

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.

md21928

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

Notice is hereby given that at 3 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.

md21929

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

Notice is hereby given that at 4.15 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.

md21930

In the matter of the Companies Act 1955, and in the matter of  
**Teme Pastoral Ltd.:**

Notice is hereby given that at 2.30 p.m. on the 8th day of December 1989, William Joseph Hutt, 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.

md21931

In the matter of the Companies Act 1955, and in the matter of  
**Banavie Farming Company Ltd.:**

Notice is hereby given that at 2.45 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.

md21932

### **Johnston Eagleton Ltd. (in liquidation)**

Notice is hereby given pursuant to section 281 of the Companies Act 1955, that the final general meeting of the company will be held at 7 Arkley Avenue, Pakuranga, on the 15th day of December 1989 at 2 p.m. for the purpose of laying before the shareholders the liquidator's account of the winding up showing how the winding up has been conducted and the property of the company disposed of.

F. F. JOLLY, Liquidator.

md21903

### **Notice Calling Final Meeting**

In the matter of the Companies Act 1955, and in the matter of  
**End Hills 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 15th day of December 1989 at 10 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 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 17th day of November 1989.

P. R. CONNELL.

md21907

### **Howick Veterinary Clinic & Hospital Ltd. (in liquidation)**

Notice is hereby given pursuant to section 281 of the Companies Act 1955, that a final general meeting of shareholders of Howick Veterinary Clinic and Hospital Ltd. (in liquidation), will be held at the offices of Coopers & Lybrand, Fourth Floor, 3 Osterley Way, Manukau City, on the 18th day of December 1989 at 11 a.m.

#### *Business:*

(a) 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 and to receive any explanation thereof of the liquidators.

(b) To consider and if thought fit pass the following extraordinary resolution:

“That the final account, report and explanations of the liquidators in connection with the winding up of the company be received and that the books and papers of the company be retained by the directors for the period required by statute.”

Although the above-named company is being voluntarily wound up by the shareholders, the Howick Veterinary Clinic and Hospital will still operate in the normal manner, as a partnership.

All queries should be directed to Mike Gething or Don Brazler at Howick Veterinary Clinic.

Dated this 29th day of November 1989.

J. L. VAGUE, Liquidator.

*Address of Liquidator:* P.O. Box 76-010, Manukau City.

md22006