

Dated this 31st day of July 1990.

G. N. FAIRBAIRN, Liquidator.

md8737

Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Terganol (S.I.) 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 Second Floor, 116 Riccarton Road, Christchurch on the 29th day of August 1990 at 11 a.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.

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 31st day of July 1990.

G. N. FAIRBAIRN, Liquidator.

md8738

Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Plastic Distributors 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 Second Floor, 116 Riccarton Road, Christchurch on the 29th day of August 1990 at 11.30 a.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.

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 31st day of July 1990.

G. N. FAIRBAIRN, Liquidator.

md8739

Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of **G.D. Butler Contractors 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 Second Floor, 116 Riccarton Road, Christchurch on the 29th day of August 1990 at 1.30 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.

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.

G. N. FAIRBAIRN, Liquidator.

md8740

Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Anthony Properties 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 Second Floor, 116 Riccarton Road, Christchurch on the 29th 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.

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.

G. N. FAIRBAIRN, Liquidator.

md8741

Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Nimbus Fishing Co. 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 Second Floor, 116 Riccarton Road, Christchurch on the 29th day of August 1990 at 2.30 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.

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.

L. J. DICK, Liquidator.

md8742

Notice of Meeting of Creditors

In the matter of the Companies Act 1955, and in the matter of **Cotton Real Clothing Co Ltd.**:

Notice is hereby given that by an entry in the 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 winding up and that a meeting of the creditors of the above-named company will be held at 2.30 p.m. on Thursday, the 16th day of August 1990 at the Channel View Lounge, Gibbons Road, Takapuna, Auckland 9.

Business:

1. Consideration of a statement of the position of the company's affairs and a list of creditors.
2. Nomination of liquidator.
3. Appointment of committee of inspection if thought fit.

Proxies to be used at the meeting must be lodged at the office of J. N. Couch, Chartered Accountant, 418 Lake Road, P.O. Box 33-002, Takapuna, Auckland 9, not later than 4 o'clock in the afternoon of the 15th day of August 1990.

Dated this 6th day of August 1990.

By order of the directors.

md8690

St. John Crusader Ltd.

Notice of Extraordinary General Meeting to Pass Special Resolution Amending Memorandum of Association

Pursuant to Sections 15A and 18 of the Companies Act 1955

Notice is hereby given that an extraordinary general meeting of the members of the company will be held at the offices of The Order of St. John, Harrison Road, Mouni Wellington, Auckland on the 7th day of September 1990 at 11 a.m. for the purpose of considering and, if thought fit, of passing the following resolutions:

- "1. The memorandum of association of the company is altered by omitting all the stated objects of the company