

**Notice of Meeting of Members**

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

Notice is hereby given that in accordance with section 281 of the Companies Act 1955, a final meeting of members will be held at the offices of Gabites, Sinclair & Partners, Chartered Accountants, 100 Burnett Street, Ashburton on Thursday, the 14th day of December 1989 at 2 p.m.

The purpose of the meeting is for the liquidator to lay before the members an account showing how the winding up of the company has been conducted, and how the property of the company has been disposed of.

Dated this 17th day of November 1989.

I. T. LENNIE, Liquidator.

md21801

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

Notice is given pursuant to section 291 of the Companies Act 1955, that the final general meeting of the creditors of the company will be held in the boardroom of Coopers & Lybrand, National Mutual Building, Rathbone Street, Whangarei on Wednesday, the 6th day of December 1989 immediately following the final members meeting (2 p.m.) 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 year of the liquidation.
- (b) Hearing any explanations that may be given by the liquidator.
- (c) Resolution for disposal of books (section 328(1)).

Proxies for the meeting must be lodged at the address given below not later than 4 p.m. on Tuesday, the 5th day of December 1989.

Dated this 17th day of November 1989.

Address: Coopers & Lybrand, P.O. Box 445, Whangarei.

W. H. COOKE, Liquidator.

A creditor entitled to attend and vote at the meeting may appoint a proxy to attend and vote instead of him. A proxy need not be a creditor of the company.

md21793

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

Notice is given pursuant to section 291 of the Companies Act 1955, that the final general meeting of the members of the company will be held in the boardroom of Coopers & Lybrand, National Mutual Building, Rathbone Street, Whangarei on Wednesday, the 6th day of December 1989 at 2 p.m. 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 year of the liquidation.
- (b) Hearing any explanations that may be given by the liquidator.

Proxies for the meeting must be lodged at the address given below not later than 4 p.m. on Tuesday, the 5th day of December 1989.

Dated this 17th day of November 1989.

Address: Coopers & Lybrand, P.O. Box 445, Whangarei.

W. H. COOKE, Liquidator.

A member entitled to attend and vote at the meeting may

appoint a proxy to attend and vote instead of him. A proxy need not be a member of the company.

md21794

In the matter of section 281 of the Companies Act 1955, and in the matter of **McFadden Bros 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 Buddle Findlay, barristers and solicitors at the Thirteenth Floor, Clarendon Tower, 78 Worcester Street, Christchurch at 10 a.m. in the forenoon on the 7th day of December 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 17th day of November 1989.

L. J. DICK, Liquidator.

md21797

**Virginia Investments Ltd. (in liquidation)**

Take notice that a meeting of creditors and members of the above-named company will be held at the offices of Kensington Swan, 22 Fanshawe Street, Auckland, at 10 a.m. on Tuesday, the 19th day of December 1989.

**Business:**

- (a) For creditors to consider the confirmation of the appointment of the liquidator nominated by the company.
- (b) For creditors to consider a statement of the company's affairs and the directors' report.
- (c) To consider the winding up accounts showing how the winding up has been conducted and the disposal of the company's property by the liquidator.
- (d) General business.

Dated this 22nd day of November 1989.

S. G. SEARLE, Liquidator.

md21962

**Superannuation Services Ltd.****Notice to Shareholders**

Notice is hereby given that the final meeting of shareholders of the above-named company shall be held at the offices of Kensington Swan, 22 Fanshawe Street, Auckland at 9.30 a.m. on Tuesday the 19th day of December 1989, for the purpose of receiving the liquidator's account of the winding up conduct thereof and disposal of the company's property.

M. J. F. ELLIS, Liquidator.

md21963

**Autorama (1962) Ltd.****Notice to Shareholders**

Notice is hereby given that the final meeting of shareholders of the above-named company shall be held at the offices of Kensington Swan, 22 Fanshawe Street, Auckland at 9.30 a.m. on Tuesday the 19th day of December 1989, for the purpose of receiving the liquidator's account of the winding up conduct thereof and disposal of the company's property.

Dated this 22nd day of November 1989.

S. G. SEARLE, Liquidator.

md21964

In the matter of the Companies Act 1955, and in the matter of **St Andrews Hill Ltd.** (in liquidation):

Notice is hereby given in pursuance to section 291 of the Companies Act 1955, that a final meeting of members of the above-named company will be held in the offices of KMG Kendons, Chartered Accountants, 69 Rutherford Street,