

FMS (Capital Management) No III Limited
(in liquidation)

Notice of Final Meeting

Pursuant to Section 281 of the Companies Act 1955

Take notice that a meeting of contributories in the above matter will be held at Colson White & Co, Level One, North City Centre, 129-155 Hurstmere Road, Takapuna on the 16th day of October 1991 at 2 o'clock in the afternoon.

Agenda:

To report to contributories on how the winding up of the company has been conducted.

Dated this 26th day of September 1991.

D. WHITE, Liquidator.

md9776

FMS (Capital Management) No IV Limited
(in liquidation)

Notice of Final Meeting

Pursuant to Section 281 of the Companies Act 1955

Take notice that a meeting of contributories in the above matter will be held at Colson White & Co, Level One, North City Centre, 129-155 Hurstmere Road, Takapuna on the 16th day of October 1991 at 2.30 o'clock in the afternoon.

Agenda:

To report to contributories on how the winding up of the company has been conducted.

Dated this 26th day of September 1991.

D. WHITE, Liquidator.

md9777

FMS (Capital Management) No V Limited
(in liquidation)

Notice of Final Meeting

Pursuant to Section 281 of the Companies Act 1955

Take notice that a meeting of contributories in the above matter will be held at Colson White & Co, Level One, North City Centre, 129-155 Hurstmere Road, Takapuna on the 16th day of October 1991 at 3 o'clock in the afternoon.

Agenda:

To report to contributories on how the winding up of the company has been conducted.

Dated this 26th day of September 1991.

D. WHITE, Liquidator.

md9778

Notice Calling Final Meeting of Members

In the matter of the Companies Act 1955, and in the matter of **Austral Standard Cables Limited** (in liquidation):

Notice is hereby given in pursuance of section 281 of the Companies Act 1955, that a meeting of the members of the above-named company will be held in the boardroom, Fifth Floor of Deloitte Ross Tohmatsu, 32 Oxford Terrace, Christchurch on the 23rd day of October 1991 at 2.30 p.m. for the purpose of having an account laid before it showing how the winding up has been conducted and the properties of the company have been disposed of, and to receive any explanations thereof by the liquidators.

Further Business:

To resolve pursuant to section 328 (1) (b) that the liquidators be authorised to dispose of the books of the company and of the liquidators as they think fit.

Every member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote for them. A proxy need not be a member.

Proxies to be used at the meeting must be lodged at the offices of Deloitte Ross Tohmatsu, 32 Oxford Terrace, Christchurch not later than 5 p.m. on the 22nd day of October 1991.

Dated this 23rd day of September 1991.

J. B. A. McALISTER, Joint Liquidator.

md9801

Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Master Investments Limited** (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 Campbell Tyson, 17 Hall Street, Pukekohe, on the 17th day of October 1991 at 4 p.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.

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

That the liquidator retain the books and papers of the company and dispose of them after 2 years.

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 must be lodged at the registered office, 17 Hall Street, Pukekohe, before 12 noon on the 16th day of October 1991.

Dated this 16th day of September 1991.

P. G. MUIR, Liquidator.

md9797

**Notice of Final Meeting of Company—
Members' Winding Up**

In the matter of the Companies Act 1955, and in the matter of **T W Egan Limited** AK. 064550 (in voluntary liquidation):

Take notice that in pursuance of section 281 of the above Act the final general meeting of the above-named company will be held at the office of R. K. Wright, 438 Queen Street, Auckland at 10 a.m. on the 17th day of October 1991 for the purpose of laying before such meeting the account of the winding up of the above-named company and of giving any explanation thereof.

A member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of him and that proxy need not also be a member of the company.

Dated the 23rd day of September 1991.

R. K. WRIGHT, Liquidator.

md9806

**Notice of Final Meeting of Company—
Members' Winding Up**

In the matter of the Companies Act 1955, and in the matter of **Milich Holdings Limited** AK. 069651 (in voluntary liquidation):

Take notice that in pursuance of section 281 of the above Act the final general meeting of the above-named company will be held at the office of R. K. Wright, 438 Queen Street, Auckland on the 17th day of October 1991 at 10 a.m. for the purpose of laying before such meeting the account of the winding up of the above-named company and of giving any explanation thereof.

A member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of him and that proxy need not also be a member of the company.

Dated the 27th day of September 1991.

R. K. WRIGHT, Liquidator.

md9807