

and the liquidator be destroyed by the liquidator 2 years 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 17th day of July 1990.

P. W. MILLAR, Liquidator.

Address of Liquidator: Millar & Miller, Chartered Accountants, P.O. Box 2648, Wellington.

md7915

Glasburn Investments Ltd.

Notice of Final General Meeting

Pursuant to Section 281 of the Companies Act 1955

Notice is hereby given that the final general meeting of the above-named company will be held at the offices of Price Waterhouse, Chartered Accountants, 11-17 Church Street, Wellington on the 15th day of August 1990 at 9.30 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.

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 2 years from the date of the signing of the extraordinary resolution."

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 9th day of July 1990.

md7919

In the matter of the Companies Act 1955, and in the matter of **Napier Caravan Centre Ltd.:**

Notice is given that by an entry in its minute book, signed in accordance with section 362 (1) of the Companies Act 1955, this company on the 19th day of July 1990, passed a resolution for voluntary winding up, and that a meeting of the creditors of the company will accordingly be held at the office of Commercial Affairs, Bower Street, Napier on the 2nd day of August 1990 at 2 p.m.

Business:

1. To consider a statement of the position of the company's affairs and list of creditors.
2. To nominate a liquidator and fix the basis of his remuneration.
3. To appoint, if thought fit, a committee of inspection.
4. If a committee of inspection is not appointed sanction, if thought fit, the exercise by liquidator of powers set out in section 294 (1) (a) of the Companies Act 1955.

Proxies for this meeting must be lodged at the registered office of the company not later than 4 p.m. on the 1st day of August 1990.

Dated this 20th day of August 1990.

B. R. MEREDITH, Director.

md8072

G. R. Stevens & Co Ltd. (in liquidation)
WN. 002854

Notice of Final Meeting of Members

Notice is hereby given that the final meeting of members will be held at 5 p.m. on the 9th day of August 1990, in the offices

of Horwath & Horwath, Chartered Accountants, 32 Waring Taylor Street, Wellington.

Business:

1. To receive the liquidator's report on the winding up of the company.
2. To consider and if thought fit to pass the following resolution:

"That the account showing how the winding up has been conducted and the assets disposed of, laid before this meeting by the liquidator (together with this explanation thereon) be received and adopted."

L. M. WILSON, Liquidator.

md8086

Greenstone Properties 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 Greenstone Properties Ltd. (in liquidation) will be held in the Sixth Floor Boardroom, Ernst & Young House, 227 Cambridge Terrace, Christchurch on the 10th day of August 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 23rd day of July 1990.

R. D. CORMACK, Liquidator.

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

md8084

Ngaturi Farm Ltd. (in liquidation)
WN. 012945

Notice of Final Meeting of the Company

Pursuant to Section 291 of the Companies Act 1955

Take notice that a meeting of the company will be held at the office of the liquidators, Level 11, BNZ Centre, 1 Willis Street, Wellington, on the 13th day of August 1990 at 11.30 a.m.

Agenda:

1. Liquidator's account of the winding up.
2. Disposal of books and records of the company.
3. General business.

Dated this 11th day of July 1990.

D. J. KEALL, Liquidator.

md8083

Avon Buildings Ltd.

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 the above-named company will be held at the offices of the liquidator, Eleventh Floor, Shortland Centre, Tower Two, Shortland Street, Auckland, on the 10th day of August 1990 at 10 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.