

the property of the company disposed of during the term of the liquidation.

- (b) Hearing any explanations that may be given by the liquidator.

Proxies for the meeting must be lodged at the address given below not later than 4 p.m. on 4 December 1991.

Dated this 15th day of November 1991.

J. T. TAAFFE, Liquidator

Address: Coopers & Lybrand, P.O. Box 645, Napier.

A member/creditor entitled to attend and vote at the meeting may appoint a proxy to attend and vote instead of him. A proxy need not be a member/creditor of the company.

md11376

Notice Calling Final Meeting

Pursuant to Section 281 of the Companies Act 1955

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

Notice is hereby given that a general meeting will be held at the offices of Barltrops, Solicitors, 41 Bowen Street, Feilding at 11 a.m. on the 12th day of December 1991, for the purpose of:

- (a) Having an account laid before the meeting showing the manner in which the liquidation has been conducted and the property of the company disposed of during the liquidation;
- (b) Hearing any explanations that may be given by the liquidator;
- (c) To consider and if thought fit, pass the following extraordinary resolution:
- “That the final account, report and explanations of the liquidator in connection with the winding up of the company be approved and that the company's books of account and other papers be retained in the custody of the liquidator for the period required by the statute.”

Dated this 14th day of November 1991.

K. A. HORSFIELD, Liquidator.

md11413

Herne Bay Flats Limited (in liquidation)

Notice of Meeting of Members

Pursuant to Section 281 of the Companies Act 1955

Notice is hereby given that a meeting of Herne Bay Flats Limited (in liquidation) will be held at 9 a.m. on Thursday, the 5th day of December 1991 at the offices of Wynyard Wood, Solicitors, Level 15, Westpac Tower, 120 Albert Street, Auckland at which meeting a full statement showing how the winding up of the company has been conducted and its property disposed of will be laid before the meeting by the liquidator.

Dated this 15th day of November 1991.

J. R. VERDON, Liquidator.

md11410

Springdale Farms Limited (in voluntary liquidation) AK. 054979

Notice of Final Meetings of Members and Creditors

Pursuant to Sections 281 and 291 of the Companies Act 1955

Notice is hereby given, in pursuance of sections 281 and 291 of the Companies Act 1955, that final general meetings will be held at 11 Hall Street, Pukekohe on the 3rd day of December 1991 commencing at 2.30 p.m., to receive the liquidator's

accounts and to hear any explanations that may be given by the liquidator.

Dated this 15th day of November 1991.

D. VAN DIEPEN and R. W. E. CHERRY, Joint Liquidators.

md11439

Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of **D. & S. Whale 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 and a meeting of the creditors of the above-named company will be held in the offices of Coopers & Lybrand, Chartered Accountants, corner of Devon and Robe Streets, New Plymouth on Monday, the 9th day of December 1991 at 1 p.m., for the purpose of:

- (a) Having an account laid before the meeting 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.
- (b) To consider, and if thought fit, to pass the following extraordinary resolution:
- “That the books and papers of the company be retained by the liquidator for a period of 12 months from the date thereof and then destroyed.”

Dated this 18th day of November 1991.

A. R. BURN, Liquidator.

md11438

Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Awatuna Co-operative Dairy Company 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 in the offices of Coopers & Lybrand, Chartered Accountants, corner of Devon and Robe Streets, New Plymouth on Monday, the 9th day of December 1991 at 4.30 p.m., for the purpose of:

- (a) Having an account laid before the meeting 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.
- (b) To consider, and if thought fit, to pass the following extraordinary resolution:
- “That the books and papers of the company be retained by the liquidator for a period of 12 months from the date thereof and then destroyed.”

Dated this 18th day of November 1991.

A. R. BURN, Liquidator.

md11437

In the matter of the Companies Act 1955, and in the matter of **Downtown Services & Machines 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 Deloitte Ross Tohmatsu, Chartered Accountants, Tower Two, Shortland Centre, Shortland Street, Auckland on the 6th day of December 1991 at 10 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: