

Dated this 10th day of December 1990.

J. M. McDONALD, Liquidator.

md226

### Notice Calling Final Meeting

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

Notice is hereby given in pursuance of section 281 (2) of the Companies Act 1955, that a meeting of the shareholders of the above-named company will be held at the offices of Chambers Nicholls, 5 Carlton Gore Road, Grafton, Auckland 3 on the 11th day of February 1991 at 2 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 explanations thereof by the liquidator.

#### Further Business:

To consider and if thought fit, pass the following resolution, namely:

"That in accordance with section 328 of the Companies Act 1955, the liquidator be authorised to retire and to hold for eventual disposal in such manner as he sees fit, such period to be not less than 5 years, the books and papers of the company."

Dated this 10th day of December 1990.

J. M. McDONALD, Liquidator.

md227

### Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of  
**Lonehand Farm 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 Horwath & Horwath, Level 2, Dunbar Sloane Building, 32 Waring Taylor Street, Wellington, on the 31st day of January 1991 at 2 o'clock in the afternoon, 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 pass the following resolution as a extraordinary resolution, namely:

That pursuant to section 328 of the Companies Act 1955, the books and papers of the company and of the liquidator be retained in safe keeping by Horwath & Horwath, chartered accountants of Wellington.

Every member entitled to attend and vote at the meeting is entitled to appoint a proxy (or, when that is allowed, one or more proxies) to attend and vote instead of him. A proxy need not also be a member.

Dated this 19th day of December 1990.

D. L. PEARSON, Liquidator.

md143

### Wairarapa Auctioneering Ltd. (in voluntary liquidation)

#### Notice of Final Meeting of Members

Notice is hereby given in pursuance to section 291 of the Companies Act 1955, that the final general meeting will be held at the office of Messrs Lawson, Avery, Levy & Armstrong, 11 Cole Street, Masterton on Thursday, the 7th day of February 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.

K. H. LEVY, Liquidator.

md231

### Mandarke Corporation Ltd. (in voluntary liquidation)

#### Notice of Final Meeting of Members

Notice is hereby given in pursuance to section 291 of the Companies Act 1955, that the final general meeting will be held at the office of Messrs Lawson, Avery, Levy & Armstrong, 11 Cole Street, Masterton on Thursday, the 7th day of February 1991 at 2.30 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.

K. H. LEVY, Liquidator.

md208

### Jeldi Lampshades (NZ) Ltd. (in voluntary liquidation)

#### Notice of Final Meeting of Members

Notice is hereby given in pursuance to section 291 of the Companies Act 1955, that the final general meeting will be held at the office of Messrs Lawson, Avery, Levy & Armstrong, 11 Cole Street, Masterton on Thursday, the 7th day of February 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.

K. H. LEVY, Liquidator.

md209

### Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of  
**Club Hotel Pahiatua (1982) 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 Fourth Floor, Auto Point House, 20 Daly Street, Lower Hutt on Friday, the 15th day of February 1991 at 10 a.m., for the purpose of having an account laid before it showing 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 8th day of January 1991.

B. J. WALSHE, Liquidator.

md366

### Notice of Final Meeting of Members

#### Pursuant to Section 281 of the Companies Act 1955

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

Notice is hereby given that the final meeting of members is called for at 9 a.m. on Friday, the 1st day of February 1991, to be held at the offices of Iles Casey & Co., Chartered Accountants, 21 Hinemoa Street, Rotorua.

#### Business:

1. To receive a final report of the liquidation.
2. To direct the liquidation concerning the records of the company.

Dated this 10th day of January 1991.

A. J. GIBSON, Liquidator.

md348