

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 authorised to retire and dispose of the books of the company as he thinks fit.”

Dated this 20th day of November 1989.

D. J. WRIGHT, Liquidator.

*Address of Liquidator:* D. J. Wright, Spicer & Oppenheim, Third Floor, CMC Building, 89 Courtenay Place, Wellington (P.O. Box 6549, Te Aro, Wellington).

md21680

**Notice Calling Final Meeting**

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

Notice is hereby given to section 281 of the Companies Act 1955, that a meeting of the members of the above-named company will be held in the offices of Craig Taylor & Co. at 111 High Street, Motueka on Tuesday, the 5th day of December 1989 at 11 o'clock in the morning for the purpose of having an account laid before such meeting 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 10th day of November 1989.

P. J. TAYLOR, Liquidator.

md21659

**Notice Calling Final Meeting**

In the matter of the Companies Act 1955, and in the matter of **Malinda M. Smith Ltd.** (in liquidation):

Notice is hereby given to section 281 of the Companies Act 1955, that a meeting of the members of the above-named company will be held in the offices of Craig Taylor & Co. at 111 High Street, Motueka on Tuesday, the 5th day of December 1989 at 10 o'clock in the morning for the purpose of having an account laid before such meeting 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 10th day of November 1989.

P. J. TAYLOR, Liquidator.

md21662

**Notice Calling Final Meeting**

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

Notice is hereby given in pursuance of section 281 (2) of the Companies Act 1955, that a meeting of the shareholders of the company will be held at the offices of Winstanley Kerridge, 22 Scott Street, Blenheim, on the 14th day of December 1989, at 2 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 explanation thereof by the liquidator.

**Further Business:**

To consider and if thought fit pass the following resolution, namely:

“That in accordance with section 328 of the Companies Act 1955, the liquidator be authorised to retire and to hold for eventual disposal in such manner as he sees fit, such period to be not less than 5 years, the books and papers of the company.”

Dated this 13th day of November 1989.

G. J. KING, Liquidator.

*Address of Liquidator:* Winstanley Kerridge, Chartered Accountants, P.O. Box 349, Blenheim.

md21711

**Modnart Products Ltd. (in liquidation)**

**Notice of Final Winding Up Meeting**

*Pursuant to Section 291 of the Companies Act 1955*

To: The Creditors of Modnart Products Ltd. (in liquidation).

Notice is hereby given that the final winding up meeting of the members and creditors of the company will be held at noon on Wednesday, the 13th day of December 1989 at the office of the liquidator, Suite 2, 64 Great South Road, Newmarket.

**Agenda:**

1. Report by liquidator on the winding up.
2. Liquidator's statement of account of the winding up.

R. G. BURGESS, Liquidator.

md21710

**McFetridge Brothers Ltd. (in liquidation)**

Notice is hereby given that the final meeting of McFetridge Brothers Ltd. (in liquidation) will be held at the Condor Room, Birkenhead Trust Hotel, Mokoia Road, Birkenhead on Friday, 1 December 1989 at 11.30 a.m.

md21707

**Survey Equipment Hire Ltd. (in voluntary liquidation)**

**Notice of Final General Meeting**

Notice is hereby given pursuant to section 281 of the Companies Act 1955, that a general meeting of shareholders of the above-named company, will be held at the offices of the liquidator, Seventh Floor, Quay Tower, 29 Customs Street West, Auckland on Thursday, the 7th day of December 1989 at 8.30 a.m.

**Business:**

1. To receive and consider the liquidator's account showing how the winding up has been conducted and the property of the company has been disposed of.
2. To be proposed as an extraordinary resolution:

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

3. General business.

Dated this 17th day of November 1989.

M. P. STIASSNY, Liquidator.

Note: A member of the company is entitled to appoint a proxy to attend and vote at the meeting on the members behalf. A proxy need not be a member of the company. Proxies must be received at the registered office of the company not less than 48 hours before the time for holding the meeting, addressed to the liquidator, P.O. Box 3979, Auckland.

md21679

In the matter of the Companies Act 1955, and in the matter of **Wilcott Holdings Ltd.:**

Notice is hereby given pursuant to section 284 (1) of the Companies Act 1955, that a meeting of the creditors of the above-named company will be held at the offices of Ernst & Young, Tenth Floor, BNZ Centre, Willis Street, Wellington, on Friday, the 1st day of December 1989 at 3.15 o'clock in the afternoon.

**Business:**

Consideration of a statement of the position of the company's affairs and list of creditors, the company having convened an extraordinary general meeting of its members to be held on the same day for the purpose of considering, and if deemed