

Whites Service Station (1975) Ltd.

Notice is hereby given that a meeting of the members 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 of the company will be held at the offices of Rudd Watts & Stone, CML Building, 117 Customhouse Quay, Wellington on Tuesday, the 16th day of January 1990 at 9 o'clock in the morning.

Dated this 5th day of December 1989.

M. A. FRAMPTON, Liquidator.

md22734

Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of **McVicar Farms 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 Sparks Erskine, Second Floor, 116 Riccarton Road, Christchurch on the 17th day of January 1990 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 explanation thereof by the liquidator.

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 8th day of December 1989.

L. J. DICK, Liquidator.

md22735

Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Glenlea Farm 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 Sparks Erskine, Second Floor, 116 Riccarton Road, Christchurch on the 17th day of January 1990 at 4.30 p.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 explanation thereof by the liquidator.

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 8th day of December 1989.

L. J. DICK, Liquidator.

md22739

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

Notice is hereby given that in accordance with section 290 (1) of the Companies Act 1955. A meeting of the creditors of the above-named company will accordingly be held at the Cromwell Library Meeting Room on Friday, the 15th day of December 1989 at 2 p.m.

Business:

Presentation of an account of liquidation.

Dated this 5th day of December 1989.

V. A. BRACEGIRDLE, Liquidator.

md22746

Notice of Resolution for Voluntary Winding Up and Notice of Meeting of Creditors Where Winding Up Resolution Passed By Entry in Minute Book**Pursuant to Section 362 (1) of the Companies Act 1955**

In the matter of the Companies Act 1955, and in the matter of **Sunvison Products (1987) Ltd.** (in liquidation):

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 6th day of December 1989, the following extraordinary resolution was passed by the company, namely that:

1. The company cannot by reason of its liabilities continue in business and the company be wound up voluntarily.
2. The official assignee be appointed as provisional liquidator.
3. Weston Clyde Colson be nominated as liquidator.
4. A meeting of creditors of the above-named company will accordingly be held at the offices of Sunvison Products (1987) Ltd., 50 Sir William Avenue, East Tamaki, Auckland on the 14th day of December 1989 at 10 o'clock in the morning.

Business:

Consideration of a statement of position of the company's affairs and a list of creditors of the company and the estimated amount of their claims.

Appointment of a liquidator.

Appointment of a committee of inspection if thought fit.

Dated this 6th day of December 1989.

J. A. GARRATT, Secretary.

md22722

Ted MacDougall Ltd. (in voluntary liquidation)**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 25 Albert Street, Auckland, on the 16th day of January 1990 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 Edward M. MacDougall 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 Auckland this 6th day of December 1989.

M. R. GOODWIN, Liquidator.

md22727

A G M Investments Ltd. (in liquidation)**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 35 Albert Street, Auckland, on the 16th day of January 1990 at 3 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