

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.

md6374

In the matter of the Companies Act 1955, and in the matter of **Mahana Marketing (1983) Ltd.** (in voluntary liquidation):

Notice is hereby given in pursuance of section 291 of the Companies Act 1955, that a general meeting of the above-named company will be held at the offices of Ross Purdie & Co., Fifth Floor, Astral Towers, Main Street, Upper Hutt, on Thursday, the 5th day of July 1990 at 3 p.m.

Business:

To consider an account laid before the meeting by the liquidator 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.

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 meeting must be lodged with the undersigned at the above address not later than 3 p.m. on the 3rd day of July 1990.

Dated this 7th day of June 1990.

M. W. RODDICK, Liquidator.

md6375

In the matter of the Companies Act 1955, and in the matter of **Mahana Marketing (1983) Ltd.** (in voluntary liquidation):

Notice is hereby given in pursuance of 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 Ross Purdie & Co., Fifth Floor, Astral Towers, Main Street, Upper Hutt, on Thursday, the 5th day of July 1990 at 3.30 p.m.

Business:

To consider an account laid before the meeting by the liquidator 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.

To authorise the liquidator by way of extraordinary resolution to dispose of the company's records.

Proxies to be used at the meeting must be lodged with the undersigned at the above address not later than 3.30 p.m. on the 3rd day of July 1990.

Dated this 7th day of June 1990.

M. W. RODDICK, Liquidator.

md6376

Cambridge Caterers Ltd. (in voluntary liquidation)

Notice is hereby given that a general meeting of the company has been called to consider the liquidator's final account. The meeting will be held at the offices of Bell Taylor, Solicitors, Sixth Floor, AMP Building, 47 Cathedral Square, Christchurch.

This notice is given by Bernard James Rennell of Bell Taylor, Solicitors for the liquidator:

M. C. HARRISON.

md6448

Notice of Resolution of Members Voluntary Winding Up (Including Notice to Prove Debts)

In the matter of the Companies Act 1955, and in the matter of **Stock Masters (21st Century) Ltd.** (in liquidation):

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 31st day of May 1990, it was resolved as a special resolution that the company be wound up voluntarily and Warren Furniss, company director, be appointed liquidator.

The liquidator fixes the 22nd day of June 1990 as the date on or before which the creditors of the company are to prove their debts or claims and to establish any title they may have to priority under section 308 of the Companies Act 1955, or to be excluded from the benefit of any distribution made before the debts are proved or, as the case may be, from objecting to the liquidation.

Dated at Hamilton this 31st day of May 1990.

W. FURNISS, Liquidator.

Address of the liquidator is at the offices of Stock Masters (21st Century) Ltd., Hoopers Road, R.D. 4, Hamilton.

Notes:

1. The company is solvent.
2. The winding up of the company is merely part of the reorganisation of the affairs of the holders of the shares in the capital of each company.

md6459

Notice Calling Final Meetings of Members and Creditors

In the matter of the Companies Act 1955, and in the matter of **White Star Motors Ltd.** (in liquidation):

Notice is hereby given in pursuance of section 291 of the Companies Act 1955, that meetings of the members and creditors of the above-named company will be held at the offices of KPMG Peat Marwick, Tenth Floor, National Mutual Centre, Shortland Street, Auckland at 9 a.m. on the 29th day of June 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.

Every member or creditor entitled to attend and vote at the meetings is entitled to appoint a proxy to attend and vote instead of him. A proxy need not also be a member or creditor respectively.

Proxies to be used at the meetings must be lodged at the offices of KPMG Peat Marwick, Tenth Floor, National Mutual Centre, 41 Shortland Street, Auckland, not later than 4 o'clock in the afternoon of the 28th day of June 1990.

Dated this 11th day of June 1990.

G. S. REA, Liquidator.

md6404

Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Marua Holdings Ltd.** (members voluntary 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 Ian Knobloch, Chartered Accountant, 7 Bakerfield Place, Manukau City on the 27th day of June 1990 at 4 o'clock in the afternoon for the purpose of having an account laid before it showing how the