

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 company's books shall be burnt on a date five (5) years after the dissolution of the company in the companies office at Wellington by the directors of the company.

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

Dated this 25th day of October 1989.

P. R. CONNELL.

md21032

Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Miki Miki Land 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 the offices of Messrs Logan Blathwayt & Co., Solicitors, 8 Perry Street, Masterton on the 23rd day of November 1989 at 11.30 o'clock in the forenoon, 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 company's books shall be burnt on a date five (5) years after the dissolution of the company in the companies office at Wellington by the directors of the company.

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

Dated this 25th day of October 1989.

R. S. BURRIDGE.

md21033

Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of **G. H. Beaumont 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 Messrs Logan Blathwayt & Co., Solicitors, 8 Perry Street, Masterton on the 23rd day of November 1989 at 12 o'clock in the forenoon, 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 company's books shall be burnt on a date five (5) years after the dissolution of the company in the companies office at Wellington by the directors of the company.

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

Dated this 25th day of October 1989.

D. C. STEWART.

md21034

In the matter of the Companies Act 1955, and in the matter of **A & C Investments 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 Brandon Brookfield House, 19 Victoria Street West, Auckland, on the 23rd day of November 1989 at 12 o'clock noon 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 8th day of November 1989.

J. R. MICHAELS, Liquidator.

md21036

In the matter of Section 281 of the Companies Act 1955, and in the matter of **Malcolm Harry Souvenirs Ltd.** (in voluntary liquidation):

Take notice that the final meeting of the company for the purposes of section 281 of the Companies Act 1955, will be held at the offices of J. C. Saunders & Hughey, Chartered Accountants at 227 Cambridge Terrace, Christchurch at 10 a.m. in the forenoon on the 27th day of November 1989, for the purposes of laying before the meeting the account of the liquidator as to the winding up of the company, showing how the winding up of the company has been conducted and the property of the company has been disposed of.

Dated this 30th day of October 1989.

D. B. HUGHEY, Liquidator.

md21037

Notice Calling Final Meeting of Members

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

Notice is hereby given in pursuance of section 291 of the Companies Act 1955, that a meeting of the members will be held at the offices of Chambers Nicholls, AMP Building, 47 Cathedral Square, Christchurch at 10 a.m. on Friday, the 24th day of November 1989 for the purpose of:

1. 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.
2. To resolve pursuant to section 328 (i) (b) of the Companies Act 1955, that "the liquidator shall hold the records of the company for 12 months, after that time the records may be destroyed".

Dated this 1st day of November 1989.

T. F. K. SHARP, Liquidator.

md21039

Notice to Creditors

In accordance with section 284 of the Companies Act 1955, the following companies advise that meetings of creditors will be held on Thursday, the 16th day of November 1989 at 2 p.m. at Messrs Deloitte Haskins & Sells, corner Queen and Warren Streets, Hastings to resolve matters involved in the proposed creditors voluntary winding up.

Rasado Fishing Ltd.
V & B Andrews Ltd.
J P Ewing Ltd.
Koanui (HB) Ltd.