

March 1990 at 63 Tarawera Terrace, Auckland to present and approve the final accounts of the liquidation.

J. R. ESTERMAN, Director.

md2751

In the matter of the Companies Act 1955, and in the matter of **Edunley Investments 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, Tower 2, Shortland Centre, Shortland Street, Auckland on the 30th day of March 1990 at 9.45 o'clock in the morning 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 and papers be retained by the liquidator for 5 years then be destroyed."

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 this 5th day of March 1990.

R. S. HAY, Liquidator.

md2708

In the matter of the Companies Act 1955, and in the matter of **Egre Holdings 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, Tower 2, Shortland Centre, Shortland Street, Auckland on the 30th day of March 1990 at 9.30 o'clock in the morning 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 and papers be retained by the liquidator for 5 years then be destroyed."

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 this 5th day of March 1990.

R. S. HAY, Liquidator.

md2709

In the matter of the Companies Act 1955, and in the matter of **Pakuranga Wholesale Meats 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, Tower 2, Shortland Centre, Shortland Street, Auckland on the 4th day of April 1990 at 10.30 o'clock in the morning 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 and papers be retained by the liquidator for 5 years then be destroyed."

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 this 5th day of March 1990.

R. G. PARDINGTON, Liquidator.

md2710

In the matter of the Companies Act 1955, and in the matter of **Brit Holdings 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, Tower 2, Shortland Centre, Shortland Street, Auckland on the 30th day of March 1990 at 10 o'clock in the morning 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 and papers be retained by the liquidator for 5 years then be destroyed."

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 this 5th day of March 1990.

R. S. HAY, Liquidator.

md2711

**Parklea Farms Ltd.** (in voluntary liquidation)

**Notice Calling Final Meeting**

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 Ernst & Young, Health Board House, 229 Moray Place, on Friday, the 30th day of March 1990 at 11 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.

Dated this 5th day of March 1990.

D. J. HARVIE and J. R. MACKAY, Liquidators.

md2715

**Roys Glen Islay Ltd.** (in voluntary liquidation)

**True Blue Farms Ltd.** (in voluntary liquidation)

**Notice Calling Final Meeting**

Notice is hereby given in pursuance of section 281 of the Companies Act 1955, that a general meeting of the above-named companies will be held at the offices of Ernst & Young, Health Board House, 229 Moray Place, on Friday, the 30th day of March 1990 at 10.30 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.

Dated this 5th day of March 1990.

D. J. HARVIE and J. R. MACKAY, Liquidators.

md2716

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

Notice is hereby given that a general meeting and a meeting of creditors of the above-named company will be held at the offices of Ferrier Hodgson & Co, Fifth Floor, Quay Tower, 29 Customs Street West, Auckland 1 on the 16th day of March