Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of **McRobbie Bros. 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 the offices of Campbell Tyson, 17 Hall Street, Pukekohe on the 27th day of September 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 explanations thereof by the liquidator.

Further Business:

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

"That the liquidator retain the books and papers of the company and dispose of them after 2 years."

Every member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of him. Dated this 6th day of September 1990.

G. W. WENGDAL, Liquidator.

md9993

Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Enderby Holdings Ltd.**:

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 Campbell Tyson, 17 Hall Street, Pukekohe on Thursday, 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 explanations thereof by the liquidator.

Further Business:

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

"That the liquidator retain the books and papers of the company and dispose of them after 2 years."

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. Proxies must be lodged at the registered office, 17 Hall Street, Pukekohe, before 12 noon on Wednesday, the 26th day of September 1990.

Dated this 6th day of September 1990.

T. J. HARRIS, Liquidator.

md9994

Maverick Real Estate Ventures Ltd. (in liquidation)

Notice of Meeting of Creditors Where Winding Up Resolution Passed by Entry in the Minute Book

Pursuant to Section 362 (1) of the Companies Act 1955

Notice is hereby given that by an entry in its minute book, signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 7th day of September 1990, passed a resolution for voluntary winding up and that a meeting of the creditors of the above-named company will accordingly be held at the offices of Cleaver & Co, Suite 5, First Floor, Renault House, 22 New North Road, Eden Terrace, Auckland on Friday, the 21st day of September 1990 at 9 o'clock in the forenoon.

Further Business:

Consideration of a statement of the position of the company's affairs and list of creditors, nomination of liquidator, appointment of committee of inspection if thought fit.

Dated this 7th day of September 1990.

D. H. ROBERTS, Director.

md9995

In the matter of the Companies Act 1955, and in the matter of **Provincial Enterprises Ltd.** (in voluntary liquidation):

Notice is hereby given pursuant to section 281 of the Companies Act 1955, that a general meeting of the above-named company will be held at the registered office of the company, namely at the office of O. T. Foster, Chartered Accountant, Fourth Floor, ANZ House, corner Queen and Victoria Streets, Auckland 1, on the 27th day of September 1990 at 11 o'clock in the forenoon for the purpose of having an account of the winding up 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. Dated this 3rd day of September 1990.

O. T. FOSTER, Liquidator.

md10053

Artana Farms Ltd. (in voluntary liquidation) Notice of Final Meetings of Members and Creditors

Pursuant to Sections 281 and 291 of the Companies Act 1955

Notice is hereby given, in pursuance of sections 281 and 291 of the Companies Act 1955, that final general meetings will be held at 6 Hall Street Pukekohe on the 28th day of September 1990, commencing at 2.30 p.m. to receive the liquidator's accounts and to hear any explanations that may be given by the liquidator.

Dated this 4th day of September 1990.

R. W. E. CHERRY, Liquidator.

md10054

Kaitieke Farms Ltd. (in voluntary liquidation)

Notice of Final Meetings of Members and Creditors

Pursuant to Sections 281 and 291 of the Companies Act 1955

Notice is hereby given, in pursuance of sections 281 and 291 of the Companies Act 1955, that final general meetings will be held at 6 Hall Street Pukekohe on the 28th day of September 1990, commencing at 3.30 p.m. to receive the liquidator's accounts and to hear any explanations that may be given by the liquidator.

Dated this 4th day of September 1990.

R. W. E. CHERRY, Liquidator.

md10055

John Francis Denver Ltd. (in liquidation) AK. 390433

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 Price Waterhouse, Chartered Accountants, 28 Davies Avenue, Manukau City on the 21st day of September 1990 at 10 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 this 31st day of August 1990.

D. N. DASS, Liquidator.