

Address of Liquidators: Care of KPMG Peat Marwick, P.O. Box 944, 86 Station Street, Napier.

md1185

Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of **W.G. Platt & Sons 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 Mabee Halstead & Kiddle, Fourth Floor, Barclays House, 70 Shortland Street, Auckland on the 2nd day of March 1990 at 3 o'clock in the afternoon for the purpose of having an account laid before it showing how the winding up has been conducted to date 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 the liquidator shall remain in the hands of the liquidator and at the expiration of 3 months from the completion of winding up the company, be disposed of."

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 January 1990.

B. M. CAMPBELL, Liquidator.

md1229

Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Lemania 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 Mabee Halstead & Kiddle, Fourth Floor, Barclays House, 70 Shortland Street, Auckland on the 1st day of March 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 to date 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 the liquidator shall remain in the hands of the liquidator and at the expiration of 3 months from the completion of winding up the company, be disposed of."

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 January 1990.

B. M. CAMPBELL, Liquidator.

md1230

Kiwicorp Properties Ltd.

Notice of Extraordinary General Meeting

Notice is hereby given that an extraordinary general meeting of the above-named company will be held at the offices of Kiwicorp Group Ltd., Ninth Floor, Robt. Jones House, 1-3 Willeston Street, Wellington on Wednesday, the 21st day of February 1990 at 2 p.m. and at that general meeting the special business will be to consider and if thought fit to pass the following resolution which will be proposed as a special resolution:

"That pursuant to sections 18 (1) (a) and 18 (1) (c) of the

Companies Act 1955, the memorandum of association of the company, be and is hereby altered by omitting all of the objects and all provisions with respect to the powers of the company contained therein and that henceforth the company shall have the rights, powers and privileges of a natural person (including the powers referred to in subsection (1) (a) to (h) of section 15A of the Companies Act 1955)."

Dated this 25th day of January 1990.

C. P. HEALY, Secretary.

md1221

Bay of Plenty Typewriter Company Ltd.

Notice of Extraordinary General Meeting

Pursuant to Section 18 (5) of the Companies Act 1955

Notice is hereby given that an extraordinary general meeting of Bay of Plenty Typewriter Company Ltd. ("the company") will be held at the Mon Desir Hotel, Takapuna on the 27th day of February 1990 at 11 a.m. at which it is intended to propose as a special resolution a resolution for the alteration of the provisions of the memorandum of the company with respect to the objects and powers of the company, pursuant to section 18 (5) of the Companies Act 1955. The following resolution will be considered, and if thought fit, passed at the meeting:

"That the memorandum of association of the company be and hereby is altered by omitting paragraph 3 subparagraphs (a) to (m) inclusive of the memorandum including all the objects and powers set out in those subparagraphs, and substituting the following, namely:

'The company shall have the rights, powers and privileges of a natural person (including the powers referred to in subsection 1 (a) to (h) of section 15A of the Companies Act 1955).'

Further particulars may be obtained from the company's solicitor at the offices of Sharp Tudhope, Barristers and Solicitors, NZI Building, 35 Grey Street, Tauranga.

Dated this 26th day of January 1990.

M. Y. WILKINS, Solicitor for the Company.

md1243

Moore Park Ltd. (in liquidation)

Notice is hereby given that pursuant to section 281 (1) of the Companies Act 1955, a final general meeting of the above-named company is to be held at 10 a.m. on the 15th day of February 1990 at the companies registered office, First Floor, 4 Lake Road, Rotorua, for the purpose of presenting a final account of the winding up of Moore Park Ltd. (in liquidation).

Dated this 24th day of January 1990.

J. M. BRIGHT, Liquidator.

md1231

Bannan Farms Ltd. (in liquidation)

Notice is hereby given that pursuant to section 281 (1) of the Companies Act 1955, a final general meeting of the above-named company is to be held at 10 a.m. on the 15th day of February 1990 at the companies registered office, First Floor, 4 Lake Road, Rotorua, for the purpose of presenting a final account of the winding up of Bannan Farms Ltd. (in liquidation).

Dated this 24th day of January 1990.

J. M. BRIGHT, Liquidator.

md1232

Peter Bannan Ltd. (in liquidation)

Notice is hereby given that pursuant to section 281 (1) of the Companies Act 1955, a final general meeting of the above-named company is to be held at 10 a.m. on the 15th day of