

Dated this 26th day of October 1990.

K. T. STOTTER, Joint Liquidator.

md11917

### Notice Calling Final Meeting of Members

In the matter of the Companies Act 1955, and in the matter of **Green Island Consultants Ltd.** (in liquidation), **L. H. Grey Investments Ltd.** (in liquidation) and **Mauku Projects 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 10.30 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.

Dated this 26th day of October 1990.

K. T. STOTTER, Joint Liquidator.

md11919

### Notice Calling Final Meeting of Members

In the matter of the Companies Act 1955, and in the matter of **The Gear Box Shop (Greenlane) 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 9.30 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.

Dated this 26th day of October 1990.

G. S. REA, Joint Liquidator.

md11918

### Plaudit Holdings 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 Plaudit Holdings Ltd. (in liquidation) will be held in the offices of the liquidators, Fourteenth Floor, National Mutual Centre, Shortland Street, Auckland, on the 15th day of November 1990 at 9 a.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 26th day of October 1990.

B. N. KENSINGTON, Liquidator.

All shareholders are entitled to attend the meeting. A shareholder of the company entitled to attend and vote may appoint a proxy to attend and vote in his stead. A proxy need not be a shareholder of the company. A proxy form must be lodged with the liquidator of the company not later than 4 p.m. on the 14th day of November 1990.

md11958

In the matter of the Companies Act 1955, and in the matter of **Balfour Williamson New Zealand Ltd.**

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 24th day of October 1990, the following special resolution was passed by the company, namely:

1. That by reason of all trading activities of the company having ceased, that the company, having filed a declaration of solvency, be wound up voluntarily.

2. That Bryce M. Murray of Auckland, chartered accountant, be and is hereby appointed liquidator.

The liquidator hereby fixes the 23rd day of November 1990, as the day on or before which the creditors of the company 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 24th day of October 1990.

B. M. MURRAY, Liquidator.

Care of Deloitte Ross Tohmatsu, Chartered Accountants, Shortland Centre, Tower 2, P.O. Box 33, Auckland.

md11899

### Cairns & Woodward Pukekohe Ltd. (in liquidation)

#### Notice of Final Meetings of Members and Creditors Pursuant to Sections 281 and 291 of the Companies Act 1955

Notice is hereby given in pursuance of sections 281 and 291 of the Companies Act 1955, that final general meetings will be held at 6 Hall Street, Pukekohe, on the 3rd day of December 1990, commencing at 2.30 p.m., to receive the liquidator's accounts and to hear any explanations that may be given by the liquidator.

Dated this 25th day of October 1990.

R. W. E. CHERRY, Liquidator.

md11900