

Expresso Pizza Company Ltd. (in liquidation)

Notice of Final Meeting and Dissolution

Pursuant to Section 281 of the Companies Act 1955

Notice is hereby given of the final meeting of Expresso Pizza Company Ltd. (in liquidation) to be held at the offices of Fletcher Poutsma Whitelaw & Co, ANZ Bank Building, Kerikeri on Wednesday, the 31st day of October 1990 at 9 a.m.

Business to be conducted shall be the presentation of the liquidator's accounts, showing how the winding up has been conducted and the property of the company disposed of.

K. F. ARDERN, Liquidator.

Fletcher Poutsma Whitelaw & Co, P.O. Box 81, Kerikeri.

md11440

Notice of Final Meeting of Members

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

Notice is hereby given that in accordance with section 281 of the Companies Act 1955, a final meeting of members will be held at the offices of Gabites, Sinclair & Partners, Chartered Accountants, 100 Burnett Street, Ashburton on Monday, the 12th day of November 1990 at 2 p.m.

The purpose of the meeting is for the liquidator to lay before the members an account showing how the winding up has been conducted, and how the property of the company has been disposed of.

Dated this 12th day of October 1990.

P. S. QUAID, Liquidator.

md11445

Notice of Final Meeting of Members

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

Notice is hereby given that in accordance with section 281 of the Companies Act 1955, a final meeting of members will be held at the offices of Gabites, Sinclair & Partners, Chartered Accountants, 100 Burnett Street, Ashburton on Monday, the 12th day of November 1990 at 3 p.m.

The purpose of the meeting is for the liquidator to lay before the members an account showing how the winding up has been conducted, and how the property of the company has been disposed of.

Dated this 12th day of October 1990.

P. S. QUAID, Liquidator.

md11446

Notice of Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Linkwood Management 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 the offices of Howard Padman and Associates, Chartered Accountants, 209 Karamu Road North, Hastings on the 15th day of November 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 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. A proxy need not also be a member.

Dated this 10th day of October 1990.

H. C. PADMAN, Liquidator.

md11456

Food Barn 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 shareholders of Food Barn Ltd. (in liquidation) will be held in the office of the liquidators, Ernst & Young House, corner Amersham Way and Davies Avenue, Manukau City on the 5th day of November 1990 at 2.30 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 10th day of October 1990.

A. CUNNINGHAM, Liquidator.

md11362

Cost Less 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 shareholders of Cost Less Ltd. (in liquidation) will be held in the office of the liquidators, Ernst & Young House, corner Amersham Way and Davies Avenue, Manukau City on the 5th day of November 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 10th day of October 1990.

A. CUNNINGHAM, Liquidator.

md11363

Progen Investments 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 shareholders of Progen Investments Ltd. (in liquidation) will be held in the office of the liquidators, Ernst & Young House, corner Amersham Way and Davies Avenue, Manukau City on the 5th day of November 1990 at 3 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 10th day of October 1990.

A. CUNNINGHAM, Liquidator.

md11364