

Address of Liquidator: Care of Price Waterhouse, Private Bag, Manukau City.

md10043

**J. W. Banks Transport Ltd.**  
**Notice of Final Winding Up Meeting**

*Pursuant to Section 281 of the Companies Act 1955*

Notice is hereby given that the final winding up meeting of the company will be held at 44 Mayfair Place, Glen Innes, Auckland 6 on Thursday, the 27th day of September 1990 at 10 a.m., at which an account will be presented showing how the winding up of the company has been conducted and the property of the company disposed of.

T. J. BUTLER, Liquidator.

md10018

**Fast Form No. 6 Ltd.**

*Pursuant to the Companies Act 1955*

Notice is hereby given that at an extraordinary general meeting of the above-named company by a duly signed entry in the minute book of the above-named company on the 5th day of September 1990, the following ordinary resolution was passed by the company:

That a declaration of solvency having been filed in accordance with section 274 (2) of the Companies Act 1955, the company be wound up voluntarily and Neil Gene Govenlock be appointed liquidator.

Dated this 7th day of September 1990.

N. G. GOVENLOCK, Liquidator.

Address of Liquidator: Care of Lay Dodd & Partners, P.O. Box 9481, Auckland.

md10023

**Notice Calling Final Meeting**

In the matter of the Companies Act 1955, and in the matter of **J&J Vickers (NZ) Ltd.** (in 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 offices of Price Waterhouse, Eighteenth Floor, Price Waterhouse Centre, 66 Wyndham Street, Auckland on the 27th 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 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 10th day of September 1990.

J. W. SISAM, Liquidator.

md10025

**Notice Calling Final Meeting**

In the matter of the Companies Act 1955, and in the matter of **Tanqueray Gordon & Co. Ltd.** (in 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 offices of Price Waterhouse, Eighteenth Floor, Price Waterhouse Centre, 66

Wyndham Street, Auckland on the 27th 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 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 10th day of September 1990.

J. W. SISAM, Liquidator.

md10028

**Notice Calling Final Meeting**

In the matter of the Companies Act 1955, and in the matter of **Humphrey Taylor & Co. (NZ) Ltd.** (in 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 offices of Price Waterhouse, Eighteenth Floor, Price Waterhouse Centre, 66 Wyndham Street, Auckland on the 27th 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 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 10th day of September 1990.

J. W. SISAM, Liquidator.

md10029

**Notice Calling Final Meeting**

In the matter of the Companies Act 1955, and in the matter of **Boord & Son (NZ) Ltd.** (in 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 offices of Price Waterhouse, Eighteenth Floor, Price Waterhouse Centre, 66 Wyndham Street, Auckland on the 27th 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 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."