

Simpson Grierson Butler White, City Towers, corner Hunter Street and Customhouse Quay, Wellington.

Business:

Consideration of a statement of the company's affairs and list of creditors, etc.

Nominations for and appointment of liquidator.

Appointment of committee of inspection if thought fit.

Forms of proof of debt and proxies may be obtained from the office of John Managh & Associates.

Dated this 29th day of March 1990.

TE BRAKE, Shareholder.

md3779

Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Mavic Downs 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 offices of Messrs Russell Turner & Partners, 13 Rust Avenue, Whangarei on Monday, the 23rd day of April at 1 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.

Dated this 22nd day of March 1990.

M. J. PETHERICK, Liquidator.

md3788

Argest New Zealand Ltd. (in liquidation)

Notice of Final General Meeting

Pursuant to Section 281 of the Companies Act 1955

Notice is hereby given that the final general meeting of the above company will be held at the offices of Price Waterhouse, Chartered Accountants, 11-17 Church Street, Wellington on the 18th day of April 1990 at 10 a.m. to receive the liquidators' 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 liquidators.

Further Business:

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

"That the books, accounts and documents of the company and the liquidators be destroyed by the liquidators 2 years from the date of the signing of the extraordinary resolution."

Every member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend the vote instead of him. A proxy need not also be a member.

Dated this 26th day of March 1990.

B. McCALLUM and G. E. FULLER, Liquidators.

md3757

Medistat Consultants Ltd. (in liquidation)

Notice of Final General Meeting

Pursuant to Section 281 of the Companies Act 1955

Notice is hereby given that the final general meeting of the above company will be held at the offices of Price Waterhouse, Chartered Accountants, 11-17 Church Street, Wellington on the 18th day of April 1990 at 4 p.m. to receive the liquidators' 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 liquidators.

Further Business:

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

"That the books, accounts and documents of the company and the liquidators be destroyed by the liquidators 2 years from the date of the signing of the extraordinary resolution."

Every member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend the vote instead of him. A proxy need not also be a member.

Dated this 26th day of March 1990.

B. McCALLUM and R. F. FERNYHOUGH, Liquidators.

md3758

Chemavet Distributors Ltd. (in liquidation)

Notice of Final General Meeting

Pursuant to Section 281 of the Companies Act 1955

Notice is hereby given that the final general meeting of the above company will be held at the offices of Price Waterhouse, Chartered Accountants, 11-17 Church Street, Wellington on the 18th day of April 1990 at 4 p.m. to receive the liquidators' 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 liquidators.

Further Business:

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

"That the books, accounts and documents of the company and the liquidators be destroyed by the liquidators 2 years from the date of the signing of the extraordinary resolution."

Every member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend the vote instead of him. A proxy need not also be a member.

Dated this 26th day of March 1990.

B. McCALLUM and R. F. FERNYHOUGH, Liquidators.

md3759

Pharmaco House Ltd. (in liquidation)

Notice of Final General Meeting

Pursuant to Section 281 of the Companies Act 1955

Notice is hereby given that the final general meeting of the above company will be held at the offices of Price Waterhouse, Chartered Accountants, 11-17 Church Street, Wellington on the 18th day of April 1990 at 4 p.m. to receive the liquidators' 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 liquidators.

Further Business:

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

"That the books, accounts and documents of the company and the liquidators be destroyed by the liquidators 2 years from the date of the signing of the extraordinary resolution."

Every member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend the vote instead of him. A proxy need not also be a member.

Dated this 26th day of March 1990.

B. McCALLUM and R. F. FERNYHOUGH, Liquidators.

md3760