

2. Appointment of liquidator.
 3. Appointment of a committee of inspection, if thought fit.
- Dated this 23rd day of October 1991.
- B. LEUSCHKE, Director.

vw10719

Notice Calling General Meeting

In the matter of the Companies Act 1955, and in the matter of **Balfour Williamson (New Zealand) 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 office of Deloitte Ross Tohmatsu, Chartered Accountants, Tower Two, Shortland Centre, Shortland Street, Auckland on the 15th day of November at 9 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 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 24th day of October 1991.

B. M. MURRAY, Liquidator.

md10724

Whiting Yachts (1984) Limited (in liquidation)

Notice of Meeting of Creditors

Notice is hereby given that an annual meeting of creditors will be held in the Upstairs Lounge, Onehunga Workingmen's Club, 158 The Mall, Onehunga on Tuesday, the 12th day of November 1991 at 10 a.m.

F. J. RANDERSON, Liquidator.

md10723

Notice of Meeting of Creditors

In the matter of the Companies Act 1955, and in the matter of **Magnum Wholesale Meats (NZ) Limited** (in liquidation):

Notice is hereby given that by an entry in the minute book, signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 21st day of October 1991, passed a resolution for voluntary winding up and that a meeting of the creditors of the above-named company will accordingly be held in the offices of John Vague & Associates, Level Three, DB Tower, 80 Greys Avenue, Auckland on Thursday, the 31st day of October 1991 at 10.30 o'clock in the afternoon.

Business:

1. Consideration of a statement of the position of the company's affairs and list of creditors, etc.
2. Appointment of liquidator.
3. Appointment of a committee of inspection if thought fit.

Dated this 22nd day of October 1991.

J. A. LLOYD, Director.

md10634

Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Rhine Charter Barge Company Limited** (in liquidation):

Notice is hereby given pursuant to section 281 of the Companies Act 1955, that a general meeting of the above-named company will be held at the offices of Messrs Price Waterhouse, Chartered Accountants, Eighteenth Floor, Price Waterhouse Centre, 66 Wyndham Street, Auckland on the 18th day of November 1991 at 10. a.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.

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 and the liquidator shall be retained in the custody of the liquidator for a period of 2 years from the date of dissolution of the company or for such longer period as the liquidator may think fit.”

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 21st day of October 1991.

W. J. H. EDWARD, Liquidator.

The address for service of the above-named liquidator is at the offices of Price Waterhouse, Chartered Accountants at Eighteenth Floor, Price Waterhouse Centre, 66 Wyndham Street (P.O. Box 748-DVD), Auckland.

md10637

R K Construction Limited

Notice of Final Winding Up Meeting

Notice is hereby given pursuant to section 281 (2) of the Companies Act 1955, that a meeting of the company is to be held on the 15th day of November 1991 at 2 p.m. at the offices of Milne Maingay & Co., First Floor, 22 Station Road, Otahuhu, Auckland for the purpose of laying before it the liquidator's account, showing how the winding up has been conducted and the property of the company disposed of.

Dated this 22nd day of October 1991.

W. B. MAINGAY, Liquidator.

md10655

William Baxter Limited

Notice of Final Winding Up Meeting

Notice is hereby given pursuant to section 281 (2) of the Companies Act 1955, that a meeting of the company is to be held on the 15th day of November 1991 at 3 p.m. at the offices of Milne Maingay & Co., First Floor, 22 Station Road, Otahuhu, Auckland for the purpose of laying before it the liquidator's account, showing how the winding up has been conducted and the property of the company disposed of.

Dated this 22nd day of October 1991.

W. B. MAINGAY, Liquidator.

md10654

In the matter of the Companies Act 1955, and in the matter of **John Philip Investments Limited** (trading as **John Philips Paper Co**):

Notice is hereby given that by 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 October 1991, passed an extraordinary resolution for winding up and that a meeting of creditors will accordingly be held, pursuant to section 362 (8) of the Companies Act 1955 at 10 a.m. on the 7th day of November 1991 at the Sixteenth Floor Board