

Bayfield Services Ltd.**Notice of Resolution for Voluntary Winding Up***Pursuant to Section 274 (2) of the Companies Act 1955*

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 3rd day of April 1991, the following ordinary resolution was passed by the company:

That a declaration of solvency having been filed in accordance with section 274 (2) of the Companies Act 1955, the company be wound up voluntarily and Neil Gene Govenlock be appointed liquidator.

Dated this 5th day of April 1991.

N. G. GOVENLOCK, Liquidator.

Address of Liquidator: Care of Lay Dodd and Partners, P.O. Box 9481, Auckland.

md3561

Notice of Meeting of Creditors

In the matter of the Companies Act 1955, and in the matter of **Futuris Industrial Products (NZ) Ltd.** (in liquidation):

Notice is hereby given that by entry in the minute book, signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company, on the 5th day of April 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 and Associates, Level 3, DB Tower, 80 Greys Avenue, Auckland on Thursday, the 18th day of April 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 5th day of April 1991.

J. E. LOCAL, Director.

md3621

Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of **P & L Carrington 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 Lellman & Collinge, Chartered Accountants, 117 Willow Street, Tauranga on the 8th day of May 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 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 kept for a minimum period of 2 years at the offices of Lellman & Collinge."

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

Dated this 17th day of March 1991.

R. O. COLLINGE, Liquidator.

md3611

Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Waipapa Farms 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 Lellman & Collinge, Chartered Accountants, 117 Willow Street, Tauranga on the 8th day of May 1991 at 11 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 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 kept for a minimum period of 2 years at the offices of Lellman & Collinge."

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

Dated this 17th day of March 1991.

R. O. COLLINGE, Liquidator.

md3612

Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Keyworth Buildings 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 Lellman & Collinge, Chartered Accountants, 117 Willow Street, Tauranga on the 8th day of May 1991 at 10 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 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 kept for a minimum period of 2 years at the offices of Lellman & Collinge."

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

Dated this 17th day of March 1991.

R. O. COLLINGE, Liquidator.

md3613

Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Te Maire Farms 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 Lellman & Collinge, Chartered Accountants, 117 Willow Street, Tauranga on the 8th day of May 1991 at 9 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 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