

2. Nomination of a liquidator.

3. Appointment of a committee of inspection if required.

Forms of proxy can be obtained from the offices of Dent Robertson and Partners, corner of Queen and Warren Streets, Hastings.

Proxies to be used at the meeting must be lodged at that address on or before 5 p.m. on the 16th day of April 1991.

Dated this 4th day of April 1991.

J. A. AGNEW, Director.

md3554

Bernard Holdings Ltd. (in liquidation)

Notice of Final General Meeting

Notice is hereby given, pursuant to section 281 of the Companies Act 1955, that a general meeting of shareholders of Bernard Holdings Ltd. (in liquidation) will be held in the offices of the liquidator, Eighteenth Floor, National Mutual Centre, Shortland Street, Auckland on the 22nd day of April 1991 at 10 a.m.

Business:

1. To receive and consider the liquidator's account 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.

2. To be proposed as an extraordinary resolution:

That the liquidator be authorised to dispose of the books of the company and of the liquidator as he thinks fit.

3. General business.

Dated this 4th day of April 1991.

B. N. KENSINGTON, Liquidator.

Note: All shareholders are entitled to attend the meeting. A shareholder of the company who is entitled to attend and vote may appoint a proxy to attend and vote instead of him. A proxy need not be a shareholder of the company. A proxy must be lodged with the liquidator of the company not later than 4 p.m. on the 21st day of April 1991.

md3547

Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Blue Skies Offices 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 Ernst & Young, Fifteenth Floor, National Mutual Building, Shortland Street, Auckland on the 26th day of April 1991 at 3 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.

Dated this 5th day of April 1991.

P. R. COOK, Liquidator.

md3548

Daniel J Visser Ltd. (in liquidation)

Notice of Final Meeting of Creditors

Pursuant to Section 291 of the Companies Act 1955

Take notice that a meeting of creditors of the company will be held at the office of the liquidator, Sixth Floor, Ernst & Young House, 227 Cambridge Terrace, Christchurch on the 8th day of May 1991 at 4 p.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.

R. D. CORMACK, Liquidator.

md3549

Daniel J Visser Ltd. (in liquidation)

Notice of Final General Meeting

Pursuant to Section 291 of the Companies Act 1955

Notice is hereby given that a general meeting of shareholders of Daniel J Visser Ltd. (in liquidation) will be held in the offices of the liquidator, Sixth Floor, Ernst & Young House, 227 Cambridge Terrace, Christchurch on the 8th day of May 1991 at 3.30 p.m.

Business:

1. To receive and consider the liquidator's account 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.

2. General business.

Dated this 5th day of April 1991.

R. D. CORMACK, Liquidator.

md3550

Notice of Meeting of Creditors

In the matter of the Companies Act 1955, and in the matter of **Pukawa Press Ltd.:**

Notice is hereby given that by entry in its minute book, signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 4th 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 Jolley Dobbin Cairncross and Woods, Taupahi Buildings, Town Centre, Turangi on the 17th day of April 1991 at 4 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 4th day of April 1991.

K. KAHU, Director.

md3552

Notice Calling Final Meeting

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

Notice is hereby given, in pursuance of section 291 of the Companies Act 1955, that a final general meeting of members of the above-named company will be held at the office of D. V. Mitchell, 1 Nile Road, Forrest Hill, Auckland at 10.30 a.m. on the 24th day of April 1991, 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 extraordinary resolution:

"That the books and records of the company be retained by the liquidator for a period of 12 months from the date thereof and then destroyed."

Dated this 5th day of April 1991.

K. J. COVACICH, Liquidator.

md3553