

Dated this 24th day of November 1989.

I. M. ROBERTSON, Liquidator.

md22037

Vidshaw Investment Company Ltd. (in liquidation)

Notice of Final General Meeting

Notice is hereby given, pursuant to section 281 of the Companies Act 1955, that a general meeting of the shareholders of Vidshaw Investment Company Ltd. (in liquidation), will be held in the offices of the liquidators, Fifteenth Floor, National Mutual Centre, Shortland Street, Auckland, on the 18th day of December 1989.

Business

1. To receive and consider the liquidators' 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 liquidators.

2. To be proposed as an extraordinary resolution:

"That the liquidators be authorised to dispose of the books of the company and of the liquidators as they think fit.

3. General business.

Dated this 24th day of November 1989.

B. N. KENSINGTON.

J. J. CREGTEN.

md22044

Reid Distributing Company Ltd. (in liquidation)

Notice Calling Final Meeting

Notice is hereby given, pursuant to section 281 of the Companies Act 1955, that a general meeting of the above-named company will be held at the office of Carter Havey Ltd., 640 Great South Road, Manukau City, Auckland, on the 20th day of December 1989 at 9 o'clock in the forenoon for the purpose of having accounts 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 for receiving any explanations thereof by the liquidator.

Further Business:

To consider, and if thought fit, to pass in respect of the company pursuant to section 328 (1) (b) of the Companies Act 1955, the following resolution as an extraordinary resolution, namely:

"That the books of account and records of the company and those of the liquidator be placed in the hands of Carter Holt Harvey Ltd., to be retained in safe custody in accordance with the Companies Act 1955, as that company shall think fit.

Every member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of him. The proxy need not also be a member of the company.

Dated this 17th day of November 1989.

R. J. C. FORBES, Liquidator.

md22018

Frank Herring & Son Builders Ltd. (in liquidation) AK. 051706

Notice of Final Meeting of Members (Members Voluntary Winding Up)

Pursuant to Section 281 of the Companies Act 1955

Notice is hereby given, pursuant to section 281, that the final meeting of Frank Herring & Son Builders Ltd. (in liquidation), will be held at the offices of Bissett Hodge & Rainey, chartered accountants, 43 Sale Street, Auckland 1, on the 12th day of December 1989 at 10.30 a.m. 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 explanations thereof by the liquidator.

Further Business:

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

That, upon the expiration of 3 months after the date of this meeting, the books and records of the company are destroyed.

Dated this 7th day of November 1989.

J. P. BISSETT, Liquidator.

md22020

Morpeths Fashion & Fabrics Ltd. (in liquidation) HN. 180637

Notice of Final Meeting of Members (Members Voluntary Winding Up)

Pursuant to Section 281 of the Companies Act 1955

Notice is hereby given, pursuant to section 281, that the final meeting of Morpeths Fashion & Fabrics Ltd. (in liquidation) will be held at the offices of Bissett Hodge & Rainey, chartered accountants, 43 Sale Street, Auckland 1, on the 12th day of December 1989 at 10.45 a.m. 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 explanations thereof by the liquidator.

Further Business:

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

That, upon the expiration of 3 months after the date of this meeting, the books and records of the company are destroyed.

Dated this 7th day of November 1989.

J. P. BISSETT, Liquidator.

md22022

Gladfield Lands Ltd. (in liquidation)

Final Winding Up Meeting/Members Voluntary Winding Up

Under Section 281 of the Companies Act 1955

A final meeting of Gladfield Lands Ltd. under section 281 of the Companies Act 1955 at which the liquidators' final accounts will be presented, will be held on Friday, 15 December 1989, at 10 a.m., at 30 Queen Street, Levin.

Dated this 17th day of November 1989.

R. J. BARRIE, Liquidator.

md21999

DISSOLUTIONS

Section 336 (3)

Notice is hereby given that at the expiration of 3 months from the date hereof, the names of the under-mentioned companies

will, unless cause is shown to the contrary, be struck off the Register and the companies be dissolved:

Atlas Majestic (Masterton) Ltd. AK. 105305.