conducted and the property of the company has been disposed of and to hear any explanations that may be given by the liquidator.

Dated this 9th day of April 1990.

G. S. K. CAVE, Liquidator.

md4318

# Trower Farm Ltd. (in liquidation) HN. 199751

### Pursuant to Section 281 of the Companies Act 1955

Notice is hereby given in pursuance of section 281 of the Companies Act 1955, that the final general meeting will be held at the offices of Messrs Cave, Bannin, Sexton, Cooper, Chartered Accountants, 41 Moorhouse Street, Morrinsville on the 30th day of April 1990 at 10.30 a.m. to receive the liquidator's 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 liquidator.

Dated this 9th day of April 1990.

B. W. SEXTON, Liquidator.

md4319

# Rogerson Enterprises Ltd. (in voluntary liquidation)

Notice is hereby given that the final general meeting of the company will be held at 6 Huntly Avenue, Grafton, Auckland, on Friday, the 4th day of May 1990 at 11 a.m.

#### Business:

To receive the liquidator's final accounts of the winding up of the company.

P. A. BADLEY, Liquidator.

md4321

### Whenuapai Farm Ltd.

Notice is hereby given, subject to section 281 (2) of the Companies Act 1955 of the final winding up meeting of the above-named company, to be held at the office of Chilton Ross & Co., West Street, Ashburton on the 4th day of May 1990 at 10 a.m.

Dated at Ashburton this 3rd day of April 1990.

 $G.\ V.\ MADDEN\ and\ G.\ T.\ LILL,\ Liquidators.$ 

md4323

### Notice of Final Meeting of Company

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

Notice is hereby given in pursuance of section 281 of the Companies Act 1955, that the final general meeting of Abbotsway Buildings Ltd. (in voluntary liquidation), will be held in the boardroom of Dent Robertson and Partners, corner Queen and Warren Streets, Hastings on Monday, the 7th day of May 1990 at 3.30 p.m. for the purpose of having the accounts laid before them showing how the winding up has been conducted.

Dated this 6th day of April 1990.

T. J. DOWNING, Liquidator.

Every member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote on his/her behalf. A proxy need not be a member.

md4324

### St Asaph Metal Polishers Ltd. (in liquidation)

Notice is hereby given that a final meeting of the members of the above-named company has been summoned 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.

The meeting will be held in the boardroom of Spicer & Oppenheim at 148 Victoria Street on the 18th day of April 1990 at 4 p.m.

#### Business:

Liquidator's account.

Dated this 6th day of April 1990.

D. H. MUNRO, Liquidator.

md4327

### Notice Calling Final Meeting of Members and Creditors

In the matter of the Companies Act 1955, and in the matter of **New Brighton Printing Agency Ltd.** (in liquidation):

Notice is hereby given in pursuance of section 281 of the Companies Act 1955, that meetings of the members and creditors of the above-named company will be held at the office of Touche Ross & Co., Second Floor, Leicester House, 291 Madras Street, Christchurch at 2.15 p.m. and 2.30 p.m. respectively on the 2nd day of May 1990, for the purpose of having an account laid before the meetings 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.

#### Further Business:

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

That the books and papers of the company and of the liquidator be destroyed by the liquidator 1 year from the date of this meeting.

Every member or creditor 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 or creditor respectively.

Dated this 11th day of April 1990.

J. M. WILSON, Liquidator.

md4371

# Guthrie Securities Ltd. (in liquidation) Notice of Meeting

Take notice that a meeting of creditors of the company will be held at the New Zealand Society of Accountants' premises, Conference Room Two, 27-33 Onhinerau Street, Remuera on the 24th day of April 1990 at  $2\ p.m.$ 

#### Agenda:

- 1. Receive an account from the liquidator of his acts and dealings and of the conduct of the winding up during the preceding year.
- 2. Receive the liquidators' accounts under section 290 of the Companies Act 1955 for the 12 months to the 7th day of February 1990.

Dated this 11th day of April 1990.

L. G. CHILCOTT and P. C. CHATFIELD, Joint Liquidators.

### Highgrade Coatings & Insulation 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 5 p.m., for the purpose of laying before the shareholders the liquidator's account of the winding up