

Address of Liquidator: Murray Crossman & Partners,
Chartered Accountants, P.O. Box 743, Tauranga.

md1974

Doug and Viv Smith Ltd. (in voluntary liquidation)

Notice of Final Meeting of Members

Pursuant to Section 281 of the Companies Act 1955

Notice is hereby given that the final meeting of the members of the above-named company will be held at the office of Bird & Gray, 240 The Strand, Whakatane on the 6th day of March 1990 at 11 o'clock in the morning for the purpose of having laid before it the liquidator's statement showing how the winding up of the company has been conducted and the property of the company disposed of.

Dated this 16th day of February 1990.

A. G. BIRD, Liquidator.

md2031

Notice to Creditors to Prove Debts or Claims

In the matter of the Companies Act 1955, and in the matter of **Toltoys (NZ) Ltd.:**

Notice is hereby given that the undersigned, the liquidator of Toltoys (NZ) Ltd., which is being wound up voluntarily, does hereby fix the 19th day of March 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 19th day of February 1990.

J. P. MELTZER, Liquidator.

Address of Liquidator: Ernst & Young, Chartered Accountants, P.O. Box 2146, Auckland.

md2041

D P & M B O'Neill Ltd. (in liquidation)

Notice Calling General Meeting

Notice is hereby given pursuant to section 281 of the Companies Act 1955, that a general meeting of the company will be held at the liquidator's office situated at 4/9 Milford Road, Milford, on the 27th day of March 1990 at 4 p.m. for the purpose of laying before the shareholders the liquidator's account of the winding up showing how the winding up has been conducted, and the property of the company disposed of, and to receive any explanation thereof by the liquidator and also of determining by extraordinary resolution that the books, accounts and documents of the company and of the liquidator shall be held at the residence of David P. O'Neill for a period of 5 years from the date of this resolution.

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.

Dated at Auckland this 13th day of February 1990.

J. M. VINCENT, Liquidator.

md2013

R S & M E Hudson Ltd. (in liquidation)

Notice Calling General Meeting

Notice is hereby given pursuant to section 281 of the Companies Act 1955, that a general meeting of the company will be held at the liquidator's office situated at 4/9 Milford Road, Milford, on the 27th day of March 1990 at 11 a.m. for the purpose of laying before the shareholders the liquidator's account of the winding up showing how the winding up has been conducted, and the property of the company disposed of,

and to receive any explanation thereof by the liquidator and also of determining by extraordinary resolution that the books, accounts and documents of the company and of the liquidator shall be held at the residence of Roger Sidney Hudson for a period of 5 years from the date of this resolution.

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.

Dated at Auckland this 13th day of February 1990.

J. M. VINCENT, Liquidator.

md2014

R L & M E Todd Ltd. (in liquidation)

Notice Calling General Meeting

Notice is hereby given pursuant to section 281 of the Companies Act 1955, that a general meeting of the company will be held at the liquidator's office situated at 4/9 Milford Road, Milford, on the 27th day of March 1990 at 1 p.m. for the purpose of laying before the shareholders the liquidator's account of the winding up showing how the winding up has been conducted, and the property of the company disposed of, and to receive any explanation thereof by the liquidator and also of determining by extraordinary resolution that the books, accounts and documents of the company and of the liquidator shall be held at the residence of Richard L. Todd for a period of 5 years from the date of this resolution.

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.

Dated at Auckland this 13th day of February 1990.

J. M. VINCENT, Liquidator.

md2015

Young Brothers (Foundations) Ltd. (in liquidation)

Notice Calling General Meeting

Notice is hereby given pursuant to section 281 of the Companies Act 1955, that a general meeting of the company will be held at the liquidator's office situated at 4/9 Milford Road, Milford, on the 27th day of March 1990 at 3 p.m. for the purpose of laying before the shareholders the liquidator's account of the winding up showing how the winding up has been conducted, and the property of the company disposed of, and to receive any explanation thereof by the liquidator and also of determining by extraordinary resolution that the books, accounts and documents of the company and of the liquidator shall be held at the residence of Kenneth Burn for a period of 5 years from the date of this resolution.

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.

Dated at Auckland this 13th day of February 1990.

J. M. VINCENT, Liquidator.

md2017

Notice of Final Meeting and Dissolution

In the matter of the Companies Act 1955, and in the matter of **Merriner Properties Ltd.** (a company in voluntary liquidation):

As required by section 281 of the Companies Act 1955, the liquidator of Merriner Properties Ltd., which is being wound up voluntarily doth hereby give notice that commencing at 2 p.m. on the 15th day of March 1990 at Hastings there will be held at the office of Messrs Kelly McNeil & Co., Solicitors, Tower Building, corner Lyndon and Railway Roads, Hastings the final meeting of the company for the purpose of laying before it the account of the winding up and giving any explanation thereof.