

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 10th day of November 1989.

R. S. HAY, Liquidator.

md21748

In the matter of the Companies Act 1955, and in the matter of **Rodney N Mathers 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 30th day of November 1989 at 9.15 o'clock in the morning 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.

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“That the books and papers be retained by the liquidator for 5 years and then destroyed.”

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Dated this 10th day of November 1989.

R. S. HAY, Liquidator.

md21749

In the matter of the Companies Act 1955, and in the matter of **Rodney N Mathers (Auck) 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 30th day of November 1989 at 9.30 o'clock in the morning 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.

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“That the books and papers be retained by the liquidator for 5 years and then destroyed.”

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Dated this 10th day of November 1989.

R. S. HAY, Liquidator.

md21750

Fraser Bros Farm Ltd.**Notice to Creditors to Prove Debts or Claims**

Notice is hereby given that the undersigned, the liquidator of Fraser Bros Farms Ltd., which is being wound up voluntarily, does hereby fix the 30th 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, for objections to the distribution.

Dated this 18th day of October 1989.

T. P. L. REANEY, Liquidator.

Address of Liquidator: Gardiner Reaney & Swinburn, Chartered Accountants, corner Browning and Byron Streets, Napier.

md21752

DISSOLUTIONS**Section 336 (3)**

Notice is hereby given that at the expiration of 3 months from the date hereof, the names of the under-mentioned companies will, unless cause is shown to the contrary, be struck off the Register and the companies dissolved:

Aljon Properties Ltd. AK. 071637.
Allied Trade Servicing Publishers Ltd. AK. 115673.
Eton Providores Ltd. AK. 113278.
Fintech Holdings Ltd. AK. 340757.
Gloucester Securities Ltd. AK. 071636.
Graemark Cabarets Ltd. AK. 109938.
Harbour View Superette Ltd. AK. 307050.
Kaipara Valley Co-Operative Ltd. AK. 103330.
Michael C. Rich & Associates Ltd. AK. 094218.
North Highway Motels Ltd. AK. 085323.
Orleans Restaurant Ltd. AK. 103488.
P.C & C. Grattan Ltd. AK. 108502.
Rosebank Dies & Samples Ltd. AK. 096618.
St Heliers Bay Sports Centre Ltd. AK. 097849.
Techni-Craft Wholesalers Ltd. AK. 099270.
Trangen Engineering Ltd. AK. 100448.

Dated at Auckland this 13th day of November 1989.

C. H. H. WADDINGHAM, Assistant Registrar of Companies.

ds21585

Section 336 (3)

Notice is hereby given that at the expiration of 3 months from the date hereof, the names of the under-mentioned companies will, unless cause is shown to the contrary, be struck off the Register and the companies dissolved:

Calver Cleaning Services Ltd. AK. 101696.
D.G. & C.D. Conaghan Ltd. AK. 205437.
D.R. Deason Ltd. AK. 064492.
Formula Fashions Ltd. AK. 108667.
Geyslerland Enterprises Ltd. AK. 107607.
Harlock Cleaning Services Ltd. AK. 100927.
Hiru & Pragna Bhana Ltd. AK. 111506.
John Wardlaw Ltd. AK. 077508.
Salters Restaurant (1981) Ltd. AK. 111889.
Universal Electroplaters Ltd. AK. 080853.

Dated at Auckland this 13th day of November 1989.

C. H. H. WADDINGHAM, Assistant Registrar of Companies.

ds21586

Section 336 (3)

Notice is hereby given that at the expiration of 3 months from the date hereof, the names of the under-mentioned companies will, unless cause is shown to the contrary, be struck off the Register and the companies dissolved: