

The above notice replaces the notice published in *New Zealand Gazette*, on the 14th day of March 1990, No. 38 on page 795
md4219

Mahia Timbers 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 12th day of April 1990 at 3 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 Shirley K. McCarthy 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 4th day of April 1990.

md4221

Notice of First Meeting of Creditors

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

Notice is hereby given that a meeting of the creditors of the above-named company, will be held in the lounge of Federated Farmers, Forth Street, Invercargill, on Wednesday, the 11th day of April 1990 at 2 p.m.

Business:

- (1) Consideration of a statement of the position of the company's affairs and list of creditors, etc.
- (2) Nomination of liquidator.
- (3) Appointment of committee of inspection if thought fit.

Note: If you are unable to attend the meeting, you are entitled to appoint a proxy to act on your behalf. Proxies to be used at the meeting must be lodged with the provisional liquidator, J. A. Harrington, care Harrington & Partners, SIMU Building, 65 Don Street, Invercargill, not later than 4 p.m. on the 10th day of April 1990.

Dated this 3rd day of April 1990.

J. A. HARRINGTON, Provisional Liquidator.

md4224

Libra Properties Ltd.

Notice of Meeting

Pursuant to Section 281 of the Companies Act 1955

Notice is hereby given that an extraordinary general meeting of the members of Libra Properties Ltd., will be held at the offices of Messrs Garty & Sparrow, Chartered Accountants, 189 Collingwood Street, Hamilton on Tuesday, the 24th day of April 1990 at 11 a.m., for the purpose of having an account laid before it of the winding up of the property and the disposal of the property of the company.

K. F. GARTY, Secretary.

md4234

Waimea Farms Ltd. (in liquidation)

Notice Calling Final Meeting

Pursuant to Section 291 of the Companies Act 1955

Notice is hereby given that a final meeting of members and creditors for the above-named company, will be held at the offices of Howarth Bell & Co., 192 Commerce Street, Kaitaia at 9 a.m. on Friday, the 27th day of April 1990 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.

A. H. GARTON, Liquidator.

md4238

In the matter of the Companies Act 1955, and in the matter of **Otauhu Land Estate Ltd.:**

Notice is hereby given that a general meeting of the company will be held at 2 p.m. on Monday, the 30th day of April 1990 at Level 12, 63 Albert Street, Auckland, for the purpose of having an account laid before it showing how the winding up of the company has been conducted and the property of the company has been disposed of.

Dated at Auckland this 5th day of April 1990.

B. R. J. BROWN, Liquidator.

md4235

Notice Calling Final Meeting of Members

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

Notice is hereby given in pursuance of section 291 of the Companies Act 1955, that a meeting of the members will be held at the offices of Chambers Nicholls, AMP Building, 47 Cathedral Square, Christchurch at 10 a.m. on Friday, the 4th day of May 1990 for the purpose of:

1. 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.
2. To resolve pursuant to section 328 (i) (b) of the Companies Act 1955, that "the liquidator shall hold the records of the company for 12 months, after that time the records may be destroyed".

Dated this 2nd day of April 1990.

M. G. S. EARL, Liquidator.

md4230

Notice of Final Meeting

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

Notice is hereby given that a meeting of creditors in the above matter will be held in accordance with section 291 of the Companies Act 1955, on Friday, the 27th day of April 1990 at 2 p.m., at the office of Deloitte Haskin & Sells, Eighth Floor, Southpac House, 1 Victoria Street, Wellington.

Business:

- To receive a final report on the liquidation.
- To lay the accounts of the liquidation before the meeting.
- To seek approval for the destruction of the books and records of the company.

Dated this 9th day of April 1990.

D. L. FRANCIS, Liquidator.

md4206

Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Dean Wallis Holdings 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 Eleventh Floor, BNZ Centre, 1 Willis Street, on the 25th day of April 1990 at 10 o'clock in the morning for the purpose of having an account laid before it showing 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.