

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 Peter Bannan Ltd. (in liquidation).

Dated this 24th day of January 1990.

J. M. BRIGHT, Liquidator.

md1233

Notice of Final Meeting of Company and Members Winding Up

In the matter of the Companies Act 1955, and in the matter of **Sala Distributors 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 Appleby & Burns, Fifth Floor, Union House, 32 Quay Street, Auckland on the 16th day of February 1990 at 9 o'clock in the forenoon for the purpose of laying before such meeting the account of the winding up of the above-named company and of giving any explanation thereof.

Notice is also given that the meeting will consider and if thought fit, pass the following extraordinary resolution:

"That the books and records of the company be retained by the liquidator for a period of 3 months from the date of registration by the Registrar of Companies of the liquidators return of final meeting and then be destroyed."

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

Dated this 26th day of January 1990.

R. E. WONG, Liquidator.

md1219

Notice Calling Final Meeting of Members and Creditors

In the matter of the Companies Act 1955, and in the matter of **Stephen and Paul Builders Ltd.** (in voluntary liquidation):

Notice is hereby given in pursuance of sections 290 and 291 of the Companies Act 1988, that meetings of the members and creditors of the above-named company will be held in the office of Markham & Partners, on the 16th day of February 1990 at 9 a.m. for the purpose of having an account laid before it showing how the winding up has been conducted and the properties of the company have been disposed of, and to receive any explanations thereof by the liquidator.

Further Business:

To resolve pursuant to section 328 (1) (b) that the liquidator be authorised to dispose of the books of the company as he thinks fit.

Every member or creditor entitled to attend and vote at the meetings is entitled to appoint a proxy to attend and vote for them. A proxy need not be a member or creditor respectively.

Proxies to be used at the meetings must be lodged at the office of Markham & Partners, 188-192 Armagh Street, Christchurch not later than 9 a.m. on the 15th day of February 1990.

R. N. INESON, Joint Liquidator.

md1261

Notice Calling Final Meetings of Members

In the matter of the Companies Act 1955, and in the matter of **Paper Agencies 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 Peat Marwick, Tenth Floor, National Mutual Centre at 10.30 a.m. on the 23rd day of February 1990 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 explanations 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, accounts and documents of the company and of the liquidator be disposed of to the care of the liquidator.

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.

Proxies to be used at the meetings must be lodged at the offices of Peat Marwick, Tenth Floor, National Mutual Centre, 41 Shortland Street, Auckland not later than 4 o'clock in the afternoon on the 22nd day of February 1990.

Dated this 22nd day of January 1990.

G. S. REA, Joint Liquidator.

md1294

Notice Calling Final Meetings of Members

In the matter of the Companies Act 1955, and in the matter of **Gibson Laminates (1978) Ltd.** (in liquidation), **Onehunga Timber Company Ltd.** (in liquidation), **Rotorua Timber Company Ltd.** (in liquidation), **Timber Components (Rotorua) Ltd.** (in liquidation), **Universal Wood Products 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 companies will be held at the offices of Peat Marwick, Tenth Floor, National Mutual Centre at 10 o'clock on the 2nd day of March 1990, for the purpose of having an account laid before it showing how the winding up has been conducted and the property of the companies have been disposed of, and to receive any explanations 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, accounts and documents of the company and of the liquidator be disposed of to the care of the liquidator.

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.

Proxies to be used at the meetings must be lodged at the offices of Peat Marwick, Tenth Floor, National Mutual Centre, 41 Shortland Street, Auckland not later than 4 o'clock in the afternoon on the 1st day of March 1990.

Dated this 25th day of January 1990.

G. S. REA, Joint Liquidator.

md1295

Notice Calling Final Meeting of Members

In the matter of the Companies Act 1955, and in the matter of **N.Z. Property Records 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 Peat Marwick, Tenth Floor, National Mutual Centre at 10 a.m. on the 23rd day of February 1990, 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 explanations thereof by the liquidator.

Further Business:

To consider and if thought fit, to pass the following resolution as an extraordinary resolution, namely: