### Notice Calling General Meeting

In the matter of the Companies Act 1955, and in the matter of The Farm Accounting Association of New Zealand Limited (in liquidation):

Take notice, pursuant to section 281 of the Companies Act 1955, that a general meeting of The Farm Accounting Association of New Zealand Limited (in liquidation) is to be held at the offices of Farmers Mutual Group, 68 The Square, Palmerston North at 10 a.m. on Friday, the 20th day of September 1991, for the purpose of laying before the meeting the account of the liquidator's winding up of the company showing how the winding up of the company has been conducted and the property of the company has been disposed of

Dated at Palmerston North this 27th day of August 1991.

M. K. MILES, Liquidator.

md8802

# Mark George 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 Mark George Limited (in liquidation) will be held in the offices of the liquidators, Third Floor, Ernst & Young, corner of Amersham Way and Davies Avenue, Manukau City on the 23rd day of September 1991 at 3 p.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 and to receive any explanation thereof by the liquidator.
- 2. To be proposed as an extraordinary resolution:

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

3. General business.

Dated this 30th day of August 1991.

P. J. CURRAN, Liquidator.

md8803

### Notice Calling General Meeting

In the matter of the Companies Act 1955, and in the matter of **Music Box Limited** (in 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 John Managh & Associates, Suite Eight, Book House, 86 Boulcott Street, Wellington on the 19th day of September 1991 at 4 p.m., for the purpose of having an account laid before it showing how the liquidation has been conducted and the property of the company has been disposed of and to receive any explanation thereof by the liquidator.

Dated this 30th day of August 1991.

J. F. MANAGH, Liquidator.

md8804

# Evander Management No 4 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 Evander Management No 4 Limited (in liquidation) will be held in the offices of the liquidators, Third Floor, Ernst & Young House, corner of Davies Avenue and Amersham Way, Manukau City on the 23rd day of September 1991 at 3 p.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 and to receive any explanation thereof by the liquidator.
- 2. To be proposed as an extraordinary resolution:

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

3. General business.

Dated this 2nd day of September 1991.

F. J. SHALLARD, Liquidator.

md8805

# Ruahapia Farm Limited (in voluntary liquidation)

### Notice of Final Meeting of Members

Pursuant to Section 281 of the Companies Act 1955

Notice is hereby given in pursuance of section 281 of the Companies Act 1955, that the final general meeting of the above-named company will be held at the offices of Brown Webb, 111E Avenue Road, Hastings on the 19th day of September 1991 at 4 p.m., to receive the liquidator's accounts and to hear any explanations that may be given by the liquidator.

Dated this 2nd day of September 1991.

R. I. JUNE, Liquidator.

md8823

## Cunninghams Auction House Limited Notice of Meeting of Creditors Where Winding Up Resolution Passed by Entry in the Minute Book

Pursuant to Section 362 (8) of the Companies Act 1955

Notice is hereby given that by an entry in its minute book, signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 18th day of July 1991, passed a resolution for voluntary winding up and that a meeting of the creditors of the above-named company will accordingly be held, pursuant to section 362 (8) of the Companies Act 1955, at Hamilton on Monday, the 9th day of September 1991 at 10.30 o'clock in the forenoon, in the boardroom of Hoskin & Co., 18–20 Von Tempsky Street, Hamilton.

#### Agenda:

- 1. Consideration of a statement of the position of the company's affairs, together with a list of creditors and the estimated amount of their claims, which will be laid before the meeting.
- 2. Nomination of liquidators, pursuant to section 285 of the Companies Act 1955.
- 3. Appointment of committee of inspection, pursuant to section 286 of the Companies Act 1955, if thought fit.

Dated this 28th day of August 1991.

R. L. MILL, Director.

md8824

# Notice Calling Final Meetings of Members and Creditors

In the matter of the Companies Act 1955, and in the matter of **Young Bros Builders Limited** (in liquidation):

Notice is hereby given that meetings of the members and creditors of the above-named company will be held at the offices of KPMG Peat Marwick, in the Meeting Room, Seventh Floor, Peat Marwick House, 135 Victoria Street, Wellington at 10.30 a.m. on the 27th day of September 1991, for the purpose of having an account laid before the meeting showing