

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 as an extraordinary resolution, namely,—

That pursuant to section 328 of the Companies Act 1955, the books and papers of the company and of the liquidator be retained in safe keeping by Horwath & Horwath, chartered accountants of Auckland.

Every member entitled to attend and vote at the meeting is entitled to appoint a proxy (or, when that is allowed, one or more proxies) to attend and vote instead of him. A proxy need not also be a member.

Dated this 3rd day of August 1990.

A. J. McCULLAGH, Liquidator.

md8557

Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Hawes Enterprises 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 Horwath & Horwath, Level 10, Southpac Tower, 45 Queen Street, Auckland on Friday, the 24th day of August 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 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 as an extraordinary resolution, namely,—

That pursuant to section 328 of the Companies Act 1955, the books and papers of the company and of the liquidator be retained in safe keeping by Horwath & Horwath, chartered accountants of Auckland.

Every member entitled to attend and vote at the meeting is entitled to appoint a proxy (or, when that is allowed, one or more proxies) to attend and vote instead of him. A proxy need not also be a member.

Dated this 3rd day of August 1990.

A. J. McCULLAGH, Liquidator.

md8558

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

Notice is hereby given that the undersigned, the liquidator of Telephone Commercial Solutions NZ Ltd., which is being wound up voluntarily, does hereby fix the 27th day of August 1990, as the day on or before which the creditors of the company are to prove their debts or claims, and to establish any title they may have to priority under section 308 of the Companies Act 1955, or to be excluded from the benefit of any distribution made before the debts are proved or, as the case may be, from objecting to the distribution.

Dated this 3rd day of August 1990.

S. C. GREY, Liquidator.

Address of Liquidator: Chester & Grey, Chartered Accountants, P.O. Box 23-539, Hunters Corner.

md8583

T. W. Thompson Foodmarket Ltd.

Notice of Final Meeting

Notice is hereby given pursuant to section 281 (2) of the Companies Act 1955, that a general meeting of the above-named company will be held at the offices of Winder

Rae & Co., Chartered Accountants, 130 Riccarton Road, Christchurch on Wednesday, the 22nd day of August 1990 at 2 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.

Dated this 1st day of August 1990.

M. WINDER and G. RAE, Liquidators.

md8599

Notice of Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Masson Buildings 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 Ernst & Young, Chartered Accountants, corner Marine Parade and Vautier Street, Napier on Friday, the 24th day of August 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 disposed of, and to receive any explanation thereof by 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.

Dated this 2nd day of August 1990.

W. J. H. STEWART, Liquidator.

md8571

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

Notice is hereby given pursuant to section 291 of the Companies Act 1955 that a general meeting of the above-named company and its creditors will be held at the offices of Messrs Brandon Brookfield, Brandon Brookfield House, 19 Victoria Street West, Auckland on the 27th day of August 1990 at 3 o'clock in the afternoon for the purposes 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 therefore of 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 2nd day of August 1990.

R. J. KNOX, Liquidator.

md8581

In the matter of the Companies Act 1955, and in the matter of **Young Bros Builders 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 6th day of August 1990, passed an extraordinary resolution for the winding up and that a meeting of creditors will accordingly be held pursuant to section 284 of the Companies Act 1955 at 11.30 a.m. on the 16th day of August 1990 at the Eighth Floor, Deloitte Ross Tohmatsu, Southpac House, 1 Victoria Street, Wellington.

Business:

Consideration of a statement of the company's affairs and list of creditors, etc.

Nomination of liquidator.