

1990 at 4 p.m. at the office of the liquidator, 11 Tasman Views, Wanganui.

H. M. SHEWAN, Liquidator.

md11333

Notice Calling Final Meeting

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

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 890 Whangaparaoa Road, Manly on Tuesday, the 30th day of October 1990 at 2 o'clock in the afternoon 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.

R. H. DUNCAN, Liquidator.

md11332

Notice of Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Bert Sefton Ltd.** (in voluntary liquidation and members winding up):

Take notice that in pursuance of section 281 of the above Act, the final general meeting of the above-named company will be held at the office of Battley & Johnson, Fourth Floor, Premier Building, Durham Street East, Auckland, on the 31st day of October 1990 at 9 a.m. for the purpose of laying before such meeting an account of the winding up of the above-named company and of giving any explanation thereof.

Dated this 10th day of October 1990.

H. W. ASH, Liquidator.

Address of Liquidator: P.O. Box 925, Auckland.

Note: A member entitled to vote is entitled to appoint a proxy to attend and vote instead of him and that proxy need not be a member of the company.

md11263

Notice Calling Final Meetings of Members and Creditors

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

Notice is hereby given in pursuance of section 291 of the Companies Act 1955, that meetings of the members and creditors of the above-named company will be held at the offices of Chambers Nicholls, 5 Carlton Gore Road, Grafton, Auckland 3, at 2.30 p.m. on the 26th day of October 1990, for the purpose of having an account laid before the meetings 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, and to determine the manner in which the books, accounts and documents of the company and of the liquidator are to be disposed of.

Every member or creditor entitled to attend and vote at the meetings is entitled to appoint a proxy to attend and vote instead of him. A proxy need not also be a member or creditor respectively.

Proxies to be used at the meeting must be lodged at the offices of Chambers Nicholls, 5 Carlton Gore Road, Grafton, Auckland 3, not later than 4 o'clock in the afternoon on the 25th day of October 1990.

Dated this 8th day of October 1990.

J. M. McDONALD, Liquidator.

md11334

In the matter of the Companies Act 1955, and in the matter of **Tapuwai Farm Ltd.** WN. 012554 (in liquidation):

Take notice pursuant to section 281 of the Companies Act 1955, a general meeting of Tapuwai Farm Ltd. (in liquidation) is to be held at the offices of Tarrant Naylor Hunt & McCrindle, Chartered Accountants, High Street, Marton at 10.30 a.m. on Monday, the 5th day of November 1990, for the purpose of laying before the company an account of the liquidator's winding up of the company showing how the winding up of the company has been conducted and the property of the company has been disposed of.

Dated at Marton this 11th day of October 1990.

W. R. GODFREY, Liquidator.

md11314

In the matter of the Companies Act 1955, and in the matter of **Braemore Land Company Ltd.** WN. 007493 (in liquidation):

Take notice pursuant to section 281 of the Companies Act 1955, a general meeting of Braemore Land Company Ltd. (in liquidation) is to be held at the offices of Tarrant Naylor Hunt & McCrindle, Chartered Accountants, Bruce Street, Hunterville at 10.30 a.m. on Monday, the 5th day of November 1990, for the purpose of laying before the company an account of the liquidator's winding up of the company showing how the winding up of the company has been conducted and the property of the company has been disposed of.

Dated at Hunterville this 10th day of October 1990.

R. F. MCCRINDLE, Liquidator.

md11315

Notice to Creditors to Prove Debts or Claims

In the matter of the Companies Act 1955, and in the matter of **Genesis Investments Ltd.** AK. 037917 and **Harriett Holdings Ltd.** AK. 037040:

Notice is hereby given that as the liquidator of the above-mentioned companies, which are being wound up voluntarily, I fix the 6th day of November 1990, as the day on or before which the creditors of the companies are to prove their debts or claims, and to establish any title they may have to priority under section 308 of the Companies Act 1955, or to be excluded from the benefit of any distribution made before the debts are proved or, as the case may be, from objecting to the distribution.

Dated this 10th day of October 1990.

P. D. PATTEN, Liquidator of Each Company.

Address of Liquidator: Care of Goodman Fielder Wattie (NZ) Ltd., 70 Symonds Street (Private Bag), Auckland.

md11316

Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Bay Engineering Services 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, and a meeting of the creditors of the above-named company will be held in the offices of John Vague & Associates Ltd., Third Floor, DB Tower, 80 Greys Avenue, Auckland on the 2nd day of November 1990 at 2.30 p.m.

(a) Having an account laid before the meeting 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.

(b) To consider, and if thought fit, to pass the following extraordinary resolution:

"That the books and papers of the company be retained