

**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 and 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 15th day of December 1989.

R. G. PARDINGTON, Joint Liquidator.

md331

**Notice of Final Meeting**

In the matter of the Companies Act 1955, and in the matter of **L & J C Fuller Ltd.** (in voluntary liquidation and members winding up):

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 office of Battley & Johnson, Fourth Floor, Premier Building, Durham Street East, Auckland, on the 8th day of February 1990 at 9 a.m. 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.

Note: A member entitled to vote is entitled to appoint a proxy to attend and vote instead of him and that proxy need not be a member of the company.

Dated the 13th day of December 1989.

C. G. POWELL, Liquidator.

P.O. Box 925, Auckland.

md329

**Notice of Final Meeting**

In the matter of the Companies Act 1955, and in the matter of **Auckland Cleaning Company Ltd.** (in voluntary liquidation and members winding up):

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 office of Battley & Johnson, Fourth Floor, Premier Building, Durham Street East, Auckland, on 8th February 1990 at 9 a.m. 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.

Note: A member entitled to vote is entitled to appoint a proxy to attend and vote instead of him and that proxy need not be a member of the company.

Dated this 19th day of December 1989.

C. G. POWELL, Liquidator.

md311

**Callaghan Farm Estates Ltd. CH. 128541****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 Boyd Knight, Chartered Accountants, 776 Colombo Street, Christchurch on the 31st day of January 1990 at 2 p.m. 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.

Dated this 18th day of December 1989.

B. T. SWANEY, Liquidator.

md313

**Notice Calling Final Meeting**

In the matter of the Companies Act 1955, and in the matter of **Riyadh Enterprises Ltd.:**

Notice is hereby given pursuant to section 291 (3) of the Companies Act 1955, that a creditors meeting of the above-named company will be held at the office of Messrs Bowden, Impey & Sage, "Parnell House", 470 Parnell Road, Auckland, on Monday, the 15th day of January 1990 at 10 o'clock in the forenoon 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.

S. F. CLERK, Liquidator.

Address of Liquidator: 470 Parnell Road, Parnell, Auckland.

md314

**Notice of Final Meeting**

In the matter of the Companies Act 1955, and in the matter of **Database Software 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 office of Gibson, Beale & Aylward, Chartered Accountants, 83 The Square, Palmerston North on Thursday, 1 February 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 disposed of, and to receive any explanation thereof by the liquidator.

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 18th day of December 1989.

N. R. AYLWARD, Liquidator.

md323

**Palmer Lands Ltd. (in liquidation)****Notice of Final General Meeting**

Notice is hereby given pursuant to section 281 of the Companies Act 1955, that a general meeting of shareholders of Palmer Lands Ltd. (in liquidation) will be held in the offices of the liquidators, Ernst & Young House, corner Amersham Way and Davies Avenue, Manukau City on the 1st day of February 1990, at 2 p.m.

**Business:**

1. 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.

2. To be proposed as an extraordinary resolution.

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

3. General business.

Dated this 18th day of December 1989.

B. H. SOLE, Liquidator.

md500

**Kiwi Bear Company Ltd. (in liquidation)****Notice of Final Meeting of the Creditors and Members****Pursuant to Section 291 of the Companies Act 1955**

Take notice that a meeting of the creditors and members of the company will be held at the offices of the liquidators, First Floor, General Building, 27 Shortland Street, Auckland on the 17th day of January 1990 at 10.30 a.m.

**Agenda:**

1. Liquidator's accounts.