

Frasers Overseas 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 Frasers Overseas Investments Ltd. (in liquidation) will be held at the offices of AMP Perpetual Trustee Company N.Z. Ltd., 399 Moray Place, Dunedin on the 9th 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 the liquidator after the expiration of a 5 year period."

All members of the company entitled to attend and vote at the meeting may appoint a proxy to attend and vote on their behalf. The proxy does not have to be a member of the company.

Dated this 19th day of October 1990.

L. E. LAING, Liquidator.

md11783

Notice Calling Final Meeting

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

Notice is hereby given in pursuance of section 281 (2) of the Companies Act 1955, that a meeting of the shareholders of the company will be held at the offices of Winstanley Kerridge, 22 Scott Street, Blenheim, on the 8th day of November 1990 at 10.30 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, pass the following resolution, namely:

"That in accordance with section 328 of the Companies Act 1955, the liquidator be authorised to retire and to hold for eventual disposal in such manner as he sees fit, such period to be not less than 5 years, the books and papers of the company."

Dated this 17th day of October 1990.

B. F. KERRIDGE, Liquidator.

Address: Winstanley Kerridge, Chartered Accountants, P.O. Box 349, Blenheim.

md11791

Notice Calling Final Meeting

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

Notice is hereby given, pursuant to section 291 of the Companies Act 1955, that a general meeting of the members of the above-named company and a meeting of the creditors of the above-named company will be held in the committee room of the Ellen Melville Hall, corner of High Street and Freyberg Place, Auckland at 11 a.m. on Friday, the 16th day of November 1990 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 23rd day of October 1990.

R. J. THOMPSON, Liquidator.

md11824

Notice Calling Final Meeting

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

Notice is hereby given, pursuant to section 291 of the Companies Act 1955, that a general meeting of the members of the above-named company and a meeting of the creditors of the above-named company will be held in the committee room of the Ellen Melville Hall, corner of High Street and Freyberg Place, Auckland at 10 a.m. on Friday, the 16th day of November 1990 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 23rd day of October 1990.

R. J. THOMPSON, Liquidator.

md11825

Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Dieseltech Repairs 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 at the office of Ferrier Hodgson & Co, Fifth Floor, Quay Tower, 29 Customs Street West, Auckland at 10.30 a.m. on the 30th day of November 1990, 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.

Further Business:

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

"That the books and records of the company be retained by the liquidator for a period of 12 months from the date thereof and then destroyed."

Dated this 26th day of October 1990.

S. R. PATRICK, Liquidator.

md11893

Notice of Resolution for Voluntary Winding Up and Meeting of Creditors

Pursuant to Section 269 and Section 284 (2) of the Companies Act 1955

In the matter of the Companies Act 1955, and in the matter of **Euro-Corp Securities Ltd.:**

Notice is hereby given that by a duly signed entry in its minute book, the above-named company passed a special resolution on the 26th day of October 1990, that the company be wound up voluntarily.

Accordingly a meeting of creditors will be held on the 16th day of November 1990 at Level 8, Southstate Tower, 90 Symonds Street, Auckland at 10.15 a.m.

Business:

1. Consideration of a statement of the position of the affairs of the company.

2. Nomination of a liquidator.

3. Appointment of committee of inspection if thought fit.

Dated this 26th day of October 1990.

A. R. PITCHER, Secretary.

md11920