

section 362 of the Companies Act 1955, that Commission Finance Corporation Ltd. be wound up voluntarily and it was further resolved that Lindsay M. Williamson, chartered accountant of Palmerston North, be appointed for the purposes of winding up the affairs of the company and distributing the assets.

A statutory declaration of solvency was filed with the Registrar of Companies prior to the passing of the resolutions.

Dated this 22nd day of December 1988.

L. M. WILLIAMSON, Liquidator.

The address of the liquidator is P.O. Box 35, Palmerston North.

cc340

In the matter of the Companies Act 1955, and in the matter of **Hawkes Bay Sheetmetals Ltd.** (in voluntary liquidation):

Notice is hereby given pursuant to section 291 of the Companies Act 1955, that a general meeting of the members/creditors of the company will be held at Coopers & Lybrand, corner Raffles and Bower Streets, Napier on 18 January 1989 at 2 p.m. for the purpose of:

(a) Having an account laid before the meeting showing the manner in which the liquidation has been conducted and the property of the company disposed of during the term of the liquidation.

(b) Hearing any explanations that may be given by the liquidator.

Proxies for the meeting must be lodged at the address given below not later than 4 p.m. on 17 January 1989.

A member/creditor entitled to attend and vote at the meeting may appoint a proxy to attend and vote instead of him. A proxy need not be a member or creditor of the company.

Dated this 9th day of December 1988.

M. A. HARDING, Liquidator.

Address: Coopers & Lybrand, P.O. Box 645, Napier.

cc707

I Radojkovich & Co. Ltd. (in voluntary liquidation)

Notice is hereby given in pursuance of section 291 of the Companies Act 1955, that a general meeting of the company and the creditors will be held at the office of Horwath & Horwath, 189 Collingwood Street, Hamilton on the 1st day of February 1989 at 2 p.m. for the purpose of having laid before such meeting the liquidator's account showing how the winding up has been conducted and the property of the company has been disposed of and of hearing any explanations that may be given by the liquidator.

K. F. GARTY, for the Company.

cc706

Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of **T. F. Watson & Company (Carterton) Ltd.** (in liquidation):

Notice is hereby given in pursuance of section 281 (or 291) of the Companies Act 1955, that a general meeting of the above-named company (or a meeting of the creditors of the above-named company) will be held at Ernst & Whinney, BNZ Towers, 125 Queen Street, Auckland on the 31st day of January 1989 at 4.30 o'clock in the afternoon 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:

Every member entitled to attend and vote at the meeting is

entitled to appoint a proxy (or, when that is allowed, one or more proxies) to attend and vote instead of him. A proxy need not also be a member.

Dated this 23rd day of December 1988.

J. P. MELTZER, Liquidator.

Further notice, is hereby given that the liquidation of T. F. Watson and Company (Carterton) Ltd. is not related to the ongoing affairs of Watson's Clothing (1985) Ltd.

cc704

Notice Calling Final Meeting

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

Notice is hereby given in pursuance of section 281 (or 291) of the Companies Act 1955, that a general meeting of the above-named company will be held at Ernst & Whinney, BNZ Towers, 125 Queen Street, Auckland on the 31st day of January 1989 at 4 o'clock in the afternoon 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:

Every member entitled to attend and vote at the meeting is entitled to appoint a proxy (or, when that is allowed, one or more proxies) to attend and vote instead of him. A proxy need not also be a member.

Dated this 21st day of December 1988.

J. P. MELTZER, Liquidator.

cc702

Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Mailorder Systems (Hamilton) 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 Ernst & Whinney, 73 Rostrevor Street, Hamilton on Thursday, the 26th day of January 1989 at 9 o'clock in the forenoon 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:

Every member entitled to attend and vote at the meeting is entitled to appoint a proxy (or, when that is allowed, one or more proxies) to attend and vote instead of him. A proxy need not also be a member.

Dated this 16th day of December 1988.

J. B. JASON, Liquidator.

cc700

Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Mailorder Systems (Hamilton) Ltd.** (in liquidation):

Notice is hereby given in pursuance of section 291 of the Companies Act 1955, that a general meeting of the above-named company (or a meeting of the creditors of the above-named company) will be held at Ernst & Whinney, 73 Rostrevor Street, Hamilton on Thursday, the 26th day of January 1989 at 9.15 o'clock in the forenoon 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.