

Mavrow Holdings Ltd. (in liquidation)**Notice of Final Meeting of Members and Creditors**

Pursuant to section 291 of the Companies Act 1955, notice is hereby given that the final meeting of the members and creditors of the above-named company will be held at the offices of Porter Wigglesworth & Grayburn, 51-61 Shortland Street, Auckland, on the 21st day of December 1989 at 10.30 a.m. 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 29th day of November 1989.

P. HAYS and D. MUNN, Liquidators.

md22066

Notice Calling Final Meeting of Members and Creditors

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

Notice is hereby given in pursuance of section 291 of the Companies Act 1955, that meetings of the members and creditors of the above-named company will be held at the office of Touche Ross & Co., Second Floor, Leicester House, 291 Madras Street, Christchurch at 10.15 a.m. and 10.30 a.m. respectively on the 14th day of December 1989, for the purpose of having an account laid before the meetings showing how the winding up has been conducted and the property of the company has been disposed of, and to receive any explanations thereof by the liquidator.

Further Business:

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

Here set out proposed resolution under section 32B directing how the books and papers of the company and of the liquidator shall be disposed of.

Every member or creditor entitled to attend and vote at the meetings is entitled to appoint a proxy to attend and vote instead of him. A proxy need not also be a member or creditor respectively.

Dated this 23rd day of November 1989.

J. M. WILSON, Liquidator.

md22060

Notice Calling Final Meeting of Members and Creditors

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

Notice is hereby given in pursuance of section 291 of the Companies Act 1955, that meetings of the members and creditors of the above-named company will be held at the office of Touche Ross & Co., Second Floor, Leicester House, 291 Madras Street, Christchurch at 10.15 a.m. and 10.30 a.m. respectively on the 14th day of December 1989, for the purpose of having an account laid before the meetings showing how the winding up has been conducted and the property of the company has been disposed of, and to receive any explanations thereof by the liquidator.

Further Business:

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

Here set out proposed resolution under section 32B directing how the books and papers of the company and of the liquidator shall be disposed of.

Every member or creditor entitled to attend and vote at the meetings is entitled to appoint a proxy to attend and vote instead of him. A proxy need not also be a member or creditor respectively.

Dated this 23rd day of November 1989.

J. M. WILSON, Liquidator.

md22062

Sutton Lodge Estate Ltd.**Notice Calling General Meeting**

Notice is hereby given pursuant to section 281 of the Companies Act 1955, that a general meeting of the company will be held at the liquidator's office, situated at Hunts Building, 178 Great South Road, Manurewa, on the 14th day of December 1989 at 4 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, and to receive any explanation thereof by the liquidator and also of determining by extraordinary resolution that the books, accounts and documents of the company and of the liquidator shall be held at the residence of Jean D. Eddowes for a period of 5 years from the date of this resolution.

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 Manurewa this 24th day of November 1989.

I. MILLIKEN, Liquidator.

md22063

In the matter of the Companies Act 1955, and in the matter of **Eastbourne Colonial Ltd.:**

Notice is hereby given that by an entry in its minute book signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 1st day of August 1989, passed a resolution for voluntary winding up, and that a meeting of the creditors of the above-mentioned company will accordingly be held at 27 Kaikoura Street, Maupuia, Wellington on the 15th day of December 1989 at 10 a.m.

Business:

1. Consideration of a statement of the position of the company's affairs and list of creditors.
2. Nomination of liquidator.

Appointment of committee of inspection if thought fit.

Dated this 27th day of November 1989.

A. RELPH, Liquidator.

md22064

Eastbourne Colonial Ltd. (in liquidation)
WN. 036743**Notice of Final Meeting**

Pursuant to Section 291 of the Companies Act 1955

Notice is hereby given that a meeting of the members and creditors of the above-named company has been summoned 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 a meeting of the members and creditors of the company will be held at 27 Kaikoura Street, Maupuia, Wellington on Tuesday, the 19th day of December 1989 at 10 a.m.

Dated this 27th day of November 1989.

A. RELPH, Liquidator.

md22065

In the matter of the Companies Act 1955, and in the matter of **J A 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 Two, Shortland Centre, Shortland Street, Auckland on the 14th day of December 1989 at 9 o'clock in the morning for the purpose of