

Notice of Final Meeting of Company

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 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 2.30 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 person 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 12th day of June 1990.

I. McC. SOMMERVILLE, Liquidator.

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

md6732

Associated Constructors Ltd. (in liquidation)**Notice of Meeting**

Take notice that a final meeting of creditors in the above matter will be held at 11 a.m. on Friday, the 29th day of June 1990, in the boardroom of Sumpter and Baughen, First Floor, 4 Vinery Lane, Whangarei for the purpose of having an account laid before it showing how the winding up of the company has been conducted.

Dated this 15th day of June 1990.

R. G. SUMPTER, Liquidator.

md6710

Notice to Creditors to Prove Debts or Claims

In the matter of the Companies Act 1955, and in the matter of
Morris Sharpe Ltd. (in liquidation):

Notice is hereby given that the undersigned, the liquidators of Morris Sharpe Ltd., which is being wound up voluntarily, does hereby fix the 27th day of July 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 308 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 objection to the distribution.

Dated this 13th day of June 1990.

J. R. PALAIRET and R. A. DE TERTE, Joint Liquidators.

Address of Liquidators: Care of KPMG Peat Marwick, P.O. Box 944, 86 Station Street, Napier.

md6672

Bricklite Veneers Ltd. (in liquidation)**Notice of Meeting of Creditors Where Winding Up Resolution Passed By Entry in the Minute Book***Pursuant to Section 362 of the Companies Act 1955*

Notice is hereby given that by an entry in its minute book, signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 11th day of June 1990, passed a resolution for voluntary winding up and that a meeting of the creditors of the above-named company will accordingly be held at the University Club, 23 Princess Street, Auckland on Friday, the 29th day of June 1990 at 9 o'clock in the forenoon.

Business:

Consideration of a statement of the position of the company's affairs and list of creditors.

Nomination of liquidator.

Appointment of committee of inspection if thought fit.

Dated this 12th day of June 1990.

P. C. CLAYTON, Director.

md6701

Beaufort Lodge Ltd. (in liquidation)**Notice of Final Meeting of Members***Pursuant to Section 281 of the Companies Act 1955*

Notice is hereby given that the final meeting of the members of the above-named company will be held at the Sixteenth Floor, The Auckland Club Tower, 34 Shortland Street, Auckland on Wednesday, the 11th day of July 1990, for the purpose of having laid before it the liquidator's statement showing how the winding up of the company has been conducted and the property of the company disposed of.

Dated this 15th day of June 1990.

D. K. SIMCOCK, Liquidator.

md6661

Esstwo Farm Ltd. (in liquidation)**Notice of Final Meeting of Members***Pursuant to Section 281 of the Companies Act 1955*

Notice is hereby given that the final meeting of the members of the above-named company will be held at the Sixteenth Floor, The Auckland Club Tower, 34 Shortland Street, Auckland on Wednesday, the 11th day of July 1990, for the purpose of having laid before it the liquidator's statement showing how the winding up of the company has been conducted and the property of the company disposed of.

Dated this 15th day of June 1990.

D. K. SIMCOCK, Liquidator.

md6662

Four Seasons Farms Ltd. (in liquidation)**Notice of Final Meeting of Members***Pursuant to Section 281 of the Companies Act 1955*

Notice is hereby given that the final meeting of the members of the above-named company will be held at the Sixteenth Floor, The Auckland Club Tower, 34 Shortland Street, Auckland on Wednesday, the 11th day of July 1990, for the purpose of having laid before it the liquidator's statement showing how the winding up of the company has been conducted and the property of the company disposed of.

Dated this 15th day of June 1990.

D. K. SIMCOCK, Liquidator.

md6663

Langland Agristud Ltd. (in liquidation)**Notice of Final Meeting of Members***Pursuant to Section 281 of the Companies Act 1955*

Notice is hereby given that the final meeting of the members of the above-named company will be held at the Sixteenth Floor, The Auckland Club Tower, 34 Shortland Street, Auckland on Wednesday, the 11th day of July 1990, for the purpose of having laid before it the liquidator's statement showing how the winding up of the company has been conducted and the property of the company disposed of.

Dated this 15th day of June 1990.

D. K. SIMCOCK, Liquidator.

md6664