

Notice of Final General Meeting

In the matter of the Companies Act 1955, and in the matter of **Crista Holdings Ltd. and Fletcher Forests Ltd.:**

Notice is hereby given pursuant to section 281 of the Companies Act 1955, that a general meeting of shareholders of the above-mentioned companies will be held in the offices of Tasman Forestry Ltd., Ngahere House, Vaughan Road, Rotorua on the 18th day of December 1989 at 11.30 a.m.

Business:

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 by the liquidator.

To be proposed as an ordinary resolution:

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

General business.

Dated this 29th day of November 1989.

L. SMITH, Liquidator.

md22051

Members Voluntary Winding Up

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

Take notice that a meeting of members in the above matter will be held at the offices of Markham & Partners, 249 Wicksteed Street, Wanganui on the 18th day of December 1989 at 2.45 o'clock in the afternoon.

Business:

To consider the following motions:

1. That the account showing how the winding up has been conducted and property disposed of laid before this meeting by the liquidator together with his explanation thereon be received and adopted.

2. That the books and papers of the company and the liquidator be destroyed pursuant to section 328 (1) of the Companies Act 1955.

Dated this 24th day of November 1989.

G. D. MEYERS, Liquidator.

md22054

Notice of Final Meeting

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

Notice is hereby given in pursuance to section 281 of the Companies Act 1955, that a general meeting of the above-named company will be held at the offices of Devlin & Cameron, Chartered Accountants, 16 Victoria Avenue, Palmerston North on the 18th day of December 1989 at 3.30 in the afternoon for the purpose of having an account laid before it showing how the winding up of the company has been conducted and the property of the company has been disposed of, and that the same was done accordingly.

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 at Palmerston North this 24th day of November 1989.

J. H. DEVLIN, Liquidator.

md21884

Notice of Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Branksome Land Company Ltd.** (in liquidation):

Notice is hereby given in pursuance to section 281 of the Companies Act 1955, that a general meeting of the above-

named company will be held at the offices of Devlin & Cameron, Chartered Accountants, 16 Victoria Avenue, Palmerston North, on the 14th day of December 1989 at 2 o'clock in the afternoon for the purpose of having an account laid before it showing how the winding up of the company has been conducted and the property of the company has been disposed of, and that the same was done accordingly.

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 at Palmerston North this 24th day of November 1989.

J. H. DEVLIN, Liquidator.

md21885

Notice of Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Maire Land Company Ltd.** (in liquidation):

Notice is hereby given in pursuance to section 281 of the Companies Act 1955, that a general meeting of the above-named company will be held at the offices of Devlin & Cameron, Chartered Accountants, 16 Victoria Avenue, Palmerston North, on the 18th day of December 1989 at 2 o'clock in the afternoon for the purpose of having an account laid before it showing how the winding up of the company has been conducted and the property of the company has been disposed of, and that the same was done accordingly.

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 at Palmerston North this 24th day of November 1989.

J. H. DEVLIN, Liquidator.

md21887

Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Wake Enterprises 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 Ernst & Young, Fifteenth Floor, BNZ Tower, 125 Queen Street, Auckland the 13th day of December 1989 at 3.30 p.m. in the afternoon 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.

Dated this 29th day of November 1989.

P. R. COOK and C. A. CAMPBELL, Liquidators.

md21957

Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Hood Enterprises 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 Ernst & Young, Fifteenth Floor, BNZ Tower, 125 Queen Street, Auckland the 13th day of December 1989 at 3 p.m. in the afternoon 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.

Dated this 29th day of November 1989.

P. R. COOK and C. A. CAMPBELL, Liquidators.

md21959