

**Notice Calling Adjourned Final Meeting**

In the matter of the Companies Act 1955, and in the matter of **Jareh Enterprises 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 Messrs Price Waterhouse, Chartered Accountants, Tenth Floor, Quay Tower, 29 Customs Street West, Auckland on the 23rd day of February 1990 at 9 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 31st day of January 1990.

P. R. PRESTON, Liquidator.

md1427

**Notice Calling Final Meeting**

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

Notice is hereby given in pursuance of section 291 of the Companies Act 1955, that a general meeting of the above-named company will be held at the Meeting Room, offices of Murray Smith, Solicitor, 380 Jackson Street, Petone on the 20th day of February 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.

Dated this 1st day of February 1990.

J. MANAGH, Liquidator.

md1421

**Notice Calling Final Meetings**

In the matter of the Companies Act 1955, and in the matter of **Almac Outdoor Developments Ltd.** (in liquidation):

Notice is hereby given in pursuance of section 291 of the Companies Act 1955, that a general meeting and meeting of creditors of the above-named company will be held at the offices of Cleaver & Co., 22 New North Road, Eden Terrace, Auckland on Thursday, the 22nd day of February 1990 at 9 o'clock in the forenoon 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 be retained by the directors of the company.

Every member/creditor entitled to attend and vote at the meeting is entitled to appoint a proxy (or, when that is allowed, one or more proxies) to attend and vote instead of him. A proxy need not also be a member/creditor. Proxies to be used at the meetings must be lodged at the above-mentioned office (P.O. Box 8837, Symonds Street, Auckland) not later than 4 o'clock in the afternoon of the 20th day of February 1990.

Dated this 1st day of February 1990.

D. K. CLEAVER and C. A. WALKER, Joint Liquidators.

md1400

**Taurus Management Ltd. (in liquidation)****Notice Calling General Meeting**

Notice is hereby given pursuant to sections 281 and 291 of the Companies Act 1955, that a general meeting of the company and a meeting of creditors of the company will be held at the liquidator's office, situated at Ground Floor, 83 Grafton Road on the 28th day of February 1990 at 4.30 p.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 Ian C. Comrie-Thomson 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.

Dated at Auckland this 31st day of January 1990.

C. R. JONES, Liquidator.

md1403

In the matter of the Companies Act 1955, and in the matter of **Champions (New Plymouth) 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 Third Floor, 85 The Terrace, Wellington on the 21st day of February 1990 at 3.30 p.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 explanations thereof by the liquidator.

Dated at Wellington this 30th day of January 1990.

D. J. UNDERWOOD, Liquidator.

md1405

In the matter of the Companies Act 1955, and in the matter of **Raroa Lands 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 Third Floor, 85 The Terrace, Wellington on the 21st day of February 1990 at 3.30 p.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 explanations thereof by the liquidator.

Dated at Wellington this 30th day of January 1990.

D. J. UNDERWOOD, Liquidator.

md1406

**Millard Management Ltd. (in liquidation)****Notice of Final General Meeting**

Notice is hereby given, pursuant to section 281 of the Companies Act 1955, that a general meeting of the shareholders of Millard Management Ltd. (in liquidation), will be held in the offices of the liquidators, Fifteenth Floor, National Mutual Centre, Shortland Street, Auckland, on the 23rd day of February 1990 at 9 a.m.

**Business:**

1. To receive and consider the liquidators account 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 liquidators.