

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.

md3614

Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Ettrick 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 1 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.

md3615

Newlane Investments Ltd. (in liquidation)

Notice of Final Meeting of Members and Creditors

Pursuant to Section 291 of the Companies Act 1955

Take notice that a meeting of members and creditors of the company will be held at the office of the liquidators, Eighteenth Floor, National Mutual Centre, Shortland Street, Auckland, on the 25th day of April 1991 at 10 a.m.

Agenda:

1. Liquidator's account of the winding up.
2. Disposal of books and records of the company.
3. General business.

Dated this 5th day of April 1991.

J. J. CREGTEN, Liquidator.

Proxies to be used at the meeting must be lodged with the liquidators at their office (address above or P.O. Box 2146, Auckland), not later than 4 p.m. on the 24th day of April 1991.

md3623

DAO Holdings Ltd.

Notice of Meeting

Notice is hereby given of a general meeting of DAO Holdings Ltd. to be held on the 6th day of May 1991 at 10 a.m. at the offices of Ross Melville Bridgman & Co, 50 Anzac Avenue, Auckland for the purpose of considering and, if thought fit, of passing as a special resolution the following:

"That the provisions of the memorandum of association be amended by deleting clauses III, IV, and VII which set out the objects of the company and the powers of the company, and that the company adopt and acquire without any limitations all the rights, powers and privileges of a natural person, including the powers

referred to in section 15A (1) (a) to (h) of the Companies Act 1955."

N. M. HARRIS, Secretary.

md3624

Fat Willys Surf & Dive Ltd.

Notice is hereby given that a meeting of the members of the above-named company has been summoned for the purpose of passing a resolution for voluntary winding up and that a meeting of the creditors of the company will be held at the offices of Turner Hopkins, Solicitors, 400 Lake Road, Takapuna on Monday, the 15th day of April 1991 at 10 a.m.

Business:

(a) Consideration of a statement of the position of the affairs of the company.

(b) Nomination of a liquidator.

(c) Appointment of committee of inspection if required.

Dated this 8th day of April 1991.

T. BENSON, Director.

md3625

In the matter of the Companies Act 1955, and in the matter of **C E Burnett Ltd.** (in liquidation):

Notice is hereby given that the liquidator has fixed the 30th day of April 1991 as the date on which a general meeting of the above-named company will be held in accordance with section 281 of the Companies Act 1955, for the purpose of having an account laid before it of the conduct of the winding up.

The meeting will be held in the boardroom, Carran Miller & Partners, Second Floor, Clifford House, 38 Halifax Street, Nelson commencing at 10.30 p.m.

R. A. JENKINS, Director.

md3626

Notice to Creditors to Prove Debts or Claims

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

Notice is hereby given that the undersigned, the liquidator of the above company which is being wound up, does hereby fix the 30th day of April 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 3rd day of April 1991.

J. H. GAUKRODGER, Liquidator.

Address of Liquidator: Care of KPMG Peat Marwick, Peat Marwick Tower, 85 Alexandra Street, Hamilton.

md3504

Agnew Refrigeration Ltd.

Notice of Creditors Meeting

Notice is hereby given that by entry in its minute book signed in accordance with section 362 (1) of the Companies Act 1955, Agnew Refrigeration Ltd. on the 4th day of April 1991, passed a resolution for a creditors voluntary winding up and accordingly a meeting of creditors will be held at the offices of Dent Robertson and Partners, corner of Queen and Warren Streets, Hastings, on the 17th day of April 1991 at 9.30 o'clock in the forenoon.

Business:

1. Consideration of a statement of the position of the affairs of the company.