

Dated this 13th day of June 1990.

A. J. COLLINS, Liquidator.

md6463

**Notice Calling Final Meeting
Pursuant to Section 281 of the Companies Act
1955**

In the matter of the Companies Act 1955, and in the matter of
Wairau Farms Ltd. (in liquidation):

Notice is hereby given that the final meeting of shareholders of the above company will be held at the offices of Messrs Binsted, Davies and Co., Solicitors at 57 Station Road, Wellsford on the 29th day of June 1990 at 10 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 an explanation thereof by the liquidator.

M. J. FOSTER, Liquidator.

md6449

**Whitestone Country Milk Ltd.
Notice of Special General Meeting**

Notice is given that a meeting of shareholders of the above company will be held in Brady and Wollstein's boardroom, Wanbrow House, 6 Coquet Street, Oamaru, on Wednesday, the 20th day of June 1990 at 7.30 p.m. to consider the following special resolution:

"That the amended memorandum of association, copies of which have been supplied to all members, be adopted by the company."

C. W. WOLLSTEIN, Secretary.

Note: This notice is published as required by section 18 (5) of the Companies Act 1955.

md6450

**Kaipara Co-Operative Dairy Co. Ltd. (in
liquidation)**

Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of
Kaipara Co-Operative Dairy Co. 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 29th day of June 1990 at 10 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.

Dated this 8th day of June 1990.

R. S. HAY, Liquidator.

md6370

In the matter of the Companies Act 1955, and in the matter of
Bridav 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 Deloitte Ross Tohmatsu, Chartered Accountants, Deloitte House, 15 Putney Way, Manukau City, on the 31st day of July 1990 at 11 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.

Further Business:

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

"That the books and papers be retained by the liquidator for 5 years and then destroyed."

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 5th day of June 1990.

J. D. B. DONALDSON, Liquidator.

md6371

In the matter of the Companies Act 1955, and in the matter of
Arnold Leeder 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 Deloitte Ross Tohmatsu, Chartered Accountants, Deloitte House, 15 Putney Way, Manukau City, on the 31st day of July 1990 at 10 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.

Further Business:

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

"That the books and papers be retained by the liquidator for 5 years and then destroyed."

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 5th day of June 1990.

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

md6372

In the matter of the Companies Act 1955, and in the matter of
Middlemore Holdings 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 Deloitte Ross Tohmatsu, Chartered Accountants, Deloitte House, 15 Putney Way, Manukau City, on the 31st day of July 1990 at 11.30 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.

Further Business:

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

"That the books and papers be retained by the liquidator for 5 years and then destroyed."

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 5th day of June 1990.

R. W. HOWE, Liquidator.

md6373

In the matter of the Companies Act 1955, and in the matter of
Davies & Naylor 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 Deloitte Ross Tohmatsu, Chartered Accountants, Deloitte House, 15 Putney Way, Manukau City, on the 31st day of July 1990 at 10.30 o'clock in the forenoon for the purpose of having an account laid before it showing how the winding up has been