

Dated this 11th day of April 1990.

D. J. KEALL, Liquidator.

md4209

Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Mac's Engineering & Contracting Co 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 2 o'clock in the afternoon 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.

Dated this 11th day of April 1990.

D. J. KEALL, Liquidator.

md4212

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 Abbey Properties 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.

Business:

1. To receive and consider the liquidator's account 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 be proposed as an extraordinary resolution.

That the liquidator be authorised to dispose of the books of the company and of the liquidator as he thinks fit.

3. General business.

Dated this 9th day of April 1990.

B. H. SOLE, Liquidator.

md4215

Level 5 Investments Ltd.

Notice of Final Winding Up Meeting

Notice is hereby given pursuant to section 281 (2) of the Companies Act 1955, that a meeting of the company is to be held on the 26th day of April 1990 at 2 p.m. at the offices of Arthur Andersen & Co, Eighth Floor, Tower 2, Shortland Centre, Shortland Street, Auckland for the purpose of laying before it the liquidator's account, showing how the winding up has been conducted and the property of the company disposed of.

Dated this 9th day of April 1990.

I. D. MORRIS, Liquidator.

md4198

Sigma Luggage (1988) Ltd.

Notice is hereby given that by entry in its minute book, signed in accordance with section 362 (1) of the Companies Act 1955, Sigma Luggage Ltd., on the 30th day of March 1990, passed a resolution for a creditors voluntary winding up, and accordingly a meeting of creditors will be held at Auckland Chamber of Commerce Boardroom, Third Floor, Chamber of Commerce Building, corner Greys Avenue and Mayoral Drive, Auckland on the 12th day of April 1990 at 11 o'clock in the forenoon.

Business:

(1) Consideration of a statement of the position of the affairs of the company.

(2) Nomination of a liquidator.

(3) Appointment of committee of inspection if required.

Proxies to be used at the meeting must be lodged at the office of the Provisional Liquidator, 45 Kenmure Avenue, Forrest Hill, Auckland (Box 100-431, North Shore Mail Centre), not later than 5 o'clock in the afternoon of the 11th day of April 1990.

Dated this 4th day of April 1990.

A. BENNETT, Director.

md4237

Notice of General Meeting to Consider Special Resolutions

Notice is hereby given that a general meeting of the members of **Waiakeka Industries Ltd.**, will be held by way of an entry in the minute book of the company on Thursday, the 12th day of April 1990 in the offices of Alliance Freezing Company (Southland) Ltd., Lorneville, R.D. 11, Invercargill at 10 a.m.

Business:

The purpose of this meeting is to consider and if thought fit to pass the following special resolutions:

1. "That pursuant to sections 15A and 18 of the Companies Act 1955, the memorandum of association of the company is hereby amended by omitting all the objects and powers of the company contained therein and that henceforth the company shall have the rights, powers and privileges of a natural person (including the powers set out in sections 15A (1) to (h) of the Companies Act 1955); and
2. That accordingly, the present memorandum of association of the company is amended and the memorandum of association as attached hereto is hereby adopted as the memorandum of association of the company."

The memorandum of association referred to in the special resolution set out above is available for inspection at the offices of Buddle Finlay, BNZ Centre, 1 Willis Street, Wellington.

Dated this 5th day of April 1990.

The above-named company by its solicitors and duly authorised agents Buddle Findlay, BNZ Centre, 1 Willis Street (P.O. Box 2694), Wellington, per:

N. J. RYAN.

md4241

Villa Holdings Ltd. (in liquidation)

Notice of Final Winding Up Meeting

Pursuant to Section 281 of the Companies Act 1955

Notice is hereby given that the final winding up meeting of the company, will be held at 44 Mayfair Place, Glen Innes, Auckland 6 at 10 a.m. on Thursday, the 26th day of April 1990 at which an account will be presented showing how the winding up of the company has been conducted and the property of the company disposed of.

T. J. BUTLER, Liquidator.

md4164

Moonsilver Forest Company Ltd.

Notice is hereby given that a meeting of the members of the above-named company has been summoned for the purpose of passing a resolution receiving the liquidator's final account and that such meeting will be held at the offices of the liquidator, Geoffrey Robert Milnes, care of Milnes & Lockhart, Wallace Street, Motueka on Monday, the 14th day of May 1990 at 10 o'clock in the forenoon.

Business:

(a) Consideration of amount showing how winding up has been conducted and the property of the company disposed of.