

proved or, as the case may be, from objecting to the distribution.

Dated this 14th day of March 1989.

B. J. WALSHE, Liquidator.

Address of Liquidator: Sherwin Chan & Walshe, P.O. Box 30-568, Lower Hutt.

co4296

Notice Calling Final Meeting

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

Notice is hereby given in pursuance of section 281 of the Companies Act 1955, that an ordinary general meeting of the company will be held at the registered office, 10 Sycamore Court, Tauranga on the 29th day of March 1989, 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 pursuant to section 328 of the Companies Act 1955, namely that:

"The liquidator be authorised to dispose of the books of the company and of the liquidator as he thinks fit."

Dated this 10th day of March 1989.

V. T. CROSSMAN, Liquidator.

Address of Liquidator: V. T. Crossman, Chartered Accountant, Box 8038, Tauranga.

co4299

Notice of Final Meeting

In the matter of the Companies Act 1955, and in the matter of **The Hopwood Property Co Ltd.** (in liquidation), **Manson & Barr Ltd.** (in liquidation), **Reknit Trading 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 companies will be held at the premises of Hopwood Hardware, Main Street, Palmerston North, on the 17th day of April 1989, at 9 o'clock in the morning for the purpose of having an account laid before it showing how the winding up 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 15th day of March 1989.

W. A. C. BENDALL, Liquidator.

co4301

O.M. and N.L. Taylor Ltd. (in liquidation)

Notice of Meeting of Members

Notice is hereby given that a general meeting of the company will be held pursuant to section 281 of the Companies Act 1955, at the office of Nesbitt, Scott & Williams, 90 Station Street, Napier on the 7th day of April 1989 at 11 a.m. for the purpose of having an account laid before the meeting showing how the winding up of the company has been conducted and the property has been disposed of.

Dated this 14th day of March 1989.

M. W. WILLIAMS, Liquidator.

Napier.

co4247

St Heliers Properties Ltd.

Notice is hereby given that by a duly signed entry in its minute book signed in accordance with section 362 (1) and (4) of the Companies Act 1955, the above-named company on the 13th day of March 1989, passed the following special resolution:

1. "That a declaration of solvency having been filed in accordance with section 274 (2) of the Companies Act 1955, the company be wound up voluntarily."
2. "That Alan James Hume of Auckland, chartered accountant, be and he is hereby appointed liquidator for the purpose of winding up the affairs of the company and distributing the assets."

Dated this 14th day of March 1989.

A. J. HUME, Liquidator.

co4259

Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Whareora 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 Ernst & Whinney House, Hamilton on Friday, the 31st day of March 1989 at 11 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 a extraordinary resolution, namely—

That the books and papers of the company held by the liquidator be retained for 1 year then destroyed.

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 8th day of March 1989.

K. S. THOMPSON, Liquidator.

co4188

In the matter of the Companies Act 1955, and in the matter of **John P Young & Associates Ltd.:**

Notice is hereby given that on the 10th day of March 1989, by an entry in its minute book signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company passed a resolution for voluntary winding up and that accordingly a meeting of the creditors of the company will be held at the offices of Markham & Partners, Second Floor, Ansett NZ House, 69 Boulcott Street, Wellington on the 23rd day of March 1989 at 10 a.m.

Business:

1. To consider a statement of the position of the company's affairs and a list of the company's creditors.
2. To consider the nomination of a liquidator.
3. To appoint a committee of inspection, if thought fit.

Dated this 14th day of March 1989.

J. P. YOUNG, Director.

co4196

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

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 14 Bassett Road, Remuera, Auckland 5 on the 6th day of April 1989 at 12 o'clock noon, for the purpose of having an account laid before it showing how the winding up has been conducted and the property of