

Winstanley Kerridge, Chartered Accountants, P.O. Box 349, Blenheim.

md6868

### Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Treelands 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 KPMG Peat Marwick, Chartered Accountants, Fourth Floor, Farmers Mutual House, 68 The Square, Palmerston North on Thursday, the 12th day of July 1990 at 9 o'clock in the forenoon 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 12th day of July 1990.

R. W. EGLINTON, Liquidator.

md6838

In the matter of the Companies Act 1955, and in the matter of **Shelf Ledge No. 2 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 Haskins & Sells, Chartered Accountants, Deloitte House, 15 Putney Way, Manukau City, on the 13th day of July 1990 at 10 a.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 and papers be retained by the liquidator for 5 years and then destroyed."

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.

P. M. HOGG, Liquidator.

md6839

In the matter of the Companies Act 1955, and in the matter of **Prime Site Realty 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 Haskins & Sells, Chartered Accountants, Deloitte House, 15 Putney Way, Manukau City, on the 13th day of July 1990 at 10 a.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 and papers be retained by the liquidator for 5 years and then destroyed."

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.

P. M. HOGG, Liquidator.

md6840

In the matter of the Companies Act 1955, and in the matter of **Mary Mountain Investments 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 Haskins & Sells, Chartered Accountants, Deloitte House, 15 Putney Way, Manukau City, on the 13th day of July 1990 at 10 a.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 and papers be retained by the liquidator for 5 years and then destroyed."

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.

P. M. HOGG, Liquidator.

md6841

In the matter of the Companies Act 1955, and in the matter of **Daylesford Investments 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 Haskins & Sells, Chartered Accountants, Deloitte House, 15 Putney Way, Manukau City, on the 13th day of July 1990 at 10 a.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 and papers be retained by the liquidator for 5 years and then destroyed."

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.

P. M. HOGG, Liquidator.

md6842

In the matter of the Companies Act 1955, and in the matter of **Murphy Manufacturing Company 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 Haskins & Sells, Chartered Accountants, Deloitte House, 15 Putney Way, Manukau City, on the 13th day of July 1990 at 10 a.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: