

& Sells, Chartered Accountants, Fifth Floor, Anchor House, 80 London Street, Hamilton on Friday, the 23rd day of March 1990 at 3.30 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.

md2467

Notice of Final Meeting and Dissolution

In the matter of the Companies Act 1955, and in the matter of **Gavin McKay Motors Ltd.** (in voluntary liquidation):

Notice is hereby given that the final meeting of shareholders will be held on Wednesday, the 14th day of March 1990, at the offices of Messrs Ashton, Wheelans & Hegan, 127 Armagh Street, Christchurch at 10 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.

J. W. WHEELANS, Liquidator.

Address of Liquidator: Ashton, Wheelans & Hegan, Chartered Accountants, 127 Armagh Street (P.O. Box 13-042), Christchurch.

md2399

Beaver Enterprises Ltd. (A) (in voluntary liquidation)

Gilrays Equipment Ltd. (B) (in voluntary liquidation)

Bronte Orchards Ltd. (C) (in voluntary liquidation)

Notice of Final Meetings of Members

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 meetings of the companies will be held in the offices of Jorgensen & Co., 118 Hardy Street, Nelson on 22 March 1990 at 10 a.m., as to A above, 10.15 a.m., as to B above, 10.30 p.m., as to C above, to receive the liquidator's accounts showing how the winding ups have been conducted, and the property of each company has been disposed of, and to hear any explanation that may be given by the liquidator.

Dated this 23rd day of February 1990.

E. C. JORGENSEN, Liquidator.

md2361

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

Notice is hereby given that a final meeting of creditors and the company will be held at 10.30 a.m. on the morning of the 16th day of March 1990 at the offices of Finn & Partners, Chartered Accountants, 250 Arawata Street (P.O. Box 17), Te Awamutu.

Business:

Consideration of the liquidator's accounts pursuant to sections 329 and 291 of the Companies Act 1955.

G. J. WANSBONE, Liquidator.

md2376

Haversine Marine Holdings Ltd. (in voluntary liquidation)

Notice of Final Meeting of Members (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 the offices of Sensation Yachts Ltd., 11 Selwood Road, Henderson on the 22nd day of March 1990 at 12 noon 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.

S. J. NEVILLE, Liquidator.

md2567

Notice of Final Meeting of Members

In the matter of section 281 of the Companies Act 1955, and in the matter of **The Rotorua Motor Transport Company Ltd.** (in liquidation):

Notice is hereby given that the final meeting of members is called for at 2.30 p.m. on Thursday, the 15th day of March 1990, to be held at the offices of Touche Ross & Co., Chartered Accountants, 29 Hinemaru Street, Rotorua.

Business:

1. To receive a final report of the liquidation.
2. To direct the liquidation concerning the records of the company.

Dated this 2nd day of March 1990.

A. J. GIBSON, Liquidator.

md2570

Notice Calling Final Meetings of Members and Creditors

In the matter of the Companies Act 1955, and in the matter of **Factory & Plant Maintenance Ltd.** (in liquidation):

Notice is hereby given pursuant to 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, Second Floor, 40 Atkinson Avenue, Otahuhu at 11 a.m. on the 30th 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 KPMG Peat Marwick, Second Floor, 40 Atkinson Avenue, Otahuhu, not later than 4 o'clock in the afternoon on the 29th day of March 1990.

Dated this 27th day of February 1990.

G. G. McDONALD, Liquidator.

md2548