Dated this 8th day of March 1990.

P. R. HOOTON, Liquidator.

The above notice replaces the one published on the 14th day of March 1990, No. 38, page 797, as the date of the meeting was incorrect

md3254

Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Hibiscus Homes (1986) Ltd.** (in liquidation):

Notice is hereby given in pursuance of section 291 of the Companies Act 1955, that a general meeting of the abovenamed company and a meeting of the creditors of the abovenamed company will be held in the offices of Coopers & Lybrand, Chartered Accountants, Fifth Floor Boardroom, CML Building, corner Queen and Wyndham Streets, Auckland 1 on the 5th day of April 1990 at 11 a.m.

For the purpose of:

- (a) Having an account laid before the meeting 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; and
- (b) To consider and if thought fit to pass the following extraordinary resolution:
 - "That the books and papers of the company be retained by the liquidator for a period of 12 months from the date thereof and then destroyed."

Dated this 19th day of March 1990.

R. D. AGNEW, Liquidator.

md3255

Toltoys (NZ) Ltd. (in liquidation)

Notice of Final Meeting of Creditors and the Company

Pursuant to Section 291 of the Companies Act 1955

A meeting of creditors and the members of the company will be held at the liquidators' office, Fourteenth Floor, National Mutual Centre, Shortland Street, Auckland on Friday, the 30th day of March 1990 at 10 a.m.

Agenda:

- 1. Liquidators account of the winding up.
- 2. Disposal of books and records of the company.
- 3. General business.

Dated this 19th day of March 1990.

J. P. MELTZER, Liquidator.

Proxies to be used at the meeting must be lodged with the liquidator at their office (address above or P.O. Box 2146, Auckland), not later than 4 p.m. on the 29th day of March 1990.

md3257

Notice of Meeting of Members

In the matter of the Companies Act 1955, and in the matter of **Rosewill Farming Co Ltd.** (in liquidation):

Notice is hereby given that in accordance with section 281 of the Companies Act 1955, a final meeting of members will be held at the offices of Gabites, Sinclair & Partners, Chartered Accountants, 100 Burnett Street, Ashburton on Wednesday, the 11th day of April 1990 at $2\ p.m.$

The purpose of the meeting is for the liquidator to lay before the members an account showing how the winding up of the company has been conducted, and how the property of the company has been disposed of. Dated this 15th day of March 1990.

D. N. SINCLAIR, Liquidator.

md3265

Notice to Members of Final Meeting

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

Notice is hereby given that the final meeting of members of Menindee Holdings Ltd. (in voluntary liquidation), will be held at 45 Mandeville Street, Christchurch on the 28th day of March 1990 at 10 a.m. for the purpose of receiving the final accounts of the liquidation.

Dated this 16th day of March 1990.

B. R. MASON, Liquidator.

md3269

Notice to Members of Final Meeting

In the matter of the Companies Act 1955, and in the matter of Ellis Hair Salons Ltd. (in voluntary liquidation):

Notice is hereby given that the final meeting of members of Ellis Hair Salons Ltd. (in voluntary liquidation), will be held at 45 Mandeville Street, Christchurch on the 28th day of March 1990 at $11 \, \text{a.m.}$ for the purpose of receiving the final accounts of the liquidation.

Dated this 16th day of March 1990.

B. R. MASON, Liquidator.

md3270

Notice to Members of Final Meeting

In the matter of the Companies Act 1955, and in the matter of C.M. James Holdings Ltd. (in voluntary liquidation):

Notice is hereby given that the final meeting of members of C.M. James Holdings Ltd. (in voluntary liquidation), will be held at 45 Mandeville Street, Christchurch on the 28th day of March 1990 at 1 p.m. for the purpose of receiving the final accounts of the liquidation.

Dated this 16th day of March 1990.

B. R. MASON, Liquidator.

md3271

Woolston Mini Contractors (Chch) (in liquidation)

Notice of Final Meeting of Creditors

Notice is hereby given that the final meeting of creditors of Woolston Mini Contractors (Chch) (in liquidation), shall be held in the Manufacturers Association Building, corner Manchester Street and Cambridge Terrace, Christchurch on Monday, the 30th day of April 1990 at 1.30 p.m.

Agenda:

- 1. Appointment of chairman.
- 2. Presentation of liquidator's final accounts.
- 3. Disposal of records.
- 4. General.
- J. OLDS, Liquidator.

Note: Last day for lodging of proxies set at the 27th day of April 1990, place of filing, 396 Marine Parade, Christchurch 7

md3272

In the matter of the Companies Act 1955, and in the matter of **Nuttall Auto Services Ltd.** (in liquidation):

Notice is hereby given pursuant to section 281 of the Companies Act 1955, that a meeting of the company will be held at the office of Messrs Brown Webb & Co, 111E Avenue Road, Hastings on the 11th day of April 1990 at 2.30 p.m. for the purposes of having an account laid before it showing how