

11 a.m. on the 26th day of March 1990 for the purpose of laying before such meeting an account of the winding up of the above-named company and of giving any explanation thereof.

N. D. EDMUNDSON, Liquidator.

Note: A member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of him and that proxy need not also be a member of the company.

md2446

Notice of Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Onekawa Bottle & Scrap Metal Merchants (1971) Ltd.** (in liquidation):

Take notice that in pursuance of section 291 of the above Act the final meeting of creditors of the above-named company will be held at the offices of Oldershaw & Co., Chartered Accountants, Marewa House, Kennedy Road, Napier at 11 a.m. on the 26th day of March 1990 for the purpose of laying before such meeting an account of the winding up of the above-named company and of giving any explanation thereof.

N. D. EDMUNDSON, Liquidator.

Note: A member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of him and that proxy need not also be a member of the company.

md2449

Notice of Final Meeting

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

Take notice that in pursuance of section 291 of the above Act the final meeting of creditors of the above-named company will be held at the offices of Oldershaw & Co., Chartered Accountants, Marewa House, Kennedy Road, Napier at 11 a.m. on the 26th day of March 1990 for the purpose of laying before such meeting an account of the winding up of the above-named company and of giving any explanation thereof.

N. D. EDMUNDSON, Liquidator.

Note: A member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of him and that proxy need not also be a member of the company.

md2450

Notice of Final Meeting of Company

In the matter of the Companies Act 1955, and in the matter of **J S Badger & Sons 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 Haskins & Sells, Chartered Accountants, Fifth Floor, Anchor House, 80 London Street, Hamilton on Friday, the 23rd day of March 1990 at 3 p.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 as an extraordinary resolution, namely:

“That the books, accounts and documents of the company and the liquidator be destroyed by the liquidator 6 months from the date of this meeting.”

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.

Forms of general and special proxy enclosed herewith.

Dated this 27th day of February 1990.

D. M. TAYLOR, Liquidator.

Address of Liquidator: Deloitte Haskins & Sells, Chartered Accountants, P.O. Box 17, Hamilton.

md2456

Notice of Final Meeting of Company

In the matter of the Companies Act 1955, and in the matter of **Cameron Lands 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 Haskins & Sells, Chartered Accountants, Fifth Floor, Anchor House, 80 London Street, Hamilton on Friday, the 23rd day of March 1990 at 4.30 p.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 as an extraordinary resolution, namely:

“That the books, accounts and documents of the company and the liquidator be destroyed by the liquidator 6 months from the date of this meeting.”

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.

Forms of general and special proxy enclosed herewith.

Dated this 27th day of February 1990.

M. W. CRAWFORD, Liquidator.

Address of Liquidator: Deloitte Haskins & Sells, Chartered Accountants, P.O. Box 17, Hamilton.

md2464

Notice of Final Meeting of Company

In the matter of the Companies Act 1955, and in the matter of **Okaro Industries 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 Haskins & Sells, Chartered Accountants, Fifth Floor, Anchor House, 80 London Street, Hamilton on Friday, the 23rd day of March 1990 at 4 p.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 as an extraordinary resolution, namely:

“That the books, accounts and documents of the company and the liquidator be destroyed by the liquidator 6 months from the date of this meeting.”

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.

Forms of general and special proxy enclosed herewith.

Dated this 27th day of February 1990.

M. W. CRAWFORD, Liquidator.

Address of Liquidator: Deloitte Haskins & Sells, Chartered Accountants, P.O. Box 17, Hamilton.

md2466

Notice of Final Meeting of Company

In the matter of the Companies Act 1955, and in the matter of **Pembroke Properties 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 Haskins