

Dated at Wellington this 27th day of August 1991.

G. T. LANGRIDGE, Liquidator.

md8741

Word of Faith Ministry Inc.

Take notice that the final meeting of the Word of Faith Ministry Inc. for tabling of the final accounts will be held at 12 noon on the 22nd day of September 1991 at Epsom Girls Grammar School in Auckland.

md8742

McCallum & Elliott Limited (in liquidation)

Notice of Final General Meeting

Notice is hereby given pursuant to section 281 of the Companies Act 1955, that a general meeting of shareholders of the above-named company will be held at the offices of the liquidator, Twelfth Floor, Shortland Centre, Shortland Street, Auckland on the 19th day of September 1991 at 9 a.m.

Business:

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

2. To be proposed as an extraordinary resolution:

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

3. General business.

Dated this 26th day of August 1991.

B. H. ELIOTT, Liquidator.

Note:

A member of the company is entitled to appoint a proxy to attend and vote at the meeting on the members 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 33, Auckland.

md8743

Notice Calling Final Meetings

In the matter of the Companies Act 1955, and in the matter of **Bricklite Veneers Limited** (in liquidation):

Notice is hereby given in pursuance of section 291 of the Companies Act 1955, that a general meeting and meeting of creditors of the above-named company will be held at the offices of Cleaver & Co., 22 New North Road, Eden Terrace, Auckland on Friday, the 27th day of September 1991 at 10 o'clock in the forenoon 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 directors of the company.

Every member/creditor entitled to attend and vote at the meeting is entitled to appoint a proxy (or, when that is allowed, one or more proxies) to attend and vote instead of him. A proxy need not also be a member/creditor. Proxies to be used at the meetings must be lodged at the above-mentioned office (P.O. Box 8837, Symonds Street, Auckland) not later than 4 o'clock in the afternoon of the 25th day of September 1991.

Dated this 27th day of August 1991.

C. A. WALKER, Joint Liquidator.

md8744

Trishdale Developments Limited (in liquidation)

Notice of Meeting

Pursuant to Section 290 (1) of the Companies Act 1955

Notice is given that a meeting of the creditors of the company will be held at the offices of Price Waterhouse, 119 Armagh Street, Christchurch on the 26th day of September 1991 at 2 p.m.

Agenda:

1. Receive an account from the liquidator of his acts and dealings and of the conduct of the winding up during the preceding year.

2. The liquidator's account under section 290 (1) of the Companies Act 1955 has been made up for the period which commenced on 20 July 1990 and ended on 20 July 1991.

Proxies to be used at the meeting must be lodged with the liquidator at 119 Armagh Street, Christchurch not later than 11 o'clock in the forenoon on the 26th day of September 1991.

Dated this 26th day of August 1991.

P. G. STEEL, Liquidator.

md8704

Temuka Milling Company Limited (in liquidation)

Notice is hereby given that a general meeting of the above company will be held at the Anglican Parish Centre, Dyson Street, Temuka on Wednesday, the 4th day of September 1991 commencing at 2 p.m. for purposes of presenting the liquidators final report and thence to formally take steps to wind up the company in accordance with section 281 of the Companies Act 1955.

G. M. STODDART, Liquidator.

md8705

Notice Calling Final Meetings

In the matter of the Companies Act 1955, and in the matter of **Allwood Designs Limited** (in liquidation):

Notice is hereby given in pursuance of section 291 of the Companies Act 1955, that a general meeting and meeting of creditors of the above-named company will be held at the offices of Cleaver & Co., 22 New North Road, Eden Terrace, Auckland on Wednesday the 11th day of September 1991 at 9 o'clock in the forenoon for the purposes 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 directors of the company.

Every member/creditor entitled to attend and vote at the meeting is entitled to appoint a proxy (or, when that is allowed, one or more proxies) to attend and vote instead of him. A proxy need not also be a member/creditor. Proxies to be used at the meetings must be lodged at the above-mentioned office (P.O. Box 8837, Symonds Street, Auckland) not later than 4 o'clock in the afternoon of the 9th day of September 1991.

Dated this 22nd day of August 1991.

C. A. WALKER, Joint Liquidator.

md8678