

conducted and the property of the company has been disposed of.

Dated this 11th day of April 1990.

R. W. HIDER, Liquidator.

md4037

Westwood Products Ltd. (in voluntary 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 Hunts Building, 178 Great South Road, Manurewa, on the 30th day of April 1990 at 4 p.m., for the purpose of 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 Robert C. F. Westwood, 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 Manurewa this 2nd day of April 1990.

R. P. SPENCER, Liquidator.

md4044

Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Camrick Boats 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 7 Norfolk Street, Whangarei on Monday, the 21st day of May 1990 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.

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 disposed of after the 20th day of May 1993.

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 30th day of March 1990.

C. M. JOHNSTON, Liquidator.

md4112

Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of **C K Bramley & Sons 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 7 Norfolk Street, Whangarei on Monday, the 21st day of May 1990 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.

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 disposed of after the 20th day of May 1993.

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 30th day of March 1990.

C. M. JOHNSTON, Liquidator.

md4117

Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Irven Keay & Sons 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 7 Norfolk Street, Whangarei on Monday, the 21st day of May 1990 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.

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 disposed of after the 20th day of May 1993.

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 30th day of March 1990.

C. M. JOHNSTON, Liquidator.

md4119

In the matter of the Companies Act 1955, and in the matter of **Mike Hastie Handcraft Wools Ltd.** (in liquidation):

Notice is given pursuant to section 291 of the Companies Act 1955, that a general meeting of the members/creditors of the company will be held at Coopers & Lybrand, corner Raffles and Bower Streets, Napier on Thursday, the 26th day of April 1990 at 2 p.m. for the purpose of:

- (a) Having an account laid before the meeting showing the manner in which the liquidation has been conducted and the property of the company disposed of during the term of the liquidation.
- (b) Hearing any explanations that may be given by the liquidator.

Proxies for the meeting must be lodged at the address given below not later than 4 p.m. on the 24th day of April 1990.

Dated this 4th day of April 1990.

M. A. HARDING, Liquidator.

Address: Coopers & Lybrand, corner Raffles and Bower Streets, P.O. Box 645, Napier.

A member/creditor entitled to attend and vote at the meeting may appoint a proxy to attend and vote instead of him. A proxy need not be a member or a creditor of the company.

md4155

Pilcher Construction Ltd. (in liquidation)

Notice of Final General Meeting

Notice is hereby given pursuant to section 281 of the Companies Act 1955, that a general meeting of shareholders of Pilcher Construction Ltd. (in liquidation), will be held in the offices of the liquidators, Ernst & Young House, corner Amersham Way and Davies Avenue, Manukau City on the 26th day of April 1990 at 2 p.m.