

Business to:

1. Consider a statement of the position of the company's affairs and lists of creditors.
2. Nominate a liquidator and fix the basis of his remuneration.
3. Appoint, if thought fit, a committee of inspection.
4. If a committee of inspection is not appointed sanction, if thought fit, the exercise by liquidator of the powers set out in section 294 (1) (a) of the Companies Act 1955.

Dated this 20th day of November 1989.

E. SULLIVAN, Director.

md21868

Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Talmeal Properties 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 Campbell Tyson, 17 Hall Street, Pukekohe, on the 13th day of December 1989 at 10 a.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.

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

That the liquidator retain the books and papers of the company and dispose of them after 2 years.

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. Proxies must be lodged at the registered office, 17 Hall Street, Pukekohe, before 12 noon on the 12th day of December 1989.

Dated this 27th day of November 1989.

N. S. GOLLAN, Liquidator.

md21950

Beau Desert Ltd. (in liquidation)**Notice Calling Final Meeting and Members' Voluntary Winding Up**

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 the offices of Anderson Kendall, Chartered Accountants, 507 Lake Road, Takapuna on the 14th day of December 1989 at 10 a.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. Every member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of the member. A proxy need not also be a member.

Dated this 21st day of November 1989.

J. F. ANDERSON, Liquidator.

md21872

Waimana Transport Ltd. (in liquidation)**Notice of Final Meeting of Members**

Pursuant to Section 281 of the Companies Act 1955

Notice is hereby given that the final meeting of the members of the above-named company will be held at the offices of Bird & Gray, 240 The Strand, Whakatane on the 5th day of December 1989 at 11 o'clock in the morning for the purpose of having laid before it the liquidator's statement showing how the winding up of the company has been conducted and the property of the company disposed of.

Dated this 17th day of November 1989.

A. G. BIRD, Liquidator.

md21875

In the matter of the Companies Act 1955, and in the matter of **Gazes Poultry Farm Ltd.:**

Notice is hereby given that at 2 p.m. on the 8th day of December 1989, Kenneth Francis McKenzie, liquidator, has called a general meeting of the above-named company at the offices of Messrs Raymond Sullivan McGlashan for the purpose of laying before it the account and giving his explanation of the distribution of the assets of the company pursuant to the voluntary winding up of the company.

K. M. HAGGITT, Solicitor for the Company.

Address for Liquidator: At the offices of Messrs Raymond Sullivan McGlashan, Solicitors, 27 Strathallan Street, (P.O. Box 557), Timaru.

md21924

In the matter of the Companies Act 1955, and in the matter of **Riverslea Farming Company (Milford) Ltd.:**

Notice is hereby given that at 2.15 p.m. on the 8th day of December 1989, Kenneth Francis McKenzie, liquidator, has called a general meeting of the above-named company at the offices of Messrs Raymond Sullivan McGlashan for the purpose of laying before it the account and giving his explanation of the distribution of the assets of the company pursuant to the voluntary winding up of the company.

K. M. HAGGITT, Solicitor for the Company.

Address for Liquidator: At the offices of Messrs Raymond Sullivan McGlashan, Solicitors, 27 Strathallan Street, (P.O. Box 557), Timaru.

md21925

In the matter of the Companies Act 1955, and in the matter of **A.C.R. Wigley Ltd.:**

Notice is hereby given that at 4 p.m. on the 8th day of December 1989, Wynne Archdall Raymond, liquidator, has called a general meeting of the above-named company at the offices of Messrs Raymond Sullivan McGlashan for the purpose of laying before it the account and giving his explanation of the distribution of the assets of the company pursuant to the voluntary winding up of the company.

K. M. HAGGITT, Solicitor for the Company.

Address for Liquidator: At the offices of Messrs Raymond Sullivan McGlashan, Solicitors, 27 Strathallan Street, (P.O. Box 557), Timaru.

md21926

In the matter of the Companies Act 1955, and in the matter of **The Brothers Farm Ltd.:**

Notice is hereby given that at 3.45 p.m. on the 8th day of December 1989, Russell Lindsay Dockrill, liquidator, has called a general meeting of the above-named company at the offices of Messrs Raymond Sullivan McGlashan for the purpose of laying before it the account and giving his explanation of the distribution of the assets of the company pursuant to the voluntary winding up of the company.

K. M. HAGGITT, Solicitor for the Company.

Address for Liquidator: At the offices of Messrs Raymond Sullivan McGlashan, Solicitors, 27 Strathallan Street, (P.O. Box 557), Timaru.

md21927

In the matter of the Companies Act 1955, and in the matter of **Kaik Road Farm Ltd.:**

Notice is hereby given that at 3.30 p.m. on the 8th day of December 1989, Kenneth Francis McKenzie, liquidator, has called a general meeting of the above-named company at the offices of Messrs Raymond Sullivan McGlashan for the