

Dated this 16th day of November 1990.

J. MANAGH, Liquidator.

md12755

Notice to Creditors to Prove Debts or Claims

In the matter of the Companies Act 1955, and in the matter of **Kaimai Downs Ltd.** HN. 236978:

Notice is hereby given that the undersigned, the liquidator of Kaimai Downs Ltd. which is being wound up voluntarily, does hereby fix the 10th day of December 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 15th day of November 1990.

J. S. DONALD, Liquidator.

Address of Liquidator: Murray Crossman & Partners, P.O. Box 743, Marac House, Tauranga.

md12757

Scollay Forests Ltd.

Notice of Extraordinary General Meeting

Pursuant to Section 18 (5) of the Companies Act 1955

Notice is hereby given that an extraordinary general meeting of Scollay Forests Ltd. ("the company") will be held at Wellington on the 17th day of December 1990 at which it is intended to propose as a special resolution a resolution for the alteration of the provisions of the memorandum of the company with respect to the objects and powers of the company, pursuant to section 18 (5) of the Companies Act 1955. The following resolution will be considered, and if thought fit, passed at the meeting:

"That the memorandum of association of the company be and hereby is altered by omitting paragraph 3 of the memorandum including all the objects and powers set out in that paragraph, and substituting the following, namely:

'The company shall have the rights, powers and privileges of a natural person (including the powers referred to in subsection 1 (a) to (h) of section 15A of the Companies Act 1955).'

Dated this 15th day of November 1990.

Scollay Forests Ltd. by its solicitors and duly authorised agents Messrs Chapman Tripp Sheffield Young, 1 Grey Street (P.O. Box 993), Wellington, per:

A. J. FULLER.

md12759

Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of **May Properties 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 the 5th day of December 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 4th day of December 1990.

Dated this 16th day of November 1990.

T. J. HARRIS, Liquidator.

md12767

M.J. & W.J. Ensor Ltd. (in voluntary liquidation)

Notice of Final Meeting of Members

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 Messrs Lawson, Avery, Levy & Armstrong, 11 Cole Street, Masterton on Thursday, the 29th day of November 1990 at 11.55 a.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.

A. G. BEECH, Liquidator.

md12769

Burnley Graphics Ltd. (in liquidation)

Notice of Final Meeting of Creditors

Pursuant to Section 291 of the Companies Act 1955

Take notice that a meeting of creditors of the company, Burnley Graphics Ltd., will be held at the office of the liquidators, First Floor, National Mutual Centre, Shortland Street, Auckland on the 30th day of November 1990 at 10 a.m.

Agenda:

1. Liquidator's account of the winding up.
2. Disposal of books and records of the company.
3. General business.

Dated this 14th day of November 1990.

J. J. CREGTEN, Liquidator.

Proxies to be used at the meeting must be lodged with the liquidators at their office (address above or P.O. Box 2146, Auckland), not later than 4 p.m. on the 29th day of November 1990.

md12756

Clevedon County Company Ltd.

Notice as to Holding General Meeting for Purpose of Receiving Liquidator's Report and Explanations as to Winding Up

Pursuant to Section 281 of the Companies Act 1955

The liquidator of the company hereby gives notice of the calling of a general meeting of the company for the purpose of laying an account as to the winding up of the company and the disposition of the property of the company before the meeting and to give any necessary explanations. The meeting will be held at Auckland on the 12th day of December 1990.

Dated this 16th day of November 1990.

G. DAVY, Liquidator.

md12761

Notice Calling Final Meeting

In the matter of section 281 (2) of the Companies Act 1955, and in the matter of **Fall Farming Ltd.** (in voluntary 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 Morrison Morpeth, Solicitors, Level 19, Marac House, 105-109 The Terrace, Wellington, on Friday, the 30th day of November