

Notice Calling Final Meetings of Members and Creditors

In the matter of the Companies Act 1955, and in the matter of **Panelbeating Supplies 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 28th 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 27th day of March 1990.

Dated this 27th day of February 1990.

G. G. McDONALD, Liquidator.

md2549

Notice Calling Final Meetings of Members and Creditors

In the matter of the Companies Act 1955, and in the matter of **North Harbour Travel & Rental Car Co. 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 29th 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 28th day of March 1990.

Dated this 27th day of February 1990.

G. G. McDONALD, Liquidator.

md2550

Notice of Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Gee Motors 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 Messrs Oldershaw & Co., Chartered Accountants, Kennedy Road, Marewa at Napier 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.

M. 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.

md2536

Notice Calling Final Meeting

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

Notice is hereby given in pursuance of section 281 (2) of the Companies Act 1955, that a meeting of the shareholders of the company will be held at the offices of Chambers Nicholls, 5 Carlton Gore Road, Grafton, Auckland 3 on the 16th day of March 1990 at 2 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 pass the following resolution, namely:

"That in accordance with section 328 of the Companies Act 1955, the liquidator be authorised to retire and to hold for eventual disposal in such manner as he sees fit, such period to be not less than 5 years, the books and papers of the company."

Dated this 27th day of February 1990.

J. M. McDONALD, Liquidator.

md2528

Acton Farming Company Ltd.

Notice is hereby given that the final general meeting of the above-named company will be held in 7 Bretts Road, Christchurch, on Thursday, the 22nd day of March 1990 at 4.30 p.m.

Dated this 7th day of March 1990.

M. D. LOWE, Liquidator.

md2526

Magwa Holdings Ltd.

Notice of Creditor's Voluntary Winding Up

In accordance with section 284 (2) of the Companies Act 1955, notice is hereby given that a meeting of the creditors of the above-named company is to be held at the office of the liquidator, Level 6, Tower Two, 55-65 Shortland Street, Auckland at 9 a.m. on the 20th day of March 1990.

M. G. BELL, Liquidator.

md2525

Tirau Farms Ltd.

Members' Voluntary Winding Up (Including Notice to Prove Debts)

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 1st day of March 1990, it was resolved as a special resolution that the company be wound up voluntarily and that Archibald Stewart Gray of Tirau, farmer, be appointed liquidator.

The liquidator fixes the 30th 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 1st day of March 1990.

A. S. GRAY, Liquidator.

Address of Liquidator: Care of McCaw Lewis Chapman, Solicitors, 55 Victoria Street, Cambridge.

md2547