Mt Burrill Ltd. (in liquidation) Notice Calling General Meeting

Notice is hereby given pursuant to section 281 of the Companies Act 1955, that a general meeting of the company will be held at the liquidator's office, situated at the Fourth Floor, Parkview Tower, 28 Davies Avenue, Manukau City on the 29th day of March 1990 at 9.30 a.m., for the purpose of laying before the shareholders the liquidator's account of the winding up showing how the winding up has been conducted, and the property of the company disposed of, and to receive any explanation thereof by the liquidator and also of determining by extraordinary resolution that the books, accounts and documents of the company and of the liquidator shall be held at the residence of Rojer J. Burrill, for a period of 5 years from the date of this resolution.

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 at Auckland this 7th day of March 1990.

G. A. COPLAND, Liquidator.

md2904

Supernova Satellite Systems Ltd. Notice of Meeting of Creditors

Pursuant to Section 362 of the Companies Act 1955

Notice is hereby given that by entry in its minute book, signed in accordance with section 362 (1) of the Companies Act 1955, Supernova Satellite Systems Ltd. on the 8th day of March 1990, passed a special resolution for a creditors voluntary winding up and accordingly a meeting of creditors will be held at the offices of Gosling Chapman, Chartered Accountants, Eighth Floor, Gosling Chapman Centre, 63 Albert Street, Auckland on the 22nd day of March 1990 at 3 p.m.

Business:

- 1. Consideration of a statement of the position of the affairs of the company.
- 2. Nomination of a liquidator pursuant to section 285 of the Companies Act 1955.
- 3. Appointment of a committee of inspection.

Proxies must be lodged at the offices of Gosling Chapman, Chartered Accountants, Eighth Floor, Gosling Chapman Centre, 63 Albert Street, Auckland not later than 3 p.m. on the 21st day of March 1990.

Dated this 9th day of March 1990.

S. DODS, Director.

md287

Notice by Advertisement of Final Winding Up Meeting

In the matter of the Companies Act 1955, and in the matter of **Brajkovich Properties Ltd.** (in voluntary liquidation and members' winding up):

That a general meeting of the above-named company will be held at 9 o'clock in the morning on Friday, the 30th day of March 1990 at the offices of Messrs Yovich Hayward Pevats Johnston, Chartered Accountants, Rust Building, Rust Avenue, Whangarei, for the purpose of receiving the liquidator's account of the winding up showing how the winding up has been conducted and how the property of the company has been disposed of.

Dated this 8th day of March 1990.

W. M. G. YOVICH, Liquidator.

md2894

Notice by Advertisement of Final Winding Up Meeting

In the matter of the Companies Act 1955, and in the matter of **P F Leca Properties Ltd.** (in voluntary liquidation and members' winding up):

That a general meeting of the above-named company will be held at 9.30 o'clock in the morning on Friday, the 30th day of March 1990 at the offices of Messrs Yovich Hayward Pevats Johnston, Chartered Accountants, Rust Building, Rust Avenue, Whangarei, for the purpose of receiving the liquidator's account of the winding up showing how the winding up has been conducted and how the property of the company has been disposed of.

Dated this 8th day of March 1990.

W. M. G. YOVICH, Liquidator.

md2895

Notice by Advertisement of Final Winding Up Meeting

In the matter of the Companies Act 1955, and in the matter of **Whiteways Estate Ltd.** (in voluntary liquidation and members' winding up):

That a general meeting of the above-named company will be held at 10 o'clock in the morning on Friday, the 30th day of March 1990 at the offices of Messrs Yovich Hayward Pevats Johnston, Chartered Accountants, Rust Building, Rust Avenue, Whangarei, for the purpose of receiving the liquidator's account of the winding up showing how the winding up has been conducted and how the property of the company has been disposed of.

Dated this 8th day of March 1990.

W. M. G. YOVICH, Liquidator.

md2896

Notice by Advertisement of Final Winding Up Meeting

In the matter of the Companies Act 1955, and in the matter of **Owaka Farms Ltd.** (in voluntary liquidation and members' winding up):

That a general meeting of the above-named company will be held at 10.30 o'clock in the morning on Friday, the 30th day of March 1990 at the offices of Messrs Yovich Hayward Pevats Johnston, Chartered Accountants, Rust Building, Rust Avenue, Whangarei, for the purpose of receiving the liquidator's account of the winding up showing how the winding up has been conducted and how the property of the company has been disposed of.

Dated this 8th day of March 1990.

W. M. G. YOVICH, Liquidator.

md2897

Notice by Advertisement of Final Winding Up Meeting

Pursuant to Section 291 of the Companies Act 1955

In the matter of the Companies Act 1955, and in the matter of **Rewiti Investments Ltd.** (in voluntary liquidation and members' winding up):

That a general meeting of the above-named company will be held at 10 o'clock in the morning on Monday, the 26th day of March 1990 at the offices of Messrs Markham & Partners, Third Floor, 58 Symonds Street, Auckland, for the purpose of receiving the liquidator's account of the winding up showing how the winding up has been conducted and how the property of the company has been disposed of.