

below not later than 4 p.m. on Monday, the 12th day of February 1990.

A member entitled to attend and vote at the meeting may appoint a proxy to attend and vote instead of him. A proxy need not be a member of the company.

Dated this 23rd day of January 1990.

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

Address: P.O. Box 944, Napier.

md1156

In the matter of the Companies Act 1955, and in the matter of **R. G. Johns & Associates 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, Tower 2, Shortland Centre, Shortland Street, Auckland on the 21st day of February 1990 at 9 o'clock in the morning 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 24th day of January 1990.

R. S. HAY, Liquidator.

md1146

In the matter of the Companies Act 1955, and in the matter of **Oxford Hotel 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, Tower 2, Shortland Centre, Shortland Street, Auckland on the 21st day of February 1990 at 9.15 o'clock in the morning 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 24th day of January 1990.

R. S. HAY, Liquidator.

md1147

In the matter of the Companies Act 1955, and in the matter of **Finewood Furniture 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, Tower 2, Shortland Centre, Shortland Street, Auckland on the 21st day of February 1990 at 9.30 o'clock in the morning 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 24th day of January 1990.

R. S. HAY, Liquidator.

md1148

In the matter of the Companies Act 1955, and in the matter of **Automated Professional Services 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, Tower 2, Shortland Centre, Shortland Street, Auckland on the 21st day of February 1990 at 9.45 o'clock in the morning 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 24th day of January 1990.

R. S. HAY, Liquidator.

md1149

**Notice of Final Meeting**

In the matter of section 281 of the Companies Act 1955, and in the matter of **Totarawera Stock Co. Ltd.** (in voluntary liquidation):

Notice is hereby given that a final meeting of the company will be held at 2 p.m. on the 15th day of February 1990 at the offices of Gardiner Reaney & Swinburn, corner of Byron and Browning Streets, Napier, for the purposes of displaying the account of the winding up of the company and the disposition of property.

G. T. KING, Liquidator.

md1051

**Notice Calling Final Meeting**

In the matter of the Companies Act 1955, and in the matter of **Matapuna Holdings 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 Stubbs Dougherty & Co., Miriama Street, Taumarunui on Friday, the 16th day of February 1990 at 4 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.

Dated this 19th day of January 1990.

J. G. O. STUBBS, Liquidator.

md1136