

Further Business:

To consider, and if thought fit, to pass the following resolution, as an extraordinary resolution namely:

"That the books and papers of the company and of the liquidator be committed to the custody of the liquidator under section 328 (1) (b) and (2) of the Companies Act 1955."

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 be a member of the company.

Dated this 23rd day of February 1990.

C. M. KIRK, Liquidator.

md2470

In the matter of the Companies Act 1955, and in the matter of **Hunterline Enterprises Ltd.:**

Notice is hereby given that by an entry in its minute book signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 29th day of September 1989, passed a resolution for voluntary winding up and that a meeting of the creditors of the above-named company will accordingly be held at 2.45 p.m. on the 14th day of March 1990 at the offices of Thorne Thorne White & Clark-Walker, Blackstone Chambers, 14 Wyndham Street, Auckland.

Business:

1. Consideration of the statement of the position of the company's affairs and list of creditors.
2. Nomination of liquidator.
3. Appointment of committee of inspection if thought fit.

Dated this 28th day of February 1990.

J. B. HUNTER, Secretary.

md2412

In the matter of the Companies Act 1955, and in the matter of **Ron Hunter & Co. Ltd.:**

Notice is hereby given that by an entry in its minute book signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 29th day of September 1989, passed a resolution for voluntary winding up and that a meeting of the creditors of the above-named company will accordingly be held at 2.30 p.m. on the 14th day of March 1990 at the offices of Thorne Thorne White & Clark-Walker, Blackstone Chambers, 14 Wyndham Street, Auckland.

Business:

1. Consideration of the statement of the position of the company's affairs and list of creditors.
2. Nomination of liquidator.
3. Appointment of committee of inspection if thought fit.

Dated this 28th day of February 1990.

J. B. HUNTER, Secretary.

md2413

P. Giffen 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 general meeting of P. Giffen Ltd., will be held at the office of Woodcock, Brown & Co., 222 High Street, Motueka on Wednesday, the 21st day of March 1990 at 2 p.m. to receive the liquidator's account showing how the winding up has been conducted and the property of the company disposed of, and to hear any explanation that may be given by the liquidator.

Dated this 23rd day of February 1990.

A. E. WOODCOCK, Liquidator.

md2414

Notice of Meeting of Members

In the matter of the Companies Act 1955, and in the matter of **Tarbotton Road Holdings Ltd. (in liquidation):**

Notice is hereby given that in accordance with section 281 of the Companies Act 1955, a final meeting of members will be held at the offices of Gabites, Sinclair & Partners, Chartered Accountants, 100 Burnett Street, Ashburton on Monday, the 26th day of March 1990 at 2 p.m.

The purpose of the meeting is for the liquidator to lay before the members an account showing how the winding up of the company has been conducted, and how the property of the company has been disposed of.

Dated this 27th day of February 1990.

D. N. SINCLAIR, Liquidator.

md2403

Verrans Corner Service Station Ltd. (in liquidation)**Notice of Final Meeting**

In pursuance of section 281 of the Companies Act 1955, the final general meeting of the above-named company will be held at the offices of Mobil Oil New Zealand Ltd., Aurora House, 54-64 The Terrace, Wellington on the 23rd 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.

Address of Liquidator: Verrans Corner Service Station Ltd., H. P. Van Eeden, P.O. Box 22-533, Otahuhu.

md2404

Notice of Creditors Meeting

In the matter of the Companies Act 1955, and in the matter of **Combined Decor Services Ltd. (in liquidation):**

Notice is hereby given that by duly signed entry in its minute book signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 21st day of February 1990, passed the following special resolution:

"That due to the company no longer being able to pay its debts as they fall due, and therefore being insolvent that the company now be wound up."

Pursuant to section 362 (8) of the Companies Act 1955, the company does hereby give notice that a meeting of its creditors will be held at 4 p.m. on the 7th day of March 1990, in the offices of N. Ryder-Lewis, 127 Queens Drive, Lower Hutt for the purposes of appointing a liquidator and for considering such other matters as may be necessary.

Any person entitled to attend this meeting may, by delivering notice in writing to the provisional liquidator, no later than 4 p.m. on the 6th day of March 1990, appoint any person whether so entitled or not as the proxy to attend and vote at this meeting.

Dated this 21st day of February 1990.

N. RYDER-LEWIS, Provisional Liquidator.

md2416

Notice of Final Meeting

In the matter of the Companies Act 1955, and in the matter of **M.K. Titter Ltd. (in voluntary liquidation):**

Take notice that in pursuance of section 281 of the above Act the final general meeting of the above-named company will be held at the offices of Oldershaw & Co., Chartered Accountants, Marewa House, Kennedy Road, Napier at