

held at the offices of Horwath & Horwath, 623 Main Street, Palmerston North on the 27th day of September 1990, at 3 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.

Further Business:

To consider and if thought fit, to pass the following resolution, namely:

“That the liquidator be authorised to retire and dispose of the books of the company as he thinks fit.”

Dated this 31st day of August 1990.

L. M. WILLIAMSON, Liquidator.

Address of Liquidator: Horwath & Horwath, Chartered Accountants, P.O. Box 35, Palmerston North.

md9911

Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Syndication & Finance Brokers (Tauranga) Ltd.** (in liquidation):

Notice is hereby given in pursuance of section 281 of the Companies Act 1955, that a meeting of the company will be held at the offices of Horwath & Horwath, 623 Main Street, Palmerston North on the 27th day of September 1990, at 3.30 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.

Further Business:

To consider and if thought fit, to pass the following resolution, namely:

“That the liquidator be authorised to retire and dispose of the books of the company as he thinks fit.”

Dated this 31st day of August 1990.

L. M. WILLIAMSON, Liquidator.

Address of Liquidator: Horwath & Horwath, Chartered Accountants, P.O. Box 35, Palmerston North.

md9912

Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of **T G Steele Ltd.** (in liquidation):

Notice is hereby given in pursuance of section 281 of the Companies Act 1955, that a meeting of the company will be held at the offices of Horwath & Horwath, 623 Main Street, Palmerston North on the 27th day of September 1990, at 4.30 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.

Further Business:

To consider and if thought fit, to pass the following resolution, namely:

“That the liquidator be authorised to retire and dispose of the books of the company as he thinks fit.”

Dated this 31st day of August 1990.

L. M. WILLIAMSON, Liquidator.

Address of Liquidator: Horwath & Horwath, Chartered Accountants, P.O. Box 35, Palmerston North.

md9913

Notice Calling Final Meeting

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

Notice is hereby given in pursuance of section 281 of the Companies Act 1955, that a meeting of the company will be held at the offices of Horwath & Horwath, 623 Main Street, Palmerston North on the 27th day of September 1990, at 4 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.

Further Business:

To consider and if thought fit, to pass the following resolution, namely:

“That the liquidator be authorised to retire and dispose of the books of the company as he thinks fit.”

Dated this 31st day of August 1990.

L. M. WILLIAMSON, Liquidator.

Address of Liquidator: Horwath & Horwath, Chartered Accountants, P.O. Box 35, Palmerston North.

md9914

**G. & P. Smith Holdings (No. 2) Ltd.
Tisby Autos Ltd.**

Notice Calling Final Meeting

Notice is hereby given in pursuance to section 281 of the Companies Act 1955, that a general meeting of the above-named companies will be held at the offices of Hargreaves and Felton, Chartered Accountants, First Floor, 80 Chester Street (East), Christchurch, on Friday, the 28th day of September 1990, at 9 a.m. for the purpose of having an account laid before them showing how the winding up has been conducted and the property of the companies have 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 account showing how the winding up has been conducted and the property disposed of laid before this meeting by the liquidator (together with his explanation thereon) be received and adopted.”

“That the books and papers of the company of the liquidator be destroyed by the liquidator 2 years from the date of this meeting.”

Dated this 4th day of September 1990.

G. W. CORBETT, Liquidator.

md9931

Silver Star New Zealand Tours Ltd. (in liquidation)

Notice Calling General Meeting

Notice is hereby given, pursuant to section 281 of the Companies Act 1955, that a general meeting of the company will be held at the liquidator's office, situated at 54A Malvern Street, Mount Albert on the 11th day of September 1990, at 10 a.m. 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, and to receive any explanation thereof by the liquidator and also of determining by extraordinary resolution that the books, accounts and documents of the company and of the liquidator shall be held at the residence of William Robert Griffith for a period of 5 years from the date of this resolution.

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.