

**Notice of Final Meeting**

In the matter of the Companies Act 1955, and in the matter of  
**Rivervue Flats 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 3, Arthur Young House, Powderham Street, New Plymouth on Wednesday, the 19th day of September 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 company has been conducted and the property of the company has been disposed of, and that the same was done accordingly.

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 24th day of August 1990.

B. C. RICHARDS, Liquidator.

md9485

**Notice Calling Final Meeting**

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

Notice is hereby given pursuant to section 281 of the Companies Act 1955, that the final general meeting will be held at the offices of Price Waterhouse, Chartered Accountants, 139 Moray Place, Dunedin on the 13th day of September 1990 at 10 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.

**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 the liquidator shall be retained in the custody of the liquidator for a period of 2 years from the date of dissolution of the company or for such longer period as the liquidator may think fit."

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 20th day of August 1990.

R. E. PETTITT, Liquidator.

md9316

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

Notice is hereby given in pursuance of section 291 of the Companies Act 1955, that meetings of members and creditors of the above-named company will be held at the offices of Carr & Stanton, Chartered Accountants, Hastings on the 28th day of September 1990 at 1 o'clock in the afternoon for the purpose of having an account laid before them 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.

This meeting is to satisfy a technical requirement of the Companies Act.

Dated this 29th day of August 1990.

J. H. ATKINSON, Liquidator.

Carr & Stanton, Chartered Accountants, Hastings.

md9446

**Notice Calling Final Meeting**

In the matter of the Companies Act 1955, and in the matter of  
**Dick Bros 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, Fifteenth Floor, National Mutual Centre, 37-41 Shortland Street, Auckland on the 14th day of September 1990 at 3 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.

Dated this 23rd day of August 1990.

C. A. CAMPBELL and J. P. MELTZER, Joint Liquidators.

md9452

**Hukanui Nurseries Ltd. HN. 193030****Notice of Final General Meeting****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 Messrs Ernst & Young, Chartered Accountants, Ernst & Young House, corner Victoria and London Streets, Hamilton, on the 13th day of September 1990 at 9 a.m. to receive the liquidator's accounts showing how the winding up has been conducted and the property of the company has been disposed of and to hear any explanations that may be given by the liquidator.

Dated the 23rd day of August 1990.

W. M. AITKEN, Liquidator.

md9439

**G. & C. Harris Ltd. (in liquidation)****Notice of Final Meeting**

In the matter of the Companies Act 1955, and in the matter of  
**G. & C. Harris Ltd.** (in voluntary liquidation and creditors winding up):

Take notice that in pursuance of section 291 of the Companies Act 1955, a creditors and members meeting of the above-named company will be held at Eastwood and Partners Boardroom, 38 Bannister Street, Masterton on the 12th day of September 1990 at 11 o'clock in the forenoon when I shall lay before the meeting an account of my acts and dealings and of the conduct of the winding up of the above-named company during the period 12 January 1990 to 12 September 1990.

Proxy forms must be in the hands of the liquidator by 4 p.m. on the 11th day of September 1990.

R. W. BIRCH, Liquidator.

md9426

**Scapa Flow Holdings Ltd. (in liquidation)****Notice of Final Meeting****Pursuant to Section 281 of the Companies Act 1955**

Notice is hereby given in pursuance of section 281 of the Companies Act 1955, that a general meeting of the members of Scapa Flow Holdings Ltd. will be held in the boardroom of Ernst & Young, Chartered Accountants, Ernst & Young House, corner Marine Parade and Vautier Street, Napier on Friday, the 21st day of September 1990 at 11 a.m. for the purpose of having laid before such meeting the liquidator's account showing how the winding up has been conducted and the property of the company has been disposed of and of hearing any explanations that may be given by the liquidator.

The following extraordinary resolution pursuant to section 328 (1) of the Companies Act 1955 will be put to the members at this final meeting:

"That the books and papers of Scapa Flow Holdings Ltd.