

the registered office, 17 Hall Street, Pukekohe, before 12 noon on the 4th day of April 1990.

Dated this 15th day of March 1990.

T. J. HARRIS, Liquidator.

md3212

Hadfields Housing Ltd. AK. 062948 (in liquidation)

Notice of Final Meeting of Members

Notice is hereby given, pursuant to section 281 of the Companies Act 1955, that the final meeting of Hadfields Housing Ltd. (in liquidation), will be held at the offices of Bissett Hodge & Rainey, Chartered Accountants, 43 Sale Street, Auckland 1, on the 9th day of April 1989 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 explanations thereof by the liquidator.

Further Business:

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

That, upon the expiration of 3 months after the date of this meeting, the books and records of the company are destroyed.

Dated this 15th day of March 1990.

J. P. BISSETT, Liquidator.

md3199

Shirrod Holdings Ltd. HN. 189089 (in liquidation)

Pursuant to Section 281 of the Companies Act 1955

Notice is hereby given in pursuant of section 281 of the Companies Act 1955, that the final general meeting will be held at the offices of Messrs Cave, Bannin, Sexton, Cooper, Chartered Accountants, 41 Moorhouse Street, Morrinsville on the 13th day of April 1990 at 10.30 a.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 15th day of March 1990.

A. BANNIN, Liquidator.

md3201

In the matter of the Companies Act 1955, and in the matter of Heaton Properties (Rotorua) Ltd. (in liquidation):

Notice is hereby given in pursuance of section 291 of the Companies Act 1955, that a general meeting of the above-named company and a meeting of the creditors of the above-named company will be held at the offices of Nairn Fisher on Friday, the 6th day of April 1990 at 4.30 o'clock in the afternoon, 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 records of the company be retained by the liquidator for a period of 12 months from the date thereof and then destroyed."

Every member entitled to attend and vote at the meeting is entitled to appoint a proxy (or, when that is allowed, one or more proxies) to attend and vote instead of him. A proxy need not also be a member.

Dated this 14th day of March 1990.

S. R. KING, Liquidator.

md3204

Notice Calling Final Meeting

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

Notice is hereby given in pursuance of section 281 (2) of the Companies Act 1955, that a meeting of the shareholders of the company will be held at the offices of Winstanley Kerridge, 22 Scott Street, Blenheim, on the 8th day of June 1990 at 11.30 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.

Further Business:

To consider and if thought fit pass the following resolution, namely:

"That in accordance with section 328 of the Companies Act 1955, the liquidator be authorised to retire and to hold for eventual disposal in such manner as he sees fit, such period to be not less than 5 years, the books and papers of the company."

Dated this 16th day of March 1990.

P. J. FORREST, Liquidator.

Winstanley Kerridge, Chartered Accountants, P.O. Box 349, Blenheim.

md3207

Mahinepua Farms 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 115 Harris Road, East Tamaki, Auckland, on the 26th day of March 1990 at 10 a.m., for the purpose of the 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 John Emerson 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 19th day of March 1990.

D. L. WOOTTON, Liquidator.

md3262

Corrigendum

Berrisville Flats Ltd. (in liquidation)

Notice of Final Meeting of Creditors and the Company

Pursuant to Section 291 of the Companies Act 1955

Take notice that a meeting of the creditors of the company will be held at the office of the liquidators, Fifteenth Floor, National Mutual Centre, Shortland Street, Auckland on the 30th day of March 1990 at 2 p.m. followed by a meeting of the company at 2.30 p.m.

Agenda:

1. Liquidator's account of the winding up.
2. Disposal of books and records of the company.
3. General business.