

## 2. To be proposed as an extraordinary resolution:

That the liquidator be authorised to dispose of the books of the company as he thinks fit.

## 3. General business.

Dated this 18th day of June 1990.

R. D. CORMACK, Liquidator.

Care of Ernst & Young, P.O. Box 2091, Christchurch.

md6725

**Salisbury Apartments 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 shareholders of Salisbury Apartments Ltd. (in liquidation), will be held in the Fifth Floor Meeting Room, Ernst & Young House, 227 Cambridge Terrace, Christchurch, on the 6th day of July 1990 at 10.30 a.m.

**Business:**

1. To receive and consider the liquidator's 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 of the liquidator.

## 2. To be proposed as an extraordinary resolution:

That the liquidator be authorised to dispose of the books of the company as he thinks fit.

## 3. General business.

Dated this 18th day of June 1990.

R. D. CORMACK, Liquidator.

Care of Ernst & Young, P.O. Box 2091, Christchurch.

md6726

**Notice of Final Meeting of Company**

In the matter of the Companies Act 1955, and in the matter of **Frederick Jones Holdings 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 2.30 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 15th day of June 1990.

M. W. CRAWFORD, Liquidator.

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

md6728

**Notice of Final Meeting of Company**

In the matter of the Companies Act 1955, and in the matter of **Varden Finance 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 2 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 15th day of June 1990.

M. W. CRAWFORD, Liquidator.

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

md6729

**Notice of Final Meeting of Company**

In the matter of the Companies Act 1955, and in the matter of **Dolly Varden Properties 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 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 15th day of June 1990.

M. W. CRAWFORD, Liquidator.

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

md6730

**Notice of Final Meeting of Creditors**

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

Notice is hereby given in pursuance of section 291 of the Companies Act 1955, that a general meeting of creditors 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 Thursday, the 5th day of July 1990 at 2 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 person entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of him.

Dated this 12th day of June 1990.

I. McC. SOMMERVILLE, Liquidator.

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

md6731