

Floor, Union House, 32 Quay Street, Auckland on the 16th day of December 1991 at 9 o'clock in the forenoon, for the purpose of laying before such meeting the account of the winding up of the above-named company and of giving any explanation thereof.

A member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of him/her and that the proxy need not be a member of the company.

Dated this 18th day of November 1991.

R. E. WONG, Liquidator.

md11740

### Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Hakataramea Investments 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 at the offices of Chapman Tripp Sheffield Young, 1 Grey Street, Wellington on Friday, the 20th day of December 1991 at 10.30 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 explanations that may be given by the liquidator.

Dated this 18th day of November 1991.

G. E. BENTLEY, Liquidator.

md11721

### Notice Calling Final Meeting

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

Notice is hereby given in pursuance of section 291 of the Companies Act 1955, that a meeting of creditors of the above-named company will be held at the offices of Chapman Tripp Sheffield Young, 1 Grey Street, Wellington on Friday, the 20th day of December at 10.30 a.m., for the purpose of:

- (a) 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 that may be given by the liquidator.
- (b) To consider the manner in which the books, accounts and documents of the company and of the liquidator are to be disposed of.

Dated this 18th day of November 1991.

G. E. BENTLEY, Liquidator.

md11722

### Notice Calling Final Meeting of Members and Final Meeting of Creditors

In the matter of the Companies Act 1955, and in the matter of **Colonial Furniture Court (Hastings) Limited**:

Notice is given, pursuant to section 291 of the Companies Act 1955, that a final general meeting of the members of the above-named company will be held at the offices of KPMG Peat Marwick, 86 Station Street, Napier on Monday, the 16th day of December 1991 at 1 p.m. and that a final general meeting of the creditors of the above-named company will be held at the offices of KPMG Peat Marwick, 86 Station Street, Napier on Monday, the 16th day of December 1991 at 2 p.m., 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 period 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 Friday, the 13th day of December 1991.

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.

Dated this 26th day of November 1991.

J. R. PALAIRET and R. A. DE TERTE, Joint Liquidators.

Address for Service: P.O. Box 944, Napier.

md11810

### Notice Calling Final Meetings of Creditors and Members

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

Notice is hereby given, pursuant to section 291 of the Companies Act 1955, that meetings of the members and creditors of the above-named company will be held in the Ground Floor Conference Room at 26-28 Bower Street, Napier, commencing at 10 a.m. on the 17th day of December 1991, for the purpose of having an account laid before the meetings showing how the winding up has been conducted and the property of the company has been disposed of, and to hear any explanations that may be given by the liquidator.

Every member or creditor entitled to attend and vote at the meetings is entitled to appoint a proxy to attend and vote instead of him/her. A proxy need not also be a member or creditor respectively.

Proxies to be used at the meetings must be lodged at the office of the liquidator, 4 Hetley Crescent, Napier, not later than 4 o'clock in the afternoon on the 16th day of December 1991.

Dated at Napier this 25th day of November 1991.

R. A. BLOCKLEY, Liquidator.

md11798

### Notice Calling Final Meetings of Creditors and Members

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

Notice is hereby given, pursuant to section 291 of the Companies Act 1955, that meetings of the members and creditors of the above-named company will be held in the Ground Floor Conference Room at 26-28 Bower Street, Napier, commencing at 11 a.m. on the 17th day of December 1991, for the purpose of having an account laid before the meetings showing how the winding up has been conducted and the property of the company has been disposed of, and to hear any explanations that may be given by the liquidator.

Every member or creditor entitled to attend and vote at the meetings is entitled to appoint a proxy to attend and vote instead of him/her. A proxy need not also be a member or creditor respectively.

Proxies to be used at the meetings must be lodged at the office of the liquidator, 4 Hetley Crescent, Napier, not later than 4 o'clock in the afternoon on the 16th day of December 1991.

Dated at Napier this 25th day of November 1991.

R. A. BLOCKLEY, Liquidator.

md11797

### D C Wallace (Karaka) Limited (in liquidation)

#### Notice of Final Meeting of Members and Creditors Pursuant to Section 281 of the Companies Act 1955

Notice is hereby given in pursuance of section 281 of the Companies Act 1955, that a general meeting of the above-