

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:

"That the books and papers be retained by the liquidator for 5 years and then destroyed."

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 26th day of February 1991.

R. S. HAY, Liquidator.

md2230

Notice to Creditors to Prove Debts or Claims

Winding Up Rule 85

In the matter of the Companies Act 1955, and in the matter of **Orcatory Road Properties Ltd.** (in liquidation) AK. 313607:

Notice is hereby given that the undersigned, the liquidator of Orcatory Road Properties Ltd. (in liquidation), which is being wound up voluntarily, does hereby fix the 15th day of March 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 the distribution.

Dated this 26th day of February 1991.

A. S. FOTHERINGHAM, Liquidator.

Address of Liquidator: Price Waterhouse, Chartered Accountants, P.O. Box 748, Auckland.

Date of Liquidation: 20 November 1990

md2213

R & A Falloon Ltd. AK. 066199

Notice of Extraordinary General Meeting

Pursuant to Section 18 of the Companies Act 1955

Notice is hereby given that an extraordinary general meeting of the members of R & A Falloon Ltd. will be held on the 28th day of March 1991 at which it is intended that the following be moved as a special resolution for entry in the minute book of the company, pursuant to section 362 (1) of the Companies Act 1955:

1. That the provisions of the memorandum of association with respect to the objects of the company be amended by deleting the objects in clauses 3 and 4 of the memorandum.
2. That the company shall have the rights, powers and privileges of a natural person (including the powers referred to in section 15A (1) (a) to (d) of the Companies Act 1955) except insofar as the exercise of those rights, powers and privileges may be restricted or prohibited."

Dated this 25th day of February 1991.

R. S. FALLOON, Company Director.

md2177

Notice of Final Meeting of Members and Creditors

Pursuant to Section 291 of the Companies Act 1955

In the matter of the Companies Act 1955, and in the matter of **Sapphire Communications Ltd.** (in liquidation):

Notice is hereby given that a general meeting of the company, in accordance with section 291 of the Companies Act 1955,

will be held in the office of Gosling Chapman, Chartered Accountants, Eighth Floor, 63 Albert Street, Auckland on the 22nd day of March 1991 at 2 o'clock in the afternoon.

Business:

1. To approve the final liquidator's account, to be laid before it showing how the winding up of the company has been conducted and the property of the company has been disposed of.

2. To direct the liquidators concerning the records of the company.

Dated this 1st day of March 1991.

R. J. CHAPMAN, Liquidator.

md2287

Farrington Properties Ltd. (in voluntary liquidation)

Notice of Final Meeting

Pursuant to Section 281 of the Companies Act 1955

Notice is hereby given in pursuance of section 281 of the Companies Act 1955, that the final general meeting will be held at the offices of Falloon & Associates, 6 Durham Street, Rangiora on the 22nd day of March 1991 at 9.30 a.m. to receive the liquidator's accounts and to hear any explanations that may be given by the liquidator.

Dated this 27th day of February 1991.

G. K. FALLOON, Liquidator.

md2291

Okura River Farm Ltd. (in liquidation)

Notice of Final Meeting

Pursuant to Section 281 of the Companies Act 1955

Notice is hereby given that the final meeting of the above-named company, where the liquidators account of the winding up will be presented, will be held at the office of G. T. Mathieson, chartered accountant of 107A Ti Rakau Drive, Pakuranga, Auckland on Wednesday, the 27th day of March 1991 at 10 a.m.

G. T. MATHIESON, Liquidator.

md2266

Notice of Members Winding Up of Company No Longer Required

In the matter of the Companies Act 1955, and in the matter of **J. L. Bannan Contractors Ltd.:**

Notice is hereby given that the following special resolution was passed by the members of the above-named company by duly signed entry in the minute book on the 1st day of March 1991:

"That the company, having filed a declaration of solvency, be wound up voluntarily and that D. J. Daly, chartered accountant, be appointed liquidator."

Pursuant to regulation 85 (2) of the Companies (Winding Up) Rules 1956, the liquidator has fixed the 15th day of April 1991 as the day on or before which the creditors of the above-named 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 any benefit of any distribution made before the debts are proved or, as the case may be, from objecting to the distributions.

Note: This company has ceased trading, all debts are paid in full, and the assets are being transferred to the shareholders.

D. J. DALY, Liquidator.

266 Hardy Street, Nelson.

md2270