

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 11th day of July 1990.

R. S. HAY, Liquidator.

md7684

**Allan Davey and Company Ltd. (in voluntary liquidation)**

**Notice of Final Meeting of Members**

The final meeting of members of Allan Davey and Company Ltd., will be held at 65 Mary Street, Christchurch on the 31st day of July 1990 at 2.30 p.m., to consider how the winding up of the company has been conducted and how the property of the company has been disposed of.

Dated this 10th day of July 1990.

D. K. FITZGERALD, Liquidator.

md7698

**Tamahere Holdings Ltd. HN. 199946**

**Pursuant to Section 281 of the Companies Act 1955**

Notice is hereby given in pursuance of section 281 of the Companies Act 1955, that the final general meeting will be held at the offices of Messrs Ernst & Young, Chartered Accountants, Ernst & Young House, corner Victoria and London Streets, Hamilton on the 2nd day of August 1990 at 9. a.m., to receive the liquidator's accounts showing how the winding up has been conducted and the property of the company has been disposed of, and to hear any explanations that may be given by the liquidator.

Dated this 12th day of July 1990.

W. M. AITKEN, Liquidator.

md7704

**Kaituna Farm Ltd. WN. 007107**

**Pursuant to Section 281 of the Companies Act 1955**

Notice is hereby given in pursuance of section 281 of the Companies Act 1955, that the final general meeting will be held at the offices of Messrs Ernst & Young, Chartered Accountants, Ernst & Young House, corner Victoria and London Streets, Hamilton on the 2nd day of August 1990 at 9. a.m., to receive the liquidator's accounts showing how the winding up has been conducted and the property of the company has been disposed of, and to hear any explanations that may be given by the liquidator.

Dated this 12th day of July 1990.

T. B. WALLACE, Liquidator.

md7705

**Notice by Advertisement of Final Winding Up Meeting**

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

That a meeting of the members of the above-named company will be held on the 31st day of July 1990 at 9.30 a.m. at the offices of McElroy Speakman & Co., Chartered Accountants, 2A Kipling Avenue, Epsom, Auckland, for the purpose of

receiving the liquidator's account of the winding up showing how the winding up has been conducted and the property of the company has been disposed of.

Dated this 10th day of July 1990.

C. SPEAKMAN, Liquidator.

md7706

**Notice by Advertisement of Final Winding Up Meeting**

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

That a meeting of the members of the above-named company will be held on the 31st day of July 1990 at 9. a.m. at the offices of McElroy Speakman & Co., Chartered Accountants, 2A Kipling Avenue, Epsom, Auckland, for the purpose of receiving the liquidator's account of the winding up showing how the winding up has been conducted and the property of the company has been disposed of.

Dated this 10th day of July 1990.

C. SPEAKMAN, Liquidator.

md7707

**Austin Davies Ltd. (in voluntary liquidation)**

**Notice of Final Meeting of Members**

*Pursuant to Section 281 (1) of the Companies Act 1955*

Notice is hereby given in pursuance of section 281 (1) of the Companies Act 1955, that the final general meeting will be held at the office of Wilkinson Milne & Wilkinson, 167 Victoria Street, Christchurch, on Thursday, the 2nd day of August 1990 at 11 a.m., to receive the liquidator's accounts showing how the winding up has been conducted and the property of the company has been disposed of, and to hear any explanations that may be given by the liquidator.

E. G. WILKINSON, Liquidator.

md7761

**Notice of Calling Final Meeting**

In the matter of the Companies Act 1955, and in the matter of **Collins Sheet Metals Ltd.** (in liquidation):

Notice is hereby given in pursuance to section 281 of the Companies Act 1955, that a general meeting of the above-named company will be held at Miller, Gale & Winter, Chartered Accountants, Level 6, 293 Durham Street, Christchurch on the 1st day of August 1990 at 2 o'clock in the afternoon, 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 of the company and of the liquidation be committed to the custody of Miller, Gale & Winter, chartered accountants, Christchurch.”

Dated this 13th day of July 1990.

W. D. RICHARDSON, Liquidator.

md7769

**Notice of Calling Final Meeting**

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

Notice is hereby given in pursuance to section 281 of the Companies Act 1955, that a general meeting of the above-named company will be held at Miller, Gale & Winter, Chartered Accountants, Level 6, 293 Durham Street,