

**Notice of Final Meeting of Members
Pursuant to Section 291 of the Companies Act
1955**

In the matter of the Companies Act 1955, and in the matter of
Euro-National Acceptances Ltd.:

Notice is hereby given that the final meeting of the members of the above-named company will be held on the 12th day of November 1990 at the offices of Euro-National Corporation, Level 8, Southstate Tower, 90 Symonds Street, Auckland at 10.30 a.m. for the purpose of having laid before it the liquidator's statement showing how the winding up of the company has been conducted and the property of the company disposed of.

Dated this 19th day of October 1990.

A. R. PITCHER, Liquidator.

md11634

**Notice of Final Meeting of Creditors
Pursuant to Section 291 of the Companies Act
1955**

In the matter of the Companies Act 1955, and in the matter of
Euro-National Acceptances Ltd.:

Notice is hereby given that the final meeting of the creditors of the above-named company will be held on the 12th day of November 1990 at the offices of Euro-National Corporation, Level 8, Southstate Tower, 90 Symonds Street, Auckland at 10.45 a.m. for the purpose of having laid before it the liquidator's statement showing how the winding up of the company has been conducted and the property of the company disposed of.

Dated this 19th day of October 1990.

A. R. PITCHER, Liquidator.

md11635

**Notice of Final Meeting of Members
Pursuant to Section 291 of the Companies Act
1955**

In the matter of the Companies Act 1955, and in the matter of
Euro-National Advisory Services Ltd.:

Notice is hereby given that the final meeting of the members of the above-named company will be held on the 12th day of November 1990 at the offices of Euro-National Corporation, Level 8, Southstate Tower, 90 Symonds Street, Auckland at 10 a.m. for the purpose of having laid before it the liquidator's statement showing how the winding up of the company has been conducted and the property of the company disposed of.

Dated this 19th day of October 1990.

A. R. PITCHER, Liquidator.

md11636

**Notice of Final Meeting of Creditors
Pursuant to Section 291 of the Companies Act
1955**

In the matter of the Companies Act 1955, and in the matter of
Euro-National Advisory Services Ltd.:

Notice is hereby given that the final meeting of the creditors of the above-named company will be held on the 12th day of November 1990 at the offices of Euro-National Corporation, Level 8, Southstate Tower, 90 Symonds Street, Auckland at 10.15 a.m. for the purpose of having laid before it the liquidator's statement showing how the winding up of the company has been conducted and the property of the company disposed of.

Dated this 19th day of October 1990.

A. R. PITCHER, Liquidator.

md11637

**Robert Elliott & Co. Ltd. (in voluntary
liquidation)**

Notice is hereby given in pursuance to section 291 of the Companies Act 1955, that the final general meeting will be held at the office of Byers & Co, 5 Dickeson Street, Kaikohe on the 16th day of November 1990 at 3 p.m., to receive the liquidator's accounts showing how the winding up has been conducted and the property of the company has been disposed of, and to hear any explanations that may be given by the liquidator.

P. W. BYERS, Liquidator.

md11678

**Thom Holdings Ltd. (in liquidation)
Notice of Extraordinary General Meeting**

Notice is hereby given that an extraordinary general meeting of the company will be held at the offices of Blackmore Hearne & Virtue, 18 Broadway, Newmarket, Auckland on Wednesday, the 31st day of October 1990 at 3 p.m.

Business:

Pursuant to section 281 of the Companies Act 1955, to have laid before the meeting, an account of the winding up.

D. A. HEARNE, Liquidator.

md11675

Notice Calling Final Meeting

In the matter of section 281 of the Companies Act 1955, and in the matter of **Fairy Tern Ltd., Icarus Investments Ltd., Joshua Investments Ltd., Kanai Investments Ltd., King Services (1987) Ltd., Buchanan's (Flourmills) Ltd., NZ Processed Meats (1988) Ltd., Oaten Products Ltd. and Pryce Jones Ltd.:**

Notice is hereby given that a general meeting will be held at the offices of Goodman Fielder Wattie (NZ) Ltd., Eighth Floor, 70 Symonds Street, Auckland at 8.30 a.m. on the 14th day of November 1990, for the purpose of:

- (a) Having an account laid before the meeting showing the manner in which the liquidation has been conducted, and the property of the company disposed of during the liquidation.
- (b) Hearing any explanations that may be given by the liquidator.
- (c) To consider, and if thought fit, pass the following extraordinary resolution:

"That the books and papers of the company be retained by the liquidator for a period of 5 years from the date thereof and then destroyed."

Dated this 18th day of October 1990.

P. D. PATTEN, Liquidator.

md11673

Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of
Huxstep Properties 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 19th day of November 1990 at 10 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 and the