

"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 26th day of June 1990.

R. S. HAY, Liquidator.

md7142

### Notice of Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Greenbay Holdings Ltd.** (in voluntary liquidation and members' winding up):

Take notice that in pursuance of section 281 of the above Act, the final general meeting of the above-named company will be held at the offices of Battley & Johnson, Fourth Floor, Premier Building, Durham Street East, Auckland, on the 20th day of July 1990 at 9 a.m. for the purpose of laying before such meeting an account of the winding up of the above-named company and of giving any explanation thereof.

Note: A member entitled to vote is entitled to appoint a proxy to attend and vote instead of him and that proxy need not be a member of the company.

Dated the 26th day of June 1990.

H. W. ASH, Liquidator.

P.O. Box 925, Auckland.

md7139

### Notice Calling Final Meeting

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

Notice is hereby given in pursuance of section 281 of the Companies Act 1955, that a meeting of the company will be held at the offices of Horwath & Horwath, 623 Main Street, Palmerston North, on the 24th 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, namely:

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

Dated this 25th day of June 1990.

R. W. PRINT, Liquidator.

Address of Liquidator: Horwath & Horwath, Chartered Accountants, P.O. Box 35, Palmerston North.

md7309

### Notice Calling Final Meeting

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

Notice is hereby given in pursuance of section 291 of the Companies Act 1955, that a general meeting of the company and a meeting of the creditors of the above-named company will be held at the offices of Stanford Foster & Co., Chartered Accountants, Third Floor, 76 Symonds Street, Auckland, on the 20th day of July 1990 at 4 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.

Proxies to be used at the meeting must be lodged at the above office by the 10th day of July 1990 not later than 5 p.m.

Dated this 20th day of June 1990.

M. W. STANFORD, Liquidator.

md7326

### Notice of Meeting of Creditors

In the matter of the Companies Act 1955, and in the matter of **Verona Corporation Ltd.**:

Notice is hereby given that a meeting of creditors in the above matter will be held at the offices of Ferrier Hodgson & Co., Fifth Floor, Quay Tower, 29 Customs Street West, Auckland on the 18th day of July 1990 at 10.30 a.m.

#### Agenda:

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 2nd day of July 1990.

md7308

## DISSOLUTIONS

### Section 336 (6)

Notice is hereby given that the names of the under-mentioned companies have been struck off the Register and the companies dissolved:

Brendon de Milo Ltd. HN. 194136.  
 J.R. & E.L. McIntyre Ltd. HN. 196382.  
 Kanuka King Ltd. HN. 201418.  
 L.R. & M.E. McMillin Ltd. HN. 197004.  
 Shewans Sports Ltd. HN. 195608.  
 Signal Box and Terrace Restaurant Co. Ltd. HN. 193378.  
 Te Puke Hardware (1976) Ltd. HN. 196268.  
 Waikato Emergency Call Systems Ltd. HN. 200628.

Dated at Hamilton this 27th day of June 1990.

M. A. PAUL, Assistant Registrar of Companies.

ds7210

### Section 336 (6)

Notice is hereby given that the names of the under-mentioned companies have been struck off the Register and the companies dissolved:

Pale'dome International Ltd. HN. 320935.  
 Palmvale Farms Ltd. HN. 183909.  
 Repo Shop (1985) Ltd. HN. 277415.  
 Rex Carpenter Ltd. HN. 196515.  
 Stace Hammond Services Ltd. HN. 198123.  
 Taupo Indoor Cricket Centre Ltd. HN. 289491.  
 Tokoroa Stationers Ltd. HN. 177953.  
 Volcanic Takeaways Ltd. HN. 239525.

Dated at Hamilton this 27th day of June 1990.

M. A. PAUL, Assistant Registrar of Companies.

ds7212

### Section 336 (6)

Notice is hereby given that the names of the under-mentioned companies have been struck off the Register and the companies dissolved:

Elbe's Shoe Store Ltd. HN. 182496.  
 Haakma Copeland Ltd. HN. 199676.  
 Minden Service Station Ltd. HN. 191716.  
 Miriana Distributors Ltd. HN. 198206.  
 G. Mugridge Ltd. HN. 192936.