

2. To be proposed as an extraordinary resolution:

“That the liquidator be authorised to dispose of the books of the company and of the liquidators as they think fit.”

3. General business.

Dated this 1st day of February 1990.

B. N. KENSINGTON and J. J. CREGTEN, Joint Liquidators.  
md1446

### **Hurston Properties 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 Hurston Properties 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.

2. To be proposed as an extraordinary resolution:

“That the liquidator be authorised to dispose of the books of the company and of the liquidators as they think fit.”

3. General business.

Dated this 1st day of February 1990.

B. N. KENSINGTON and J. J. CREGTEN, Joint Liquidators.  
md1449

### **Berg Builders Ltd. (in liquidation)**

#### **Notice of Final Meeting**

Notice is given that the final meeting of Berg Builders Ltd. (in liquidation) will be held at the offices of Prideaux & Co., Chartered Accountants, The Strand, Whakatane at 11.30 a.m. on Wednesday, the 7th day of March 1990. The purpose of the meeting is to present to members of the company the liquidation account showing how the winding up was conducted and the property of the company disposed of.

B. J. RITCHIE, Liquidator.

md1438

### **Nu Venus Buildings Ltd.**

#### **Notice of Final General Meeting**

Notice is hereby given pursuant to section 281 of the Companies Act 1955, that a general meeting of shareholders of Nu Venus Buildings Ltd. (in liquidation), will be held in the offices of the liquidators, Ernst & Young House, corner Amersham Way and Davies Avenue, Manukau City on the 28th day of February 1990 at 2 p.m.

#### *Business:*

1. To receive and consider the liquidator's 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 liquidator.

2. To be proposed as an extraordinary resolution.

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

3. General business.

Dated this 26th day of January 1990.

F. J. SHALLARD, Liquidator.

md1461

### **Gordon Good Ltd. (in voluntary liquidation)**

#### **Notice of Final Meeting of Members**

#### *Pursuant to Section 291 of the Companies Act 1955*

Notice is hereby given in pursuance of section 291 of the Companies Act 1955, that a general meeting of the company and the creditors will be held at the office of McElroy Speakman, 2A Kipling Avenue, Epsom, Auckland, on the 23rd February 1990 at 9 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.

McELROY SPEAKMAN, Liquidator.

md1445

### **Russell & Hay 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 35 Albert Street, Auckland on the 26th day of February 1990 at 2.30 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 Bruce S. Walker 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 2nd day of February 1990.

M. R. GOODWIN, Liquidator.

md1470

In the matter of the Companies Act 1955, and in the matter of **Jordan Sandman Futures Ltd. (in liquidation):**

Notice is also hereby given that a meeting of creditors of the above-named company will be held pursuant to section 284 of the Companies Act 1955 on the 15th day of February 1990 at 10 a.m. in the boardroom of Jordan Sandman Were Ltd., Second Floor, Centrecourt, 131-141 Queen Street, Auckland.

#### *Business:*

Consideration of a statement of the position of the company's affairs and list of creditors.

Nomination of liquidator and fixing of liquidator's remuneration.

Appointment of committee of inspection if thought fit.

Dated this 2nd day of February 1990.

By order of the directors:

B. G. WINDRAM, Secretary.

md1472

### **Bashford Motors Ltd. (in voluntary liquidation)**

#### **Notice of Final Meeting of Members**

#### *Pursuant to Section 291 of the Companies Act 1955*

Notice is hereby given in pursuance to section 291 of the Companies Act 1955, that the final general meeting will be held at the offices of Oliver, Wesney and Bashford, 44 Halifax Street, Nelson on Monday, the 5th day of March 1990 at 9 a.m. to receive the liquidators accounts showing how the winding up has been conducted and the property of the