

1990, passed a resolution for voluntary winding up and that a meeting of creditors of the above-named company will accordingly be held in the Boardroom, Tenth Floor, Coopers & Lybrand, CML Building, corner Queen and Wyndham Street, Auckland on the 22nd day of January 1990 at 2.30 o'clock in the afternoon.

Business:

1. Consideration of a statement of the position of the company's affairs and a list of creditors, etc.
2. Appointment of liquidator.
3. Appointment of a committee of inspection, if thought fit.

Dated this 8th day of January 1990.

N. A. WILLIAMS, Director.

md648

Notice Calling Final Meeting

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

Notice is hereby given in pursuance of section 281 (or 291) of the Companies Act 1955, that a general meeting of the above-named company will be held at the Bridgers Building, The Strand, Whakatane on Monday, the 12th day of February 1990 at 12 noon 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 of the company and of the liquidators shall be held by Clifford Gordon Carrel Macken for 10 years, then destroyed.

Dated this 11th day of January 1990.

K. G. BUGDEN, Liquidator.

Prideaux & Co.

md649

Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Peter Baird Farm Ltd.** (in liquidation):

Notice is hereby given in pursuance of section 281 (or 291) of the Companies Act 1955, that a general meeting of the above-named company will be held at the Bridgers Building, The Strand, Whakatane on Monday, the 12th day of February 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.

Further Business:

To consider and if thought fit to pass the following resolution as an extraordinary resolution, namely:

That the books and papers of the company and of the liquidators shall be held by Peter Rodney Baird for 10 years, then destroyed.

Dated this 11th day of January 1990.

K. G. BUGDEN, Liquidator.

Prideaux & Co.

md650

Notice Calling Final Meeting

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

Notice is hereby given in pursuance of section 281 (or 291) of the Companies Act 1955, that a general meeting of the above-named company will be held at the Bridgers Building, The Strand, Whakatane on Monday, the 12th day of February

1990 at 9 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.

Further Business:

To consider and if thought fit to pass the following resolution as an extraordinary resolution, namely:

That the books and papers of the company and of the liquidators shall be held by James Craig Millar for 10 years, then destroyed.

Dated this 11th day of January 1990.

K. G. BUGDEN, Liquidator.

Prideaux & Co.

md652

Notice Calling Final Meeting

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

Notice is hereby given in pursuance of section 281 (or 291) of the Companies Act 1955, that a general meeting of the above-named company will be held at the Bridgers Building, The Strand, Whakatane on Monday, the 12th day of February 1990 at 10 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.

Further Business:

To consider and if thought fit to pass the following resolution as an extraordinary resolution, namely:

That the books and papers of the company and of the liquidators shall be held by Brian Hubert Carter for 10 years, then destroyed.

Dated this 11th day of January 1990.

K. G. BUGDEN, Liquidator.

Prideaux & Co.

md653

Notice Calling Final Meeting

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

Notice is hereby given in pursuance of section 281 (or 291) of the Companies Act 1955, that a general meeting of the above-named company will be held at the Bridgers Building, The Strand, Whakatane on Monday, the 12th day of February 1990 at 1 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 to pass the following resolution as an extraordinary resolution, namely:

That the books and papers of the company and of the liquidators shall be held by David Ivor Jones for 10 years, then destroyed.

Dated this 11th day of January 1990.

K. G. BUGDEN, Liquidator.

Prideaux & Co.

md654

Notice of Meeting of Creditors

In the matter of the Incorporated Societies 1908, and in the matter of **NZ Society of Master Plumbers & Gasfitters Incorporated:**

Notice is hereby given that at a special general meeting of the members of the above society held on 11 December 1989, a resolution was passed that the society be wound up in