the property of the company disposed of during the liquidation.

- (b) Hearing any explanations that may be given by the liquidator.
- (c) To consider and if thought fit, pass the following extraordinary resolution:

"That the books and papers of the company be retained by the liquidator for a period of 5 years from the date thereof and then destroyed."

Dated this 13th day of August 1990.

P. D. PATTEN, Liquidator.

md9018

### Notice Calling Final Meeting

# Pursuant to Section 281 of the Companies Act 1955

In the matter of the Companies Act 1955, and in the matter of Valda Investments Ltd.:

Notice is hereby given that a general meeting will be held at the offices of Goodman Fielder Wattie (NZ) Ltd., Eighth Floor, 70 Symonds Street, Auckland at 8.30 a.m. on the 7th day of September 1990, for the purpose of:

- (a) Having an account laid before the meeting showing the manner in which the liquidation has been conducted and the property of the company disposed of during the liquidation.
- (b) Hearing any explanations that may be given by the liquidator.
- (c) To consider and if thought fit, pass the following extraordinary resolution:
  - "That the books and papers of the company be retained by the liquidator for a period of 5 years from the date thereof and then destroyed."

Dated this 13th day of August 1990.

P. D. PATTEN, Liquidator.

md9019

## Notice Calling Final Meeting

# Pursuant to Section 281 of the Companies Act 1955

In the matter of the Companies Act 1955, and in the matter of **Wattie Forestry Investments Ltd.**:

Notice is hereby given that a general meeting will be held at the offices of Goodman Fielder Wattie (NZ) Ltd., Eighth Floor, 70 Symonds Street, Auckland at 8.30 a.m. on the 7th day of September 1990, for the purpose of:

- (a) Having an account laid before the meeting showing the manner in which the liquidation has been conducted and the property of the company disposed of during the liquidation.
- (b) Hearing any explanations that may be given by the liquidator.
- (c) To consider and if thought fit, pass the following extraordinary resolution:
  - "That the books and papers of the company be retained by the liquidator for a period of 5 years from the date thereof and then destroyed."

Dated this 13th day of August 1990.

P. D. PATTEN, Liquidator.

**Notice Calling Final Meeting** 

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

Notice is hereby given in pursuance of section 281 of the Companies Act 1955, that a general meeting of the abovenamed company will be held at Suite 2, 154–156 Remuera Road, Remuera, Auckland on the 7th day of September 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 13th day of August 1990.

S. L. SANGSTER, Liquidator.

md9055

### Notice of Meeting of Creditors

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

Notice is hereby given that on the 10th day of August 1990, by an entry in its minute book signed in accordance with section 362 (1) of the Companies Act 1955, the above named company passed a resolution of voluntary winding up and that accordingly a meeting of the creditors of the company will be held at the offices of Arthur Andersen & Co, Level 6, Tower 2, Shortland Centre, Auckland on Friday, the 24th day of August 1990 at 10.30 a.m.

#### Agenda:

1. To consider a statement of the position of the company's affairs and a list of the company's creditors.

 $2. \ {\rm To} \ {\rm consider} \ {\rm the} \ {\rm nomination} \ {\rm of} \ {\rm a} \ {\rm liquidator} \ {\rm or} \ {\rm joint} \ {\rm liquidators}.$ 

3. To appoint a committee of inspection, if thought necessary. Dated this 10th day of August 1990.

D. HARTE, Director.

md8985

### Oakbrae Jerseys Ltd. (in liquidation)

Notice is hereby given pursuant to section 281 of the Companies Act 1955, that the final general meeting of the company will be held at the offices of Eaves & Clark, Chartered Accountants, 294 Main Road, Orewa at 10 a.m. on the 31st day of August 1990, for the purpose of laying before the 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.

L. R. STONEHAM, Liquidator.

md9021

# Holmes Properties Ltd. (in voluntary liquidation)

#### **Notice of Final Meeting**

Notice is hereby given of the final meeting of the company to be held at 9 a.m. on Thursday, the 6th day of September 1990 at 346–350 Te Ngae Road, Rotorua, for the purpose of laying before it the account of the winding up of the company, showing how the winding up of the company has been conducted and the property of the company disposed of.

Dated this 22nd day of August 1990.

D. B. HERRICK, Liquidator.

#### md9022

#### Notice of First Meeting of Creditors

In the matter of the Companies Act 1955, and in the matter of Westland Sports & Toys Ltd., a duly incorporated

md9020