

Dated this 22nd day of February 1991.

By order of the directors.

md2045

### **Elco Fisheries Ltd. No. 373843**

#### **Notice of General Meeting**

Notice is hereby given of a special general meeting of Elco Fisheries Ltd. to be held at Holland Beckett Maltby, Solicitors, 96 Cameron Road, Tauranga at 2 p.m. on Thursday, the 14th day of March 1991 to consider, and if thought fit, to pass a special resolution to alter the memorandum of association of the company to include therein those rights, powers and privileges of a natural person as are contained in section 15A of the Companies Act 1955.

G. C. HARE, Solicitor and Authorised Agent.

md2029

### **Notice of Meeting of Creditors**

In the matter of the Companies Act 1955, and in the matter of **La Famme Ltd.:**

Notice is hereby given that by entry in the minute book signed in accordance with section 362 (i) of the Companies Act 1955, the above-named company on the 25th day of February 1991 passed a resolution for a creditors voluntary wind up, and that meeting of creditors of the company will be held at 69 Rutherford Street, Lower Hutt on the 7th day of March 1991 at 2 o'clock in the afternoon.

#### *Business:*

1. Consideration of a statement of position of the company's affairs.
2. Nomination of liquidator.
3. Appointment of committee of inspection if thought fit.

Proxies to be used at the meeting must be lodged at the registered office of the company, 69 Rutherford Street, Lower Hutt, not later than 4 p.m. on the 6th day of March 1991.

Dated this 25th day of February 1991.

By order of the director:

J. KRAIG.

md2047

### **Frank B Hall & Co (NZ) Ltd.**

#### **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 Level 12, Tower Two, Shortland Centre, Shortland Street, Auckland on the 14th day of March 1991 at 9 a.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 22nd day of February 1991.

C. C. HOLLOWAY, 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 33, Auckland.

md2052

### **Suzy Speed Holdings Ltd. (in voluntary liquidation) NL. 167443**

#### **Notice of Final Meeting of Members**

*Pursuant to Section 291 of the Companies Act 1955*

Notice is hereby given in pursuance of section 291 of the Companies Act 1955, the final general meeting will be held at the office of Messrs Richards Woodhouse, 9 Buxton Square, Nelson on Friday, the 22nd day of March 1991 at 3 p.m., to receive the liquidator's accounts 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.

A. J. RICHARDS, Liquidator.

md2013

### **Lone Oak Farms Ltd. (in voluntary liquidation) NL. 168037**

#### **Notice of Final Meeting of Members**

*Pursuant to Section 291 of the Companies Act 1955*

Notice is hereby given in pursuance of section 291 of the Companies Act 1955, the final general meeting will be held at the office of Messrs Richards Woodhouse, 9 Buxton Square, Nelson on Friday, the 22nd day of March 1991 at 2 p.m., to receive the liquidator's accounts 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.

A. J. RICHARDS, Liquidator.

md2014

### **Notice Calling Final Meeting**

In the matter of the Companies Act 1955, and in the matter of **Image Joinery (1988) Ltd. (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 John Managh & Associates, Suit 8, Book House, 86 Boulcott Street, Wellington on the 15th day of March 1991 at 4 p.m., for the purpose of having an account laid before it showing how the liquidation has been conducted and the property of the company has been disposed of and to receive any explanation thereof by the liquidator.

Dated this 25th day of February 1991.

J. F. MANAGH, Liquidator.

md2071

### **Notice of Meeting of Creditors**

In the matter of the Companies Act 1955, and in the matter of **Onsite Management Ltd. (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 25th day of February 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 3, DB Tower, 80 Greys Avenue, Auckland on Thursday, the 7th day of March 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 25th day of February 1991.

C. SETH, Director.

md2062