

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 books and papers be retained by the liquidator for 5 years and then destroyed.”

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 this 27th day of November 1989.

R. S. HAY, Liquidator.

md22021

In the matter of the Companies Act 1955, and in the matter of **Rainbow Falls Orchard 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 9.15 o'clock in the morning 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.

Further Business:

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

“That the books and papers be retained by the liquidator for 5 years and then destroyed.”

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 this 27th day of November 1989.

R. S. HAY, Liquidator.

md22023

In the matter of the Companies Act 1955, and in the matter of **Tony's Duke of Marlborough 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 9.45 o'clock in the morning 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.

Further Business:

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

“That the books and papers be retained by the liquidator for 5 years and then destroyed.”

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 this 27th day of November 1989.

R. S. HAY, Liquidator.

Note: This is a members' voluntary liquidation of a non-trading company and in no way affects the trading operations within the Tony's Restaurant Group.

md22025

In the matter of the Companies Act 1955, and in the matter of **Lesna 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 Deloitte Haskins & Sells, Chartered Accountants, Tower Two, Shortland Centre, Shortland Street, Auckland on the 14th day of December 1989 at 10 o'clock in the morning 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.

Further Business:

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

“That the books and papers be retained by the liquidator for 5 years and then destroyed.”

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 this 27th day of November 1989.

R. S. HAY, Liquidator.

md22027

In the matter of the Companies Act 1955, and in the matter of **Enzed Installations 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 10.15 o'clock in the morning 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.

Further Business:

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

“That the books and papers be retained by the liquidator for 5 years and then destroyed.”

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 this 27th day of November 1989.

R. S. HAY, Liquidator.

md22028

Warren Mayall Ltd.

Notice is hereby given that by entry in its minute book signed in accordance with section 362 (1) of the Companies Act 1955, Warren Mayall Ltd. on the 21st day of November 1989 passed a resolution for a creditors' voluntary winding up, and accordingly a meeting of creditors will be held at the office of Deloitte Haskins & Sells, Chartered Accountants, 182-184 The Square, Palmerston North on the 4th day of December 1989, at 10 a.m.

Business:

(1) Consideration of a statement of the position and of the affairs of the company.

(2) Nomination of a liquidator.

(3) Appointment of committee of inspection if required.

Proxies to be used at the meeting must be lodged with Deloitte Haskins & Sells at P.O. Box 437, 182-184 The Square,