

Lauries Service Station Ltd. (in liquidation)
Notice of Final Meeting

In pursuance to section 281 of the Companies Act 1955, the final general meeting of the above-named company will be held at the office of Mobil Oil New Zealand Ltd., Aurora House, 54-64 The Terrace, Wellington on the 14th day of March 1990 at 10 a.m. for the purpose of laying before the meeting the account of winding up of the above-named company and of giving any explanation thereof.

H. P. VAN EEDEN and R. H. PHILLIPS, Liquidators.
 md1950

Golden Acres Ltd. (in voluntary liquidation)
Notice of Final Meeting of Members

Pursuant to Section 291 of the Companies Act 1955

Notice is hereby given in pursuance of section 291 of the Companies Act 1955, that the final general meeting will be held at the offices of Oliver, Wesley and Bashford, 44 Halifax Street, Nelson on Monday, the 19th day of March 1990 at 3 p.m. to receive the liquidators 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.

C. J. SMITH, Liquidator.
 md1951

Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Viewmount Farm 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 the liquidator, Second Floor, Ernst & Young House, 227 Cambridge Terrace, Christchurch on the 9th day of March 1990 at 10 o'clock in the forenoon 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 as an extraordinary resolution, namely:

That pursuant to section 328 of the Companies Act 1955, the books and records of the company be disposed of after 1 year from the passing of this resolution.

Every member entitled to attend and vote at the meeting is entitled to appoint a proxy (or, when that is allowed, one or more proxies) to attend and vote instead of him. A proxy need not also be a member.

Dated this 15th day of February 1990.

C. A. HOOKER, Liquidator.
 md1952

Notice to Creditors of Final Meeting

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

Notice is hereby given that a meeting of creditors in the above matter will be held in accordance with section 291 of the Companies Act 1955, on Monday, the 12th day of March 1990 at 10 a.m. at the office of Deloitte Haskin & Sells, Fifth Floor, Southpac House, 1 Victoria Street, Wellington.

Business:

To receive a final report of the liquidation.

To lay the accounts of the liquidation before the meeting.

To seek approval for the destruction of the books and records of the company.

Dated this 5th day of February 1990.

J. F. MANAGH and D. L. FRANCIS, Joint Liquidators.
 md1941

Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Lambton 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 KPMG Peat Marwick, Seventh Floor, Peat Marwick House, 135 Victoria Street on Tuesday, the 20th day of March 1990 at 10 o'clock in the forenoon 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 14th day of February 1990.

D. A. WARD, Liquidator.
 md1944

Notice Calling Final Meeting of Members and Creditors

In the matter of the Companies Act 1955, and in the matter of **Steven and Bourne Ltd.** (in liquidation), trading as **Professional Computer Supplies:**

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 Peat Marwick, Seventh Floor, Peat Marwick House, 135 Victoria Street, Wellington at 10.30 a.m. on the 6th day of March 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.

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 Peat Marwick, Seventh Floor, Peat Marwick House, 135 Victoria Street, Wellington not later than 4 o'clock in the afternoon on the 5th day of March 1990.

Dated this 13th day of February 1990.

A. R. ISAAC and J. S. DRAGE, Joint Liquidators.
 md1945

Notice Calling Final Meeting

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

Notice is hereby given in pursuance of section 281 of the Companies Act 1955, that an ordinary general meeting of the company will be held at the offices of Murray Crossman and Partners, Chartered Accountants, Marac House, 132 First Avenue, Tauranga on the 2nd day of March 1990, at the above offices 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 as an extraordinary resolution pursuant to section 328 of the Companies Act 1955, namely that:

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

Dated this 14th day of February 1990.

T. D. MURRAY, Liquidator.