

Snell Holdings Ltd. (in liquidation)
AK. 073264

Notice of Final Meeting of Members and Members Voluntary Winding Up

Pursuant to Section 281 of the Companies Act 1955

Notice is hereby given, pursuant to section 281, that the final meeting of Snell Holdings Ltd. (in liquidation), will be held at the offices of Bissett Hodge & Rainey, Chartered Accountants, 43 Sale Street, Auckland 1 on the 23rd day of November 1989 at 12.15 p.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 explanations thereof by the liquidator.

Further Business:

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

That, upon the expiration of 3 months after the date of this meeting, the books and records of the company are destroyed.

Dated this 3rd day of November 1989.

J. P. BISSETT, Liquidator.

md20995

Stones Shoes 246 Ltd. (in liquidation)
AK. 045123

Notice of Final Meeting of Members and Members Voluntary Winding Up

Pursuant to Section 281 of the Companies Act 1955

Notice is hereby given, pursuant to section 281, that the final meeting of Stones Shoes 246 Ltd. (in liquidation), will be held at the offices of Bissett Hodge & Rainey, Chartered Accountants, 43 Sale Street, Auckland 1 on the 23rd day of November 1989 at 12.30 p.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 explanations thereof by the liquidator.

Further Business:

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

That, upon the expiration of 3 months after the date of this meeting, the books and records of the company are destroyed.

Dated this 3rd day of November 1989.

J. P. BISSETT, Liquidator.

md20997

Stones Bargain Shoe Ltd. (in liquidation)
AK. 085123

Notice of Final Meeting of Members and Members Voluntary Winding Up

Pursuant to Section 281 of the Companies Act 1955

Notice is hereby given, pursuant to section 281, that the final meeting of Stones Bargain Shoe Ltd. (in liquidation), will be held at the offices of Bissett Hodge & Rainey, Chartered Accountants, 43 Sale Street, Auckland 1 on the 23rd day of November 1989 at 12.45 p.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 explanations thereof by the liquidator.

Further Business:

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

That, upon the expiration of 3 months after the date of this

meeting, the books and records of the company are destroyed.

Dated this 3rd day of November 1989.

J. P. BISSETT, Liquidator.

md20998

David Procter Ltd. (in voluntary liquidation)

Notice of Final Meeting

Take notice that pursuant to section 281 of the above Act the final general meeting of the above-named company will be held at the offices of Messrs Stace Hammond Grace & Partners, Cecil House, Garden Place, Hamilton on the 29th day of November 1989 at 10.30 a.m. in the forenoon 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.

Dated this 3rd day of November 1989.

J. PROCTER, Liquidator.

md20999

Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of **A W Ryder & Sons Ltd.** (in voluntary liquidation):

Notice is hereby given pursuant to section 281 of the Companies Act 1955, that a meeting of the members of the above-named company will be held in the office of Milnes & Lockhart, Motueka on the 1st day of December 1989 at 5 o'clock in the forenoon for the purpose of having an account laid before such meeting showing how the winding up is being conducted and the property of the company is being disposed of and to receive any explanation thereof by the liquidator.

Any proxy to be used at the meeting must be lodged with the liquidator at P.O. Box 37, Motueka, not later than 2 p.m. on the 1st day of December 1989.

Dated this 1st day of November 1989.

D. G. BEATSON, Liquidator.

md21000

Notice Calling Final Meeting

Pursuant to Section 281 of the Companies Act 1955

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

Notice is hereby given that a general meeting will be held at the offices of Coopers & Lybrand, Tenth Floor, Boardroom, CML Building, 157-165 Queen Street at 3.30 p.m. on the 24th day of November 1989, for the purpose of:

- (a) Having an account laid before the meeting showing the manner in which the liquidation has been conducted and the property of the company disposed of during the liquidation.
- (b) Hearing any explanations that may be given by the liquidator.
- (c) To consider and if thought fit pass the following extraordinary resolution:

"That the final account, report and explanations of the liquidators in connection with the winding up of the company be received and that the books and papers of the company be retained by the directors for a period of 12 months following the date of liquidation."

Dated this 8th day of November 1989.

J. L. VAGUE, Liquidator.

md21002