

entitled to appoint a proxy to attend and vote instead of him. A proxy need not be a member.

Proxies to be used at meeting must be lodged with the liquidator at 418 Lake Road, Takapuna (P.O. Box 33-002, Takapuna) not later than 4 o'clock in the afternoon on the 10th day of July 1990.

md6623

Notice to All Creditors to Prove Debts or Claims

In the matter of the Companies Act 1955, and in the matter of **Don Withers Farm Services Ltd.** (in liquidation):

Notice is hereby given that the undersigned, the liquidator of the above company which is being wound up, does hereby fix the 30th day of June 1990, as the day on or before which the creditors of the company are to prove their debts or claims, and to establish any title they may have to priority under section 30 of the Companies Act 1955, or to be excluded from the benefit of any distribution made before the debts are proved or, as the case may be, from objecting to any distribution.

Dated this 11th day of June 1990.

J. H. GAUKRODGER, Liquidator.

Address of Liquidator: KPMG Peat Marwick, Peat Marwick Tower, 85 Alexandra Street, Hamilton.

md6583

In the matter of the Companies Act 1955, and in the matter of **C R Green Ltd.:**

Notice is hereby given that a general meeting of members will be held pursuant to section 280 of the Companies Act 1955, on Friday, the 29th day of June 1990 at 9.30 a.m. at 69 Forrest Hill Road, Takapuna, Auckland.

Dated this 11th day of June 1990.

S. M. DAVIDSON, Liquidator.

md6585

Notice of Final General Meeting of Company

In the matter of the Companies Act 1955, and in the matter of **F. E. & P. A. Sims 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 Deloitte Ross Tohmatsu, Chartered Accountants, Fifth Floor, Anchor House, 80 London Street, Hamilton on Friday, the 6th day of July 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.

Further Business:

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

“That the books, accounts and documents of the company and the liquidator be destroyed by the liquidator 6 months from the date of this meeting.”

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 13th day of June 1990.

M. W. CRAWFORD, Liquidator.

Liquidator's Address: Care of Deloitte Ross Tohmatsu, Chartered Accountants, P.O. Box 17, Hamilton.

md6593

Notice of Final General Meeting of Company

In the matter of the Companies Act 1955, and in the matter of **Higgins 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 Deloitte Ross Tohmatsu, Chartered Accountants, Fifth Floor, Anchor House, 80 London Street, Hamilton on Friday, the 6th day of July 1990 at 3.30 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.

Further Business:

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

“That the books, accounts and documents of the company and the liquidator be destroyed by the liquidator 6 months from the date of this meeting.”

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 13th day of June 1990.

M. W. CRAWFORD, Liquidator.

Liquidator's Address: Care of Deloitte Ross Tohmatsu, Chartered Accountants, P.O. Box 17, Hamilton.

md6594

L.P. Ordish Ltd. (in liquidation)

WN. 009484

Notice is hereby given that the final meeting of members will be held at 5 p.m. on Wednesday, the 4th day of July 1990 in the offices of Horwath & Horwath, Chartered Accountants, 32 Waring Taylor Street, Wellington.

Business:

1. To receive the liquidator's report on the winding up of the company.

2. To consider and if thought fit to pass the following resolution:

“That the account showing how the winding up has been conducted and the assets disposed of laid before this meeting by the liquidator (together with this explanation thereon) be received and adopted.”

L. M. WILSON, Liquidator.

md6597

In the matter of the Companies Act 1955, and in the matter of **H S & B Buildings Ltd.** (in liquidation):

Notice is hereby given in pursuance of section 281 of the Companies Act 1955, that a general meeting of the above company will be held at Horwath & Horwath, Seventh Floor, Air New Zealand House, 1 Queen Street, Auckland on the 9th day of July 1990 at 12 o'clock in the noon for the purposes 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 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:

“That pursuant to section 328 of the Companies Act 1955, the books and papers of the company and of the liquidator be retained in safe keeping by Horwath & Horwath, chartered accountants of Auckland.”

Every member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of him. Proxies to be used at the meeting must be lodged with the