

Agenda:

Presentation of liquidator's final account.

Dated this 23rd day of September 1991.

G. S. BROWN, Liquidator.

Proxies to be used at the meeting must be lodged with G. S. Brown at Brophy Knight & Partners, not later than 5 p.m. on the 16th day of October 1991.

md10146

Notice of Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Kingsland (Wainui) Limited** (in voluntary liquidation and creditors winding up):

Take notice that in pursuance of section 291 of the above Act, the final general meeting of the above-named company will be held at the office of Battley & Johnson, Seventh Floor, Southpac Tower, corner of Queen and Customs Street, Auckland on the 31st day of October 1991 at 9 a.m., for the purpose of laying before such meeting an account of the winding up of the above-named company and of giving any explanation thereof.

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

Dated the 8th day of October 1991.

C. C. POWELL, Liquidator.

P.O. Box 925, Auckland.

md10145

Notice of Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Fermoy Land Company 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 A. Horsfield & Co, Chartered Accountants, MacArthur Chambers, 29-31 MacArthur Street, Feilding on the 7th day of November 1991 at 9 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.

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 8th day of October 1991.

I. G. S. DONALD, Liquidator.

md10212

Cromal Investments 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, Tower Two, Shortland Centre, Shortland Street, Auckland on the 4th day of November 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 8th day of October 1991.

B. M. MURRAY, 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.

md10226

Notice of First Meeting of Contributories

In the matter of the Companies Act 1955, and in the matter of **Girvan Corporation (New Zealand) Limited** (in liquidation):

Notice is hereby given that the first meeting of contributories of the above-named company (which was ordered to be wound up by the High Court on the 19th day of September 1991), will be held at the New Zealand Society of Accountants' offices, Conference Room, 27-30 Ohinerau Street, Remuera, Auckland on the 24th day of October 1991 at 3 p.m.

Business:

1. To consider the statement as to the affairs of the company.

2. To consider whether application should be made to the Court for the appointment of a liquidator(s) other than the official assignee and, if so, decide on the nominees for that position.

3. To consider whether application should be made to the Court for the appointment of a committee of inspection to act with the liquidator(s) and, if so, to decide on the nominees for such committee.

Proxies for this meeting must be lodged at the offices of Smith Chilcott, First Floor, General Building, 27 Shortland Street, Auckland, not later than 12 noon on the 18th day of October 1991.

Note: If a liquidator is not appointed by the Court the official assignee will be the liquidator.

Dated this 9th day of October 1991.

L. G. Chilcott and P. C. Chatfield as agents for:

T. W. PAIN, Official Assignee, Provisional Liquidator.

md10227

Notice of First Meeting of Creditors

In the matter of the Companies Act 1955, and in the matter of **Girvan Corporation (New Zealand) Limited** (in liquidation):

Notice is hereby given that the first meeting of creditors of the above-named company (which was ordered to be wound up by the High Court on the 19th day of September 1991), will be held at the offices of Smith Chilcott, Chartered Accountants, First Floor, General Buildings, 27 Shortland Street, Auckland on the 25th day of October 1991 at 10 a.m.

Business:

1. To consider the statement as to the affairs of the company.

2. To consider whether application should be made to the Court for the appointment of a liquidator(s) other than the official assignee and, if so, decide on the nominees for that position.

3. To consider whether application should be made to the Court for the appointment of a committee of inspection to act with the liquidator(s) and, if so, to decide on the nominees for such committee.

To entitle you to vote at the meeting you must lodge a proof of debt.

Proofs of debts and proxies for this meeting must be lodged at