The liquidator be authorised to dispose of the books of the company and of the liquidator as he thinks fit.”

Dated this 31st day of October 1989.

J. S. DONALD, Liquidator.

*Address of Liquidator:* Murray Crossman & Partners, Chartered Accountants, P.O. Box 743, Tauranga.

md20832

### Notice Calling Final Meeting

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

Notice is hereby given in pursuance of section 281 of the Companies Act 1955, that an ordinary general meeting of the company will be held at the offices of Murray Crossman and Partners, Chartered Accountants, Marac House, 132 First Avenue, Tauranga on the 14th day of November 1989 at the above offices 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 pursuant to section 328 of the Companies Act 1955, namely that:

“The liquidator be authorised to dispose of the books of the company and of the liquidator as he thinks fit.”

Dated this 31st day of October 1989.

J. S. DONALD, Liquidator.

*Address of Liquidator:* Murray Crossman & Partners, Chartered Accountants, P.O. Box 743, Tauranga.

md20834

### Notice Calling Final Meeting

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

Notice is hereby given in pursuance of section 281 of the Companies Act 1955, that an ordinary general meeting of the company will be held at the offices of Murray Crossman and Partners, Chartered Accountants, Marac House, 132 First Avenue, Tauranga on the 14th day of November 1989 at the above offices 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 pursuant to section 328 of the Companies Act 1955, namely that:

“The liquidator be authorised to dispose of the books of the company and of the liquidator as he thinks fit.”

Dated this 31st day of October 1989.

J. S. DONALD, Liquidator.

*Address of Liquidator:* Murray Crossman & Partners, Chartered Accountants, P.O. Box 743, Tauranga.

md20836

### Notice Calling Final Meeting

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

Notice is hereby given in pursuance of section 281 of the Companies Act 1955, that an ordinary general meeting of the company will be held at the offices of Murray Crossman and Partners, Chartered Accountants, Marac House, 132 First Avenue, Tauranga on the 14th day of November 1989 at the above offices 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 pursuant to section 328 of the Companies Act 1955, namely that:

“The liquidator be authorised to dispose of the books of the company and of the liquidator as he thinks fit.”

Dated this 31st day of October 1989.

J. S. DONALD, Liquidator.

*Address of Liquidator:* Murray Crossman & Partners, Chartered Accountants, P.O. Box 743, Tauranga.

md20837

In the matter of the Companies Act 1955, and in the matter of **New Zealand Flock & Textiles Ltd.** (in liquidation):

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 the company's solicitors, Kensington Swan, Sixth Floor, Fletcher Challenge House, 87-91 The Terrace, Wellington at 9 a.m. on the 24th day of November 1989 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 Wellington this 8th day of November 1989.

A. S. BAKER, Liquidator.

md20807