showing how the winding up has been disposed of, and to receive any explanation thereof by the liquidator.

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 this 2nd day of May 1990.

R. W. EGLINTON, Liquidator.

md5109

Notice of Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Rangitau Investments 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 KPMG Peat Marwick, Chartered Accountants, Fourth Floor, Farmers Mutual House, 68 The Square, Palmerston North on Thursday, the 24th day of May 1990 at 9.30 o'clock in the forenoon for the purpose of having an account laid before it showing how the winding up has been disposed of, and to receive any explanation thereof by the liquidator.

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 this 2nd day of May 1990.

R. W. EGLINTON, Liquidator.

md5110

Notice of Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Prenters Carrying Company 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 Beard Dodson & Co., Chartered Accountants, Hallensteins Building, 12 Ward Street, Dannevirke on the 25th day of May 1990 at 11 a.m. for the purpose of having an account laid before it showing how the winding up has been disposed of, and to receive any explanation thereof by the liquidator.

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 this 1st day of May 1990.

E. G. BEARD, Liquidator.

md5149

Weldex Engineering Services (N Z) Ltd. Notice of Meeting of Creditors

Notice is hereby given that by an appropriately signed entry in its minute book, the above-named company on the 2nd day of May 1990, passed a resolution for a creditors voluntary winding up, and that a meeting of the creditors will accordingly be held on Wednesday, the 16th day of May 1990 at 9.30 a.m. in the offices of Ernst & Young, First Floor, National Mutual Building, Shortland Street, Auckland, P.O. Box 2146, Auckland.

Agenda:

- 1. Consideration of a statement of the position of the company's affairs together with a list of all creditors and the estimated amount of their claims, which will be laid before the meeting.
- 2. Nomination of liquidators.
- 3. Appointment of committee of inspection if thought fit. Dated this 4th day of May 1990.
- J. J. CREGTEN, Liquidator.

md5151

K.M. Burt Contractors Ltd. (in liquidation) Notice of Final Meeting of Members

Notice is hereby given that pursuant to section 291 of the Companies Act 1955, that a general meeting of members of the above-named company will be held at the offices of the liquidator, Level 14, Tower II, 55–65 Shortland Street, Auckland on the 25th day of May 1990 at 9.15 a.m.

Business:

To receive and consider the liquidator's account of the winding up, showing how the winding up has been conducted and the property of the company has been disposed of.

Dated this 4th day of May 1990.

P. L. HAYS, Liquidator.

Note: A member of the company is entitled to appoint a proxy to attend and vote at the meeting on the member's behalf. A proxy need not be a member of the company.

Proxies must be received at the registered office of the company not less than 48 hours before the time for holding the meeting, addressed to the liquidator, P.O. Box 544, Auckland

md5156

K.M. Burt Contractors Ltd. (in liquidation) Notice of Final Meeting of Creditors

Notice is hereby given that pursuant to section 291 of the Companies Act 1955, that a general meeting of creditors of the above-named company will be held at the offices of the liquidator, Level 14, Tower II, 55–65 Shortland Street, Auckland on the 25th day of May 1990 at 9.20 a.m.

Business:

To receive and consider the liquidator's account of the winding up, showing how the winding up has been conducted and the property of the company has been disposed of.

Dated this 4th day of May 1990.

P. L. HAYS, Liquidator.

Note: A member of the company is entitled to appoint a proxy to attend and vote at the meeting on the creditors behalf. A proxy need not be a creditor of the company.

Proxies must be received at the registered office of the company not less than 48 hours before the time for holding the meeting, addressed to the liquidator, P.O. Box 544, Auckland

md5157

Notice Calling Final Meetings of Members

In the matter of the Companies Act 1955, and in the matter of C J Law 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 KPMG Peat Marwick, Tenth Floor, National Mutual Centre, 41 Shortland Street, Auckland at 10 a.m. on the 25th day of May 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.

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 of the liquidator be disposed of to the care of the liquidator.

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.

Proxies to be used at the meetings must be lodged at the