

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 be retained by the liquidator for 5 years and then destroyed.”

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 10th day of August 1990.

R. S. HAY, Liquidator

Note: This is a members' voluntary liquidation of a non-trading company and in no way affects the trading organisations within the Stevens KMS Group.

md8846

In the matter of the Companies Act 1955, and in the matter of **Stevens Pharmaceuticals (Canterbury) 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 Deloitte Ross Tohmatsu, Chartered Accountants, Tower 2, Shortland Centre, Shortland Street, Auckland on the 30th day of August 1990 at 10.45 o'clock in the morning 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 be retained by the liquidator for 5 years and then destroyed.”

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 10th day of August 1990.

R. S. HAY, Liquidator

Note: This is a members' voluntary liquidation of a non-trading company and in no way affects the trading organisations within the Stevens KMS Group.

md8847

In the matter of the Companies Act 1955, and in the matter of **Stevens Pharmaceuticals (Otago) 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 Deloitte Ross Tohmatsu, Chartered Accountants, Tower 2, Shortland Centre, Shortland Street, Auckland on the 30th day of August 1990 at 11 o'clock in the morning 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 be retained by the liquidator for 5 years and then destroyed.”

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 10th day of August 1990.

R. S. HAY, Liquidator

Note: This is a members' voluntary liquidation of a non-trading company and in no way affects the trading organisations within the Stevens KMS Group.

md8850

In the matter of the Companies Act 1955, and in the matter of **Auckland Master Builders' Guarantee 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 Deloitte Ross Tohmatsu, Chartered Accountants, Tower 2, Shortland Centre, Shortland Street, Auckland on the 30th day of August 1990 at 11.15 o'clock in the morning 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 be retained by the liquidator for 5 years and then destroyed.”

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 10th day of August 1990.

R. S. HAY, Liquidator

Note: This is a members' voluntary liquidation of a non-trading company and in no way affects the trading organisations within the Stevens KMS Group.

md8853

In the matter of the Companies Act 1955, and in the matter of **Stevens Chemicals Ltd.:**

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 10th day of August 1990, the following special resolutions were passed by the company, namely:

1. That by reason of all trading activities of the company having ceased, that the company, having filed a declaration of solvency, be wound up voluntarily.
2. That Russell Stuart Hay of Auckland, chartered accountant, be and is hereby appointed liquidator.

The liquidator hereby fixes the 30th 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 10th day of August 1990.

R. S. HAY, Liquidator.

Address of Liquidators: Care of Deloitte Ross Tohmatsu, Chartered Accountants, Tower Two, Shortland Centre, Shortland Street, P.O. Box 33, Auckland.

md8854

Notice of Final Meeting

In the matter of the Companies Act 1955, and in the matter of **E J & A S Spackman 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, Level 10, State Insurance Building, Rangitikei Street, Palmerston North on the 29th day of August 1990 at 10 o'clock in the morning, for the purpose of having an account laid before it showing how the winding up of the