

meetings is entitled to appoint a proxy to attend and vote instead of him. A proxy need not also be a member or creditor respectively.

Proxies to be used at the meetings must be lodged at the offices of KPMG Peat Marwick, Fifth Floor, KPMG Centre, 9 Prince Centre, Auckland, not later than 4 o'clock in the afternoon on the 9th day of May 1991.

Dated this 8th day of April 1991.

K. T. STOTTER, Joint Liquidator.

md3910

### Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of **W.H. Ockleston & 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 residence of G & D Laurensen, 100 Hobsonville Road, Hobsonville at 10 a.m. on the 6th day of May 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 12th day of April 1991.

K. J. COVACICH, Liquidator.

md3899

In the matter of the Companies Act 1955, and in the matter of **Rawene Properties 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 Deloitte Ross Tohmatsu, Chartered Accountants, Tower Two, Shortland Centre, Shortland Street, Auckland on the 3rd 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 be retained by the liquidator for 5 years and then destroyed."

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

Dated this 11th day of April 1991.

R. S. HAY, Liquidator.

md3891

### Notice of Final Meeting of the Company

In the matter of the Companies Act 1955, and in the matter of **Todd Motors Staff Benefit Nominees Ltd.** (in liquidation):

Notice is given that a meeting of the members of the above-named company has been summoned for the purpose of having an account laid before it showing how the winding up of the company has been conducted and the property of the company has been disposed of, and that a meeting of the members of the company will be held at Porirua on the 1st day of May 1991 at the offices of Mitsubishi Motors New Zealand Ltd., Todd Park, Porirua at 9 a.m.

Dated this 12th day of April 1991.

M. B. WILSON, Liquidator.

Rudd Watts & Stone

md3890

### Waterbed Warehouse Ltd. (in liquidation)

#### Notice of Meeting of Creditors Where Winding Up Resolution Passed by Entry in the Minute Book

Pursuant to Section 362 of the Companies Act 1955

Notice is hereby given that by duly signed entry in the minute book, signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 9th day of April 1991, passed a resolution for voluntary winding up and that a meeting of the creditors of the above-named company will accordingly be held at the University Club, 23 Princess Street, Auckland on Monday, the 22nd day of April 1991 at 10 o'clock in the forenoon.

#### Business:

Consideration of a statement of the position of the company's affairs and list of creditors; nomination of liquidator; appointment of committee of inspection if thought fit.

Dated this 9th day of April 1991.

C. A. WALKER, Joint Provisional Liquidator.

md3888

### Markvale Pastoral Ltd. HN. 195519

#### Notice of Final General Meeting

Pursuant to Section 281 of the Companies Act 1955

Presented by: Dix Koretz & Millar, Solicitors, Lawrence Street (P.O. Box 41, DX 4927), Otorohanga.

Notice is hereby given that the final general meeting of the company will be held at the offices of Messrs Dix Koretz & Millar, Solicitors, Lawrence Street, Otorohanga on the 22nd day of May 1991 at 11 a.m.

The affairs of the company having been fully wound up, the purpose of the meeting is for the liquidator to labour for the meeting his account of the winding up, showing how the winding up has been conducted and how the property of the company has been disposed of and to give any necessary explanation thereof.

The meeting is intended to be the final general meeting for that purpose, it being the intention of the liquidator to thereafter send to the Register of Companies a copy of the account of the winding up and make a return to the Registrar of the holding of the meeting and of its date for the purpose of expediting the final dissolution of the company, pursuant to section 281 of the Companies Act 1955.

Dated this 8th day of April 1991.

J. L. MARK, Liquidator.

md3846

### Notice of Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Acropolis Consultants 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 Ernst & Young, Chartered Accountants, Level 3, Ernst & Young, 109-113 Powderham Street, New Plymouth on the 1st day of May 1991 at 9 o'clock in the morning, for the purpose of having an account laid before it showing how the winding up of the company has been conducted and the property of the company has been disposed of, and that the same was done accordingly.

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