Dated this 20th day of July 1990.

B. E. BROOKER, Liquidator.

md8224

## Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Kamnar Farming Company Ltd.** (in liquidation):

Notice is hereby given in pursuance of section 291 of the Companies Act 1955, that a meeting of the creditors of the above-named company will be held at the liquidator's office, 115 King Street North, Hastings on the 15th day of August 1990 at 11.30 o'clock in the forenoon, 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, namely:

"That the liquidator retain the books and papers of the company for a period of 5 years at which time the liquidator may dispose of them as he sees fit."

Dated this 20th day of July 1990.

B. E. BROOKER, Liquidator.

md8225

In the matter of the Companies Act 1955, and in the matter of **J.A. Fleming Estate Ltd.**:

Notice is hereby given pursuant to section 281 of the Companies Act 1955, that a general meeting of the above-named company will be held on the Third Floor, F.W. Cave Building, 105–107 Anzac Avenue, Auckland on the 16th day of August 1990 at 10 o'clock in the forenoon, 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 of the company and of the liquidator shall be retained in the custody of the liquidator for the statutory period."

Every member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of him.

Dated this 23rd day of July 1990. H. J. SNEYD, Liquidator.

md8157

## I E Copeland 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 members of the company will be held at the offices of Messrs Carran Miller & Partners, 38 Halifax Street, Nelson on Friday, the 17th day of August 1990 at 2 p.m.

#### Agenda:

To receive the liquidator's account and explanation of how the winding up has been conducted.

Dated at Nelson this 23rd day of July 1990.

K. ELLIOTT, Liquidator.

md8147

In the matter of the Companies Act 1955, and in the matter of Commercial Telephone Solutions (NZ) Ltd.:

Notice is hereby given that by an entry in its minute book signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 17th day of July 1990, passed a resolution for voluntary winding up, and that a meeting of the creditors of the above-named company will accordingly be held at the offices of Chester & Grey, Chartered Accountants, 208 Great South Road, Papatoetoe on the 31st day of July 1990 at 10 a.m.

#### Business:

- 1. Consideration of a statement of the position of the company's affairs and list of creditors, etc.
- 2. Appointment of liquidator.
- 3. Appointment of committee of inspection if thought fit. Dated this 17th day of July 1990.
- P. MONK, Liquidator.

md8148

#### Notice of Meeting

In the matter of sections 290 and 291 of the Companies Act 1955, and in the matter of **Abel 2 Enterprises Ltd.** (in liquidation):

Take notice that a meeting of creditors and contributories in the above matter will be held in the boardroom of Forrest Burns & Ashby, Chartered Accountants, 143 Spey Street, Invercargill, on Friday, the 10th day of August 1990 at 2.30 p.m.

#### Agenda:

- 1. Liquidator's statement of account and report on the conduct of the winding up.
- 2. To consider and approve the final report of the liquidator.
- 3. To authorise the liquidator to have the company dissolved.
- 4. To authorise the liquidator as he sees fit to dispose of the records of the company and the liquidation at the expiration of 12 months from the date of passing the resolution.

Dated this 23rd day of July 1990.

N. G. LOW, Liquidator.

Note: Forms of general and special proxies to be used at the meeting must be lodged with the liquidator at the offices of Forrest Burns & Ashby, Chartered Accountants, 143 Spey Street, Invercargill (P.O. Box 854) not later than 2 p.m. on the 9th day of August 1990.

md8149

## Threave Farm Ltd. (in voluntary liquidation) Notice of Final Meeting of Members

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 Brown, Webb & Company, 111E Avenue Road, Hastings, on the 16th day of August 1990 at 3 p.m., to receive the liquidator's accounts and to hear any explanations that may be given by the liquidator.

Dated this 18th day of July 1990.

G. W. A. BLACK, Liquidator.

md8129

# **MacGregor Brothers Ltd.** (in voluntary liquidation)

### Notice of Final Meeting of Members

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 Brown, Webb & Company, 111E Avenue