

Palmerston North, not later than 10 a.m. on the 4th day of December 1989.

W. MAYALL, Director.

md22029

Notice of Final Meeting

In the matter of the Companies Act 1955, and in the matter of **K. Moss Ltd.:**

Notice is hereby given in pursuance to section 281 of the Companies Act 1955, that the general meeting of K. Moss Ltd., will be held in the boardroom of Deloitte Haskins & Sells, corner Queen and Warren Streets, Hastings on the 14th day of December 1989 at 11 a.m. for the purpose of having the accounts laid before them showing how the winding up has been conducted.

Further Business:

To consider and if thought fit to pass in respect of the above company the following resolution as an extraordinary resolution, namely:

“That all books and papers of the company and the liquidators be handed to the liquidator for retention in safe custody for the period required by law and thereafter for disposal by them in such manner as they may think fit”.

“That all assets and liabilities of the company be transferred to the shareholders *in specie*”.

Dated this 23rd day of November 1989.

I. M. ROBERTSON, Liquidator.

(This company is solvent and being wound up voluntarily.)

A member entitled to attend and vote at the meeting may appoint a proxy.

md22038

Notice of Final Meeting of Company

In the matter of the Companies Act 1955, and in the matter of **Tape Distributors Knowledge Ltd.:**

Notice is hereby given in pursuance to section 281 of the Companies Act 1955, that the general meeting of Tape Distributors Knowledge Ltd., will be held in the boardroom of Deloitte Haskins & Sells, corner Queen and Warren Streets, Hastings on the 14th day of December 1989 at 1 p.m. for the purpose of having the accounts laid before them showing how the winding up has been conducted.

Further Business:

To consider and if thought fit to pass in respect of the above company the following resolution as an extraordinary resolution, namely:

“That all books and papers of the company and the liquidators be handed to the liquidator for retention in safe custody for the period required by law and thereafter for disposal by them in such manner as they may think fit”.

“That all assets and liabilities of the company be transferred to the shareholders *in specie*”.

Dated this 23rd day of November 1989.

I. M. ROBERTSON, Liquidator.

(This company is solvent and being wound up voluntarily.)

A member entitled to attend and vote at the meeting may appoint a proxy.

md22039

Notice of Final Meeting of Company

In the matter of the Companies Act 1955, and in the matter of **Roo Trampolines (N.Z.) Ltd.** (in liquidation):

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

Trampolines (N.Z.) Ltd., will be held in the boardroom of Deloitte Haskins & Sells, corner Queen and Warren Streets, Hastings on the 14th day of December 1989 at 9 a.m. for the purpose of having the accounts laid before them showing how the winding up has been conducted.

Further Business:

To consider and if thought fit to pass in respect of the above company the following resolution as an extraordinary resolution, namely:

“That all books and papers of the company and the liquidators be handed to the liquidator for retention in safe custody for the period required by law and thereafter for disposal by them in such manner as they may think fit”.

“That all assets and liabilities of the company be transferred to the shareholders *in specie*”.

Dated this 23rd day of November 1989.

I. M. ROBERTSON, Liquidator.

(This company is solvent and being wound up voluntarily.)

A member entitled to attend and vote at the meeting may appoint a proxy.

md22040

Notice to Call Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Rasado Fishing Ltd.:**

Notice is hereby given in pursuance to section 281 of the Companies Act 1955, that the general meeting of Rasado Fishing Ltd., will be held in the boardroom of Deloitte Haskins & Sells, corner Queen and Warren Streets, Hastings on the 15th day of December 1989 at 1 p.m. for the purpose of having the accounts laid before them showing how the winding up has been conducted.

Further Business:

To consider and if thought fit to pass in respect of the above company the following resolution as an extraordinary resolution, namely:

“That all books and papers of the company and the liquidators be handed to the liquidator for retention in safe custody for the period required by law and thereafter for disposal by them in such manner as they may think fit”.

“That all assets and liabilities of the company be transferred to the shareholders *in specie*”.

Dated this 24th day of November 1989.

I. M. ROBERTSON, Liquidator.

(This company is solvent and being wound up voluntarily.)

A member entitled to attend and vote at the meeting may appoint a proxy.

md22041

Notice to Call Final Meeting of Creditors

In the matter of the Companies Act 1955, and in the matter of **Rasado Fishing Ltd.:**

Notice is hereby given in pursuance to section 291 (3) of the Companies Act 1955, that the final creditors meeting of Rasado Fishing Ltd., will be held in the boardroom of Deloitte Haskins & Sells, corner Queen and Warren Streets, Hastings on the 15th day of December 1989 at 1.30 p.m. for the purpose of showing how the winding up has been conducted and how the property of the company has been disposed of.

Dated this 24th day of November 1989.

I. M. ROBERTSON, Liquidator.

md22042