

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.

K. T. STOTTER, Joint Liquidator.

md1296

Notice of First Meeting of Creditors

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

Notice is hereby given that by entry in its minute book signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 29th day of January 1990, passed a resolution for voluntary winding up and that a meeting of creditors of the above-named company will accordingly be held in the Linden Scout Hall, Hinau Street, Linden, Tawa on Tuesday, the 13th day of February 1990 at 10 a.m.

Business:

1. Consideration of a statement of the assets and liabilities of the company and a list of creditors.
2. Appointment of liquidator.

Proxies to be used at the meeting and proof of debts must be lodged at 11 St. Aidans Way, Tawa or P.O. Box 179, Wellington, not later than 4 p.m. on Monday, the 12th day of February 1990.

Dated this 29th day of January 1990.

D. R. SUISTED, Provisional Liquidator.

md1297

Merrin Engineering Ltd. (in voluntary liquidation)

Notice of Final General Meeting

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 Price Waterhouse, 208 Oxford Terrace, Christchurch on the 21st day of February 1990 at 10 a.m. to receive the liquidator's accounts and to hear any explanations that may be given by the liquidator.

Dated this 24th day of January 1990.

P. G. STEEL, Liquidator.

md1306

Notice of Final Meeting of Members

Pursuant to Section 281 of the Companies Act 1955

In the matter of the Companies Act 1955, and in the matter of **D R Hawken Holdings Ltd.** (in voluntary liquidation and hereinafter called "the company"):

Notice is hereby given in pursuance of section 281 of the Companies Act 1955, that a general meeting of the company will be held at the office of Ross Melville Bridgman & Co, 50 Anzac Avenue, Auckland on the 15th day of February 1990 at 9 a.m. for the purpose of having laid before such meeting the liquidator's account showing how the winding up has been conducted and the property of the company has been disposed

of and of hearing any explanations that may be given by the liquidator.

R. M. TOPLIS, Liquidator.

md1308

Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Blenheim Co-operative Milk Supply Co Ltd.** (in liquidation):

Notice is hereby given in pursuance of section 281 (2) of the Companies Act 1955, that a meeting of the shareholders of the company will be held at the offices of Marlborough Milk Co Ltd., 109B Redwood Street, Blenheim on the 27th day of February 1990 at 1 p.m. 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 pass the following resolution, namely:

"That in accordance with section 328 of the Companies Act 1955, the liquidator be authorised to retire and to hold for eventual disposal in such manner as he sees fit, such period to be not less than 5 years, the books and papers of the company."

Dated this 23rd day of January 1990.

A. M. BROOK, Liquidator.

Alison M. Brook, 109B Redwood Street, Blenheim.

md1313

P.T. & T.M. Johnston Holdings Ltd. (in voluntary liquidation)

Notice Calling General Meeting

Notice is hereby given pursuant to section 281 of the Companies Act 1955, that a general meeting of the company will be held at the liquidator's office, situated at 23 Pakira Avenue, Glendene, Auckland 8 on the 16th day of March 1990 at 9.30 a.m. for the purpose of laying before shareholders the liquidator's account of the winding up showing how the winding up has been conducted, and the property of the company disposed of, and to receive any explanation thereof by the liquidator and also of determining by extraordinary resolution that the books, accounts and documents of the company and of the liquidator shall be held at the residence of Paul Thomas Johnston for a period of 5 years from the date of this 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 at Auckland this 23rd day of January 1990.

J. M. BATTER, Liquidator.

md1315

Kobba Toy Marketing Ltd. (in liquidation)

Notice of Final Meeting of Members

Pursuant to Section 281 of the Companies Act 1955

Notice is hereby given that the final meeting of the members of the above-named company will be held at 18 Broadway, Newmarket, Auckland 1 on the 16th day of February 1990, for the purpose of having laid before it the liquidator's statement showing how the winding up of the company has been conducted and the property of the company disposed of.

Dated this 24th day of January 1990.

A. R. OWENS, Liquidator.

md1278