

offices of Ernst & Young, Level 10, State Insurance Building, Rangitikei Street, Palmerston North, on the 12th day of December 1990 at 11.30 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 to pass the following resolution, namely:

"That the liquidator be authorised to retire and dispose of the books of the company as he thinks fit."

Dated this 26th day of November 1990.

R. T. MCKENZIE, Liquidator.

Address of Liquidator: Ernst & Young, Chartered Accountants, P.O. Box 1245, Palmerston North.

md13134

Notice of Final Meeting of Company

In the matter of the Companies Act 1955, and in the matter of **Stylemaster Manufacturing (NZ) 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, will be held in the offices of Ainger Tomlin, Chartered Accountants, 116 Riccarton Road, Christchurch, on the 17th day of December 1990 at 11 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.

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 with the undersigned at the offices of Ainger Tomlin, not later than 4 p.m. on the 14th day of December 1990.

Dated this 28th day of November 1990.

W. J. AINGER, Liquidator.

Liquidator's Address: Ainger Tomlin, Chartered Accountants, P.O. Box 8237, Christchurch.

md13215

Notice of Meeting of Creditors

In the matter of the Companies Act 1955, and in the matter of **Faberge New Zealand Ltd.** (in receivership and in liquidation):

Notice is hereby given that by an entry into the minute book, signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 28th day of November 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 11 a.m. on the 10th day of December 1990 on the Fifth Level of KPMG Peat Marwick, KPMG Peat Marwick Centre, 9 Princes Street, Auckland.

Business:

(i) Consideration of a statement of the position of the company's affairs and list of creditors.

(ii) Nomination of liquidator.

(iii) Appointment of committee of inspection, if thought fit.

Dated this 28th day of November 1990.

By order of the directors.

md13197

Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Robinson Fox Builders Ltd.** (in liquidation):

Notice is hereby given in pursuance of sections 290 and 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 Coopers & Lybrand, Chartered Accountants, Tenth Floor Boardroom, CML Building, corner of Queen and Wyndham Streets, Auckland 1, on Thursday, the 24th day of January 1991 at 10 a.m., for the purposes of:

(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) General business.

Dated this 5th day of December 1990.

S. J. MOORE, Liquidator.

md13219

M G Gemmell Ltd. (in voluntary liquidation)

Notice of Final Meeting of Members and Members Voluntary Winding Up

Pursuant to Section 281 of the Companies Act 1955

Notice is hereby given in pursuance of section 281 of the Companies Act 1955, that the final general meeting will be held at 1 O'Neills Avenue, Takapuna on the 20th day of December 1990 at 2 p.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.

M. G. GEMMELL, Liquidator.

md13232

Notice Calling Final Meetings of Members and Creditors

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

Notice is hereby given in pursuance of section 291 of the Companies Act 1955, that meetings of the members and creditors of the above-named company will be held at the offices of KPMG Peat Marwick, Level 5, KPMG Peat Marwick Centre, 9 Princes Street, Auckland at 9 a.m. on the 20th day of December 1990, for the purpose of having an account laid before the meetings 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, and to determine the manner in which the books, accounts and documents of the company and of the liquidator are to be disposed of.

Every member or creditor entitled to attend and vote at the meetings is entitled to appoint a proxy to attend and vote instead of him. A proxy need not also be a member or creditor respectively.

Proxies to be used at the meetings must be lodged at the offices of KPMG Peat Marwick, Level 5, KPMG Peat Marwick Centre, 9 Princes Street, Auckland, not later than 4 o'clock in the afternoon on the 19th day of December 1990.

Dated this 30th day of November 1990.

K. T. STOTTER, Joint Liquidator.

md13244

In the matter of the Companies Act 1955, and in the matter of **Don Holdings 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 Deloitte Ross Tohmatsu, Chartered Accountants, Tower Two,