

March 1990 at the premises of Wellington Spa and Leisure Centre, 302 Evans Bay Parade, Wellington.

Business:

1. Consideration of a statement of position of the company's affairs and a list of creditors.
2. Nomination of a liquidator (Anthony Murray Richardson, chartered accountant of Wellington), has been nominated by the members of the company.
3. Appointment of committee of inspection if thought fit.

Completed proxy forms should be lodged with A. M. Richardson, Level 1, 32-34 Bay Road, Kilbirnie, Wellington (P.O. Box 14-596), on or before 4 p.m. on Thursday, the 29th day of March 1990.

A. M. RICHARDSON.

md3359

Kerr Engineering Company Ltd. (in liquidation)

Notice is hereby given that a general meeting of shareholders of Kerr Engineering Company Ltd. will be held in the office of Arnold, Ellingham and Chapman, 1 Clive Square West, Napier, on Thursday, the 12th day of April 1990 at 2 p.m.

Business:

To lay before the meeting the liquidator's account of the member's voluntary winding up and how the property of the company has been disposed of.

To seek approval for the disposal of the books and papers of the company.

A. R. ARNOLD and R. L. ELLINGHAM, Liquidators.

md3360

C R Whittle Ltd. (in voluntary liquidation)

Notice of Final Meeting of Members

Pursuant to Section 281 of the Companies Act 1955

Notice is hereby given that the final meeting of the above-named company will be held at the office of Fenwicke Radford & Robison, Butlers Building, Boon Street, Whakatane on the 11th day of April 1990 at 3 o'clock in the afternoon, for the purpose of having laid before it the liquidator's statement showing how the winding up of the company has been conducted and the property of the company disposed of.

Dated this 16th day of March 1990.

R. M. FENWICKE, Liquidator.

md3366

Whittle Properties Ltd. (in voluntary liquidation)

Notice of Final Meeting of Members

Pursuant to Section 281 of the Companies Act 1955

Notice is hereby given that the final meeting of the above-named company will be held at the office of Fenwicke Radford & Robison, Butlers Building, Boon Street, Whakatane on the 11th day of April 1990 at 3.15 o'clock in the afternoon, for the purpose of having laid before it the liquidator's statement showing how the winding up of the company has been conducted and the property of the company disposed of.

Dated this 20th day of March 1990.

R. M. FENWICKE, Liquidator.

md3367

Notice By Advertisement of Final Winding Up Meeting

Pursuant to Section 291 of the Companies Act 1955

In the matter of the Companies Act 1955, and in the matter of **Modern Art Investments Ltd.** (in voluntary liquidation and members' winding up):

That a general meeting of the above-named company will be held at 10 o'clock in the morning on Monday, the 10th day of April 1989 at the offices of Messrs Markham & Partners, Third Floor, 58 Symonds Street, Auckland, for the purpose of receiving the liquidator's account of the winding up showing how the winding up has been conducted and how the property of the company has been disposed of.

Dated this 20th day of March 1990.

M. J. ELLIS, Liquidator.

md3426

Notice of Members of Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Blacklow Motor Wholesalers Ltd.** (in voluntary liquidation):

Notice is hereby given that the final meeting of the members of Blacklow Motor Wholesalers Ltd. (in voluntary liquidation), will be held at the offices of McDonnell, Richardson & Co., Chartered Accountants, 248-254 Havelock Street, Ashburton on the 30th day of April 1990 at 1 p.m. for the purpose of receiving the final accounts of the liquidation.

Dated this 20th day of March 1990.

K. W. RICHARDSON, Liquidator.

md3428

Notice of Members of Final Meeting

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

Notice is hereby given that the final meeting of the members of Rakaia Holdings Ltd. (in voluntary liquidation), will be held at the offices of McDonnell, Richardson & Co., Chartered Accountants, 248-254 Havelock Street, Ashburton on the 30th day of April 1990 at 2 p.m. for the purpose of receiving the final accounts of the liquidation.

Dated this 20th day of March 1990.

K. W. RICHARDSON, Liquidator.

md3429

Furnishing Centre Hawera (1974) Ltd.

Notice of Meeting of Creditors (Where Winding Up Resolution Passed by Entry in the Minute Book)

Pursuant to Section 362 (8) of the Companies Act 1955

Notice is hereby given that by an entry in its minute book, signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 23rd day of February 1990, passed a resolution for voluntary winding up, and that a meeting of creditors of the above-named company will accordingly be held pursuant to section 362 (8) at the offices of P. J. & G. R. O'Dea, 61 High Street, Hawera, on Thursday, the 29th day of March 1990 at 11 a.m.

Agenda:

1. Consideration of a statement of the company's affairs together with a list of creditors and the estimated amount of their claims, which will be laid before the meeting.
2. Nomination of liquidator, pursuant to section 285 of the Companies Act 1955.
3. Appointment of committee of inspection, pursuant to section 286 of the Companies Act 1955, if thought fit.