

*Business:*

1. To receive the liquidator's final statement of accounts of the company.
2. General.

Dated at Wellington this 18th day of October 1991.

M. T. TURNER, Liquidator.

md10887

**A J Osborne Limited****Notice Calling General Meeting**

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 liquidator's office situated at 15 East Street, Papakura on the 22nd day of November 1991 at 10 a.m., for the purpose of laying before the shareholders the liquidator's account of the winding up showing how the winding up has been conducted and the property of the company disposed of, and to receive any explanation thereof by the liquidator and also of determining by extraordinary resolution:

"That the books, accounts and documents of the company and of the liquidator shall be held at the residence of Albert J. Osborne for a period of 5 years from the date of this resolution."

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 at Papakura this 24th day of October 1991.

J. G. HARGREAVES, Liquidator.

md10810

**Notice to Members of Final Meeting**

In the matter of the Companies Act 1955, and in the matter of **Casselbern Farms Limited** (in voluntary liquidation):

Notice is hereby given that the final meeting of members of Casselbern Farms Limited (in voluntary liquidation) will be held at the offices of Walton Railton & Co., corner of Eighth Avenue and Cameron Road, Tauranga on the 20th day of November 1991 at 10.30 a.m., for the purpose of receiving the final accounts of the liquidation.

Dated this 25th day of October 1991.

R. P. ARMSTRONG, Liquidator.

md10809

**Notice to Creditors to Prove Debts or Claims**

In the matter of the Companies Act 1955, and in the matter of **Mataora Timber Yards (Tauranga) Limited** (in liquidation):

Notice is hereby given that the undersigned, the joint liquidator of the above-named company which is being wound up, does hereby fix the 22nd day of November 1991, as the day on or before which the creditors of the company are to prove their debts or claims, and to establish any title they may have to priority under section 308 of the Companies Act 1955, or to be excluded from the benefit of any distribution made before the debts are proved or, as the case may be, from objecting to any distribution.

Dated this 23rd day of October 1991.

T. H. WILSON, Joint Liquidator.

*Address of Liquidator:* Care of KPMG Peat Marwick, NZI Building, 35 Grey Street, P.O. Box 110, Tauranga.

md10849

**Turua Kauri 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 Turua Kauri Limited (in liquidation) will be held in the offices of Simpson Grierson Butler White, Sixteenth Floor, Simpson Grierson Building, 92-96 Albert Street, Auckland on the 14th day of November 1991 at 10 a.m.

*Business:*

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.

Dated this 29th day of October 1991.

R. L. WOOLF, Liquidator.

md10850

**Notice of Meeting of Creditors**

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

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 29th day of October 1991, passed a resolution for voluntary winding up, and that a meeting of 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 Monday, the 11th day of November 1991 at 2.30 o'clock in the afternoon.

*Business:*

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

Dated this 30th day of October 1991.

M. A. FERRIER, Director.

md10847

**Notice Calling Final Meeting**

In the matter of the Companies Act 1955, and in the matter of **Carter Family Tavern Limited** (in liquidation):

Notice is hereby given in pursuance of section 291 of the Companies Act 1955, that a meeting of the creditors of the above-named company will be held at 4 Vinery Lane, Whangarei on Friday, the 15th day of November 1991 at 4 o'clock in the afternoon, 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.

*Note:* There were no funds or assets available to the liquidator at the conclusion of the receivership.

R. G. SUMPTER, Liquidator.

md10853

**Notice Calling Final Meeting**

In the matter of the Companies Act 1955, and in the matter of **Carter Family Tavern Limited** (in liquidation):

Notice is hereby given in pursuance of section 291 of the Companies Act 1955, that a meeting of the above-named company will be held at 4 Vinery Lane, Whangarei on Friday, the 15th day of November 1991 at 3 o'clock in the afternoon, 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.