

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:

That the books and papers of the company and of the liquidator be disposed of as the liquidator shall determine.

Dated this 1st day of March 1991.

B. W. KNOCK, Liquidator.

Address of Liquidator: Twenty-fourth Floor, Westpac Tower, 120 Albert Street (P.O. Box 934), Auckland.

md2305

Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Pacific Investments Ltd.:**

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 Auckland on the 25th day of March 1991 at 9 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:

That the books and papers of the company and of the liquidator be disposed of as the liquidator shall determine.

Dated this 1st day of March 1991.

B. W. KNOCK, Liquidator.

Address of Liquidator: Twenty-fourth Floor, Westpac Tower, 120 Albert Street (P.O. Box 934), Auckland.

md2306

Notice Calling Final Meetings of Members

In the matter of the Companies Act 1955, and in the matter of **Gallipoli Holdings Ltd.** (in liquidation), **Chadhale Holdings Ltd.** (in liquidation) and **Pershing Investments Ltd.** (in liquidation):

Notice is hereby given in pursuance of section 281 of the Companies Act 1955, that a meeting of the members of the above-named companies will be held at the offices of KPMG Peat Marwick, Fifth Floor, KPMG Peat Marwick Centre, 9 Princes Street, Auckland at 9 a.m., on the 22nd day of March 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 companies has been disposed of, and to receive any explanations thereof by the liquidators.

Further Business:

To consider and if thought fit, to pass the following resolution as an extraordinary resolution, namely:

That the books, accounts and documents of the company and the liquidators be disposed of to the care of the liquidators.

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

Proxies to be used at the meetings must be lodged at the offices of KPMG Peat Marwick, KPMG Peat Marwick Centre, 9 Princes Street, Auckland not later than 4 o'clock in the afternoon on the 21st day of March 1991.

Dated this 1st day of March 1991.

K. T. STOTTER, Joint Liquidator.

md2319

Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Office Makers 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, Suite 8, Book House, 86 Boulcott Street, Wellington on the 22nd day of March 1991 at 11 a.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 4th day of March 1991.

J. F. MANAGH, Liquidator.

md2322

Filter Cleaning Contractors (Auckland) Ltd.

Notice of Final Winding Up Meeting

Notice is hereby given pursuant to section 281 (2) of the Companies Act 1955, that a meeting of the company is to be held on the 28th day of March 1991 at 9 a.m. at the offices of Brown, Woolley & Graham, 97-101 Hobson Street, Auckland, for the purpose of laying before it the liquidator's account, showing how the winding up has been conducted and the property of the company disposed of.

Dated this 4th day of March 1991.

P. MCCORMICK, Liquidator.

md2326

Notice by Advertisement of the Final Members and Creditors Voluntary Winding up Meeting

In the matter of the Companies Act 1955, and in the matter of **Refresh Holdings (N.Z.) Ltd.** (in liquidation and creditors voluntary winding up):

The final meeting of the members and creditors of the above-named company will be held at Auckland on Thursday, the 21st day of March 1991 at the offices of CCA Beverages N.Z. Ltd., The Oasis, Panmure, Auckland, for the purpose of the liquidator laying a final account of the winding up before the meeting and giving any explanation thereof.

Dated this 4th day of March 1991.

C. E. ROWLING.

md2328

Notice by Advertisement of the Final Members and Creditors Voluntary Winding up Meeting

In the matter of the Companies Act 1955, and in the matter of **Thomson Lewis (1981) Ltd.** (in liquidation and creditors voluntary winding up):

The final meeting of the members and creditors of the above-named company will be held at Auckland on Thursday, the 21st day of March 1991 at the offices of CCA Beverages N.Z. Ltd., The Oasis, Panmure, Auckland, for the purpose of the liquidator laying a final account of the winding up before the meeting and giving any explanation thereof.

Dated this 4th day of March 1991.

C. E. ROWLING.

md2329

Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of **A J & W A Gledstone Ltd.** (in liquidation):

Notice is hereby given in pursuance to section 281 of the Companies Act 1955, that a general meeting of the above-named company will be held at the offices of Messrs Burns