

2. Appointment of a liquidator.
3. Appointment of a committee of inspection, if thought fit.

Dated this 22nd day of November 1990.

P. R. GARDNER, Director.

md12962

Notice to Members of Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Poplar Grove Farm Ltd.** (in voluntary liquidation):

Notice is hereby given that the final meeting of the members of Poplar Grove Farm Ltd. (in voluntary liquidation), will be held at the offices of McDonnell, Richardson & Co., Chartered Accountants, 248-254 Havelock Street, Ashburton on the 20th day of December 1990, at 2 p.m. for the purpose of receiving the final accounts of the liquidation.

Dated this 21st day of November 1990.

K. W. RICHARDSON, Liquidator.

md12973

Wrights Transport Ltd.

Notice of Meeting of Creditors

Notice is hereby given that by entry in its minute book, signed in accordance with section 362 (1) of the Companies Act 1955, Wrights Transport Ltd. on the 18th day of November 1990, passed a resolution for a creditors voluntary winding up, and accordingly a meeting of creditors will be held at the offices of Bowden Impey & Sage, Parnell House, 470 Parnell Road, Parnell, Auckland on Monday, the 3rd day of December 1990 at 10 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 a committee of inspection, if required.

The proxys to be used at the meeting must be lodged at registered office of the company at Unit 2/123 Pilkington Road, Panmure, Auckland 6, not later than 4 o'clock in the afternoon of the 30th day of November 1990.

Dated at Auckland this 18th day of November 1990.

S. L. WRIGHT, Director/Secretary.

md12980

Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Wall & MacGibbon Engineering 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 Messrs Russell Turner & Partners, 13 Rust Avenue, Whangarei on Thursday, the 20th day of December at 2 p.m. in the afternoon, 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 19th day of November 1990.

B. W. MACGIBBON, Liquidator.

md13024

Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Ultra Holdings Fourteen 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 in the offices of John Vague &

Associates Ltd., Third Floor, DB Tower, 80 Greys Avenue, Auckland on the 14th day of December 1990 at 2.30 p.m.

(a) Having an account laid before the meeting 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.

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

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

Dated this 28th day of November 1990.

J. L. VAGUE, Liquidator.

md13011

Roni Corporation Ltd. (in voluntary liquidation)

Notice of Meeting of Creditors

Notice is given that a meeting of the creditors of the company will be held at the offices of Martin Jarvie Underwood & Hall, 85 The Terrace, Wellington on Monday the 10th day of December 1990 at 2 p.m.

Agenda:

1. To receive a statement of assets and liabilities of the company.
2. To confirm the appointment of David Underwood as liquidator of the company or consider the appointment of another person to act instead of or jointly with David Underwood.
3. To consider, and if thought fit, constitute a committee of inspection.
4. To resolve to fix the remuneration of the liquidator.

Proof of Debt:

No person will be entitled to vote as a creditor at the meeting unless he has lodged with the chairman of the meeting particulars of his debt or claim or a formal proof of the debt or claim in respect of which he claims payment from the above-named company: Companies (winding up) rules, rule 118.

Proxies:

Creditors unable to attend the meeting in person may vote by proxy. Proxies should be duly executed and forwarded to the secretary of the company, care of Martin Jarvie Underwood & Hall, 85 The Terrace, P.O. Box 1208, Wellington, so as to be delivered to that address no later than 12 p.m. on Friday, 7 December 1990.

Dated this 26th day of November 1990.

D. J. UNDERWOOD, Liquidator.

md13012

Intersuisse Finance (NZ) Ltd.

Notice of Meeting of Creditors

Pursuant to Winding Up Rule 108 of the Companies Act 1955

Notice is given that a meeting of the creditors of the above-named company will be held at the offices of Price Waterhouse, Eleventh Floor, Price Waterhouse Centre, 119 Armagh Street, Christchurch on the 12th day of December 1990 at 2.30 p.m.

Agenda:

- (1) To appoint a chairman under section 284 (4A) of the Companies Code.
- (2) To receive a report on the proceedings of the relevant meeting of the members of the company held to pass an extraordinary resolution that the company be wound up voluntarily.