

**Properties Ltd. and L.V. Martin Karts Ltd.** (all in voluntary liquidation and members' winding up):

The final winding up meeting of the members of the above companies which was scheduled to be held at Wellington on Friday, the 16th day of March 1990 at the offices of Rudd Watts & Stone, Solicitors, Level 4, Colonial Mutual Building, 117 Customhouse Quay, Wellington for the purpose of receiving the liquidator's account of the windings up showing how the windings up have been conducted and the property of the companies has been disposed of has been postponed until 4 p.m. on Friday, the 30th day of March 1990 at the same premises.

Dated this 12th day of March 1990.

T. E. DOUTHETT, Liquidator.

md2961

### **S A Souter & Co 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 620 Dominion Road, Mount Eden, Auckland on the 30th day of March 1990 at 11 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 Stanley A. Souter, 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 9th day of March 1990.

R. E. ROBERTS, Liquidator.

md2962

### **Forebeach Properties Ltd. (in voluntary liquidation)**

#### **Notice of Final Meeting 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 meeting will be held at the offices of Messrs Staples Rodway, Eighth Floor, Reserve Bank Building, 67 Customs Street East, Auckland on the 30th day of March 1990 at 4.30 p.m. to receive the liquidator's accounts and to hear any explanations that may be given by the liquidator.

Dated this 9th day of March 1990.

R. J. WILLIS, Liquidator.

md2963

### **Notice of Final General Meetings**

In the matter of the Companies Act 1955, and in the matter of **The Waikoau Timber Company Ltd. and Murapara Wood Treatment Ltd.:**

Notice is hereby given pursuant to section 281 of the Companies Act 1955, that a general meeting of shareholders of the above-mentioned companies will be held in the offices of Tasman Lumber Company Ltd., Alpers Avenue, Newmarket, on the 30th day of March 1990 at 10 a.m.

#### **Business:**

To receive and consider the liquidator's account 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.

To be proposed as an ordinary resolution:

That the liquidator be authorised to dispose of the books of the company and the liquidator as he thinks fit.

General business.

Dated this 9th day of March 1990.

L. SMITH, Liquidator.

md2944

### **Notice of Final General Meeting**

In the matter of the Companies Act 1955, and in the matter of **South Pacific Aluminium Ltd. (in liquidation):**

Notice is hereby given pursuant to section 281 of the Companies Act 1955, that a general meeting of shareholders of South Pacific Aluminium Ltd. (in voluntary liquidation) will be held in the offices of Fletcher Challenge Ltd., Fletcher Challenge House, Great South Road, Penrose, on the 30th day of March 1990 at 2 p.m.

#### **Business:**

To receive and consider the liquidator's account 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.

To be proposed as an ordinary resolution:

That the liquidator be authorised to dispose of the books of the company and the liquidator as he thinks fit.

General business.

Dated this 9th day of March 1990.

L. SMITH, Liquidator.

md2945

### **Mahia Joinery Ltd. (in voluntary 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 Level 3, Chamber of Commerce Building, corner Mayoral Drive and Greys Avenue, on the 16th day of April 1990 at 11 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 liquidators shall be held at the residence of Frank E. Mills 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 be a member.

Dated at Auckland this 8th day of March 1990.

M. B. ROBINSON, Liquidator.

md2947

### **Notice Calling Final Meetings of Members**

In the matter of the Companies Act 1955, and in the matter of **Willowbridge Motor Hotel Ltd. (in liquidation) and Willowbridge Services Ltd. (in liquidation):**

Notice is hereby given in pursuance of section 281 of the Companies Act

Notice is hereby given in pursuance of section 291 of the Companies Act 1955, that a general meeting of the above-named company will be held at the offices of KPMG Peat Marwick, Tenth Floor, National Mutual Centre at 9 a.m. on the 30th day of March 1990 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 explanations thereof by the