

Notice Calling Final Meeting of Members

In the matter of the Companies Act 1955, and in the matter of **East Air Ltd.:**

Notice is given pursuant to section 281 of the Companies Act 1955, that a final general meeting of the members of the company will be held at the office of the liquidator, 86 Station Street, Napier on Wednesday, the 31st day of January 1990 at 9 a.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 period 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 Tuesday, the 30th day of January 1990.

Dated this 15th day of January 1990.

J. R. PALAIRET, Liquidator.

Address: P.O. Box 944, Napier.

A member 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 of the company.

md838

Notice Calling Final Meeting of Creditors

In the matter of the Companies Act 1955, and in the matter of **East Air Ltd.:**

Notice is given pursuant to section 291 of the Companies Act 1955, that a final general meeting of the creditors of the company will be held at the office of the liquidator, 86 Station Street, Napier on Friday, the 2nd day of February 1990 at 9 a.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 period 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 Tuesday, the 30th day of January 1990.

Dated this 15th day of January 1990.

J. R. PALAIRET, Liquidator.

Address: P.O. Box 944, Napier.

md840

Notice Calling Final Meeting of Creditors

In the matter of the Companies Act 1955, and in the matter of **Fleece and Woolcraft Ltd.:**

Notice is given pursuant to section 291 of the Companies Act 1955, that a final general meeting of the creditors of the company will be held at the office of the liquidator, 86 Station Street, Napier on Friday, the 2nd day of February 1990 at 10 a.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 period 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 Tuesday, the 30th day of January 1990.

Dated this 15th day of January 1990.

J. R. PALAIRET, Liquidator.

Address: P.O. Box 944, Napier.

md842

Notice Calling Final Meeting of Members

In the matter of the Companies Act 1955, and in the matter of **Fleece and Woolcraft Ltd.:**

Notice is given pursuant to section 281 of the Companies Act 1955, that a final general meeting of the members of the company will be held at the office of the liquidator, 86 Station Street, Napier on Wednesday, the 31st day of January 1990 at 10 a.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 period 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 Tuesday, the 30th day of January 1990.

Dated this 15th day of January 1990.

J. R. PALAIRET, Liquidator.

Address: P.O. Box 944, Napier.

A member 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 of the company.

md844

Notice Calling Final Meeting of Members

In the matter of the Companies Act 1955, and in the matter of **J. Herries and Co Ltd.:**

Notice is given pursuant to section 281 of the Companies Act 1955, that a final general meeting of the members of the company will be held at the office of the liquidator, 86 Station Street, Napier on Wednesday, the 31st day of January 1990 at 11 a.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 period 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 Tuesday, the 30th day of January 1990.

Dated this 15th day of January 1990.

J. R. PALAIRET, Liquidator.

Address: P.O. Box 944, Napier.

A member 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 of the company.

md846

Notice Calling Final Meeting of Creditors

In the matter of the Companies Act 1955, and in the matter of **J. Herries and Co Ltd.:**

Notice is given pursuant to section 291 of the Companies Act 1955, that a final general meeting of the creditors of the company will be held at the office of the liquidator, 86 Station Street, Napier on Friday, the 2nd day of February 1990 at 11 a.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 period of the liquidation.