

“That the final account, report and explanations of the liquidators in connection with the winding up of the company be received and approved and that the books and papers of the company be retained by the directors for the period required by statute.”

Dated this 29th day of October 1990.

J. L. VAGUE, Liquidator.

md11911

Notice by Advertisement of Final Winding up Meeting

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

That a general meeting of the above-named company will be held at 10 o'clock in the morning on Wednesday, the 14th day of November 1990 at the offices of Messrs Yovich Hayward Pevats Johnston, Rust Avenue, Whangarei, for the purposes of receiving the liquidator's account of the winding up showing how the winding up has been conducted and how the property of the company has been disposed of.

Dated this 23rd day of October 1990.

I. I. HAYWARD, Liquidator.

md11904

Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of **D. W. McDougall 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 Campbell Tyson, 17 Hall Street, Pukekohe, on Thursday, the 15th day of November 1990 at 3 p.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.

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

“That the liquidator retain the books and papers of the company and dispose of them after 2 years.”

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. Proxies must be lodged at the registered office, 17 Hall Street, Pukekohe, before 12 noon on the 14th day of November 1990.

Dated this 25th day of October 1990.

N. S. GOLLAN, Liquidator.

md11892

Gordon Homes Ltd.

Notice is hereby given that by entry in its minute book, signed in accordance with section 362 (1) of the Companies Act 1955, Gordon Homes Ltd., on the 16th day of October 1990, passed a resolution for a creditors' voluntary winding up, and accordingly a meeting of creditors will be held at the Legionnaires Clubrooms, Valley Road, Whakatane on the 2nd day of November 1990 at 11 o'clock in the forenoon.

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 required.

Forms of general and special proxies are enclosed herewith.

Proxies to be used at the meeting must be lodged at the registered office of the company: 1/115 The Strand (P.O. Box 39), Whakatane, not later than 4 o'clock in the afternoon of the 1st day of November 1990.

Dated this 26th day of October 1990.

J. PULL, Director.

md11948

Notice of Meeting of Creditors

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

Notice is hereby given that by an entry in its minute book signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 23rd day of October 1990, passed a resolution for voluntary winding up and that a meeting of the creditors of the above-named company will accordingly be held at the offices of Ernst & Young, Chartered Accountants, Tenth Floor, State Insurance Building, 61-75 Rangitikei Street, Palmerston North at 10.30 a.m. on Friday, the 2nd day of November 1990.

Business:

1. Consideration of a statement of position of the company's affairs and list of creditors, etc.
2. Appointment of liquidator.
3. Appointment of committee of inspection if thought fit.

Dated this 23rd day of October 1990.

W. WILKINS, Director.

md11954

Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Charter Charter 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 be held at Price Waterhouse Centre, Third Floor, 11-17 Church Street, Wellington on the 16th day of November 1990 at 3.30 p.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.

Dated this 26th day of October 1990.

B. MCCALLUM, Liquidator.

md11939

Notice Calling Final Meeting of Members

In the matter of the Companies Act 1955, and in the matter of **Franz Josef Investments Ltd.** (in liquidation) and **R R Fisher Investments 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 KPMG Peat Marwick, Fifth Floor, KPMG Peat Marwick Centre, 9 Princes Street, Auckland at 10 a.m. on the 23rd 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 resolution as an extraordinary resolution, namely:

“That the books, accounts and documents of the company and of the liquidator be disposed of to the care of 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.

Proxies to be used at the meeting must be lodged at the offices of KPMG Peat Marwick, Fifth Floor, KPMG Peat Marwick Centre, 9 Princes Street, Auckland, not later than 4 o'clock in the afternoon on the 22nd day of November 1990.