

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

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 18th day of May 1990.

J. R. BARK, Liquidator.

*Address of Liquidator:* John Robert Bark, Messrs Brown Webb & Co., Chartered Accountants, 111 East Avenue Road, Hastings.

md5900

**Natural Homes Ltd. (in liquidation)**

**Notice of Final Meeting of Members and Creditors**

*Pursuant to Section 291 of the Companies Act 1955*

Notice is hereby given in pursuance of section 291 of the Companies Act 1955, that a general meeting of the company and the creditors will be held at the office of Sudbury & Co., Metropolitan Life Building, 118–120 Bank Street, Whangarei on the 13th day of June 1990 at 9.30 a.m., for the purpose of having laid before such meeting, the liquidator's account showing how the winding up has been conducted and the property of the company has been disposed of, and of hearing any explanations that may be given by the liquidator.

Proxies to be used at the meeting must be lodged at the office of the liquidator, care of Sudbury & Co., Metropolitan Life Building, 118–120 Bank Street, Whangarei, P.O. Box 154, not later than 4 p.m. on the 8th day of June 1990.

Dated this 23rd day of May 1990.

S. M. SUDBURY, Liquidator.

md5919

**Notice Calling Final Meeting**

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

Notice is hereby given pursuant to section 281 of the Companies Act 1955, that the final meeting of the creditors of the above-named company will be held at the offices of Messrs Ashton, Wheelans & Hegan, 190 Williams Street, Kaiapoi on Tuesday, the 26th day of June 1990 at 10.30 a.m. for the purpose:

- (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 liquidators.
- (2) To resolve pursuant to section 328 (1) (b) of the Companies Act 1955, how the books, accounts and documents of the company and of the liquidators are to be disposed of.

Notice is hereby 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 offices of Messrs Ashton, Wheelans & Hegan, 190 Williams Street, Kaiapoi on Tuesday, the 26th day of June 1990 at 11 a.m. 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 explanation thereof by the liquidator.

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

the undersigned not later than 10 a.m. on the 26th day of June 1990.

Dated this 23rd day of May 1990.

D. R. HEGAN, Liquidator.

*Address of Liquidator:* Ashton, Wheelans & Hegan, Chartered Accountants, 190 Williams Street, P.O. Box 31, Kaiapoi.

md5908

**The Grover Electrical Company Ltd. (in liquidation)**

**Notice Calling Final Meeting**

In the matter of the Companies Act 1955, and in the matter of **The Grover Electrical Company Ltd.** (in liquidation):

Notice is hereby given pursuant to section 291 of the Companies Act 1955, that a general meeting of the above-named company and a meeting of the creditors of the above-named company will be held in the boardroom of Deloitte Ross Tohmatsu, Chartered Accountants, Eleventh Floor, Tower 2, Shortland Centre, Shortland Street, Auckland on the 13th day of June 1990 at 10.30 o'clock in the morning 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 explanation 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 be retained by the liquidators for a period of 12 months from the date thereof and then destroyed.”

Dated this 14th day of May 1990.

R. G. PARDINGTON and R. S. HAY, Joint Liquidators.

md5909

**Notice of Meeting of Creditors**

In the matter of the Companies Act 1955, and in the matter of **Strategy Exports (NZ) Ltd.** (in liquidation):

Notice is hereby given that by entry in its minute book, signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 21st day of May 1990 passed a resolution for voluntary winding up, and that a meeting of creditors of the above-named company will accordingly be held in the offices of the Chamber of Commerce, Third Floor, Boardroom, 100 Mayoral Drive, Auckland on Friday, the 1st day of June 1990 at 2.30 o'clock in the afternoon.

**Business:**

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

Dated this 21st day of May 1990.

R. OSBALDISTON, Director.

md5945

**Notice By Advertisement of Final Winding Up Meetings**

In the matter of the Companies Act 1955, and in the matter of **Austral Developments Ltd., Flootide Holdings Ltd., General Maintenance Engineering Ltd., Grecon Enterprises Ltd., Kimberley Developments Ltd., McConnell Dowell (Asia) Ltd., McConnell Dowell Resources Ltd., Marsden Securities Ltd., Onehunga Engineering Ltd., Otahuhu Transport Ltd., Pelorus Resources Ltd., Power Transmission Ltd., Roofix (New Zealand) Ltd., Swanton Investments Ltd., Taranaki Sheet Metal Ltd., Turnkey Refrigeration Ltd.** and