

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

Dated at Auckland this 15th day of November 1991.

J. M. VINCENT, Liquidator.

md11510

Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Jigsaw Promotions Ltd.** (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 Hargreaves & Felton, Chartered Accountants, First Floor, 80 Chester Street East, Christchurch on Friday, the 13th day of December 1991 at 9 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:

1. "That the account showing how the winding up has been conducted and the property disposed of laid before this meeting by the liquidator (together with his explanation thereon) be received and adopted."
2. "That the books and papers of the company and of the liquidator be destroyed by the liquidator 2 years from the date of this meeting."

Dated this 13th day of November 1991.

B. STOTT, Liquidator.

md11506

Notice Calling Final Meeting

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

Notice is hereby given pursuant to section 281 of the Companies Act 1955, that a special general meeting of the above-named company will be held at 50 Seddon Street, Pukekohe on the 13th day of December 1991 at 8 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.

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 15th day of November 1991.

V. R. HAREB, Liquidator.

md11507

Mangamuka Service Station Limited (in liquidation)

Notice Calling Final Meeting

Pursuant to Section 291 of the Companies Act 1955

Notice is hereby given that a final meeting of members and creditors for the above-named company will be held at the offices of Horwath Bell & Co., 2 Redan Road, Kaitaia at 11 a.m. on Friday, the 20th day of December 1991, 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 explanations thereof by the liquidator.

D. J. HARRISON, Liquidator.

md11508

Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of **N G Robertson 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 D J Bevan & Associates, Chartered Accountants, 130 Main Highway, Ellerslie, Auckland on Monday, the 9th day of December 1991 at 5 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.

Dated this 12th day of November 1991.

D. J. BEVAN, Liquidator.

md11491

Glencoe Stud Limited

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 their offices at 11 Hall Street, Pukekohe on the 2nd day of December 1991 at 4 p.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 and of the liquidator as he thinks fit."

3. General business.

Dated this 14th day of November 1991.

R. W. E. CHERRY, 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 460, Pukekohe.

md11492

Dawson Marine Limited (in liquidation)

Notice of Final Meeting

Pursuant to Section 281 of the Companies Act 1955

Notice is hereby given of the final meeting to be held at the offices of the liquidator, Messrs Lynch & Partners, Queen Street, Paeroa on the 19th day of December 1991 at 11 a.m., at which time the account of the winding up will be presented.

Dated at Paeroa this 19th day of November 1991.

W. J. LYNCH, Liquidator.

md11485

Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Pinesong Holdings 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 D J Bevan & Associates, Chartered Accountants, 130 Main Highway, Ellerslie, Auckland on Monday, the 9th day of December 1991 at 5.30 p.m., for the purpose of having an account laid before it showing how the winding up has been conducted and the