

company for a period of 5 years at which time the liquidator may dispose of them as he sees fit.

Dated this 25th day of April 1991.

B. E. BROOKER, Joint Liquidator.

md4330

Notice of Meeting of Members/Creditors of the Company

In the matter of the Companies Act 1955, and in the matter of **Napier Caravan Centre Ltd.** (in voluntary liquidation):

Notice is given, pursuant to section 291 of the Companies Act 1955, that a general meeting of the members/creditors of the company will be held at the office of Coopers & Lybrand, corner of Raffles and Bower Streets, Napier on Thursday, the 16th day of May 1991 at 2 p.m., for the purposes of:

- (a) Having an account laid before the meeting showing the manner in which the liquidation has been conducted and the property of the above-named company has been disposed of during the term of the liquidation.
- (b) Hearing any explanations that may be given by the liquidator.

A member/creditor entitled to attend and vote at the meeting may appoint a proxy to attend and vote instead of him. A proxy need not be a member/creditor of the company.

Proxies for the meeting must be lodged at the address given below, not later than 4 p.m. on the 15th day of May 1991.

Dated this 22nd day of April 1991.

J. T. TAAFFE, Liquidator.

Address: Coopers & Lybrand, P.O. Box 645, Napier.

md4328

Lirene Corporation Ltd. (in liquidation)

Notice of Resolution for Voluntary Winding Up

Pursuant to Section 269 of the Companies Act 1955

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 26th day of April 1991, the following special resolution was passed by the company, namely:

“That a declaration of solvency has been made and that it is expected that creditors will be paid in full, and that the company be wound up voluntarily.”

Dated this 26th day of April 1991.

J. J. CREGTEN, Liquidator.

md4380

Matarau Station Ltd. (in voluntary liquidation)

Notice of Final Meeting of Members

Pursuant to Section 281 of the Companies Act 1955

Notice is hereby given in pursuance of section 281 of the Companies Act 1955, that the final general meeting will be held at the offices of Messrs Brown Webb, 111E Avenue Road, Hastings, on 20 May 1991, at 10.30 a.m. to receive the liquidator's accounts and to hear any explanations that may be given by the liquidator.

Dated this 24th day of April 1991.

J. F. SPRINGFORD, Liquidator.

md4397

Notice of Final Meeting of Company—Members Winding Up

In the matter of the Companies Act 1955, and in the matter of **Swarbrick & Swarbrick Solicitors' Nominee Company Ltd.** (in voluntary liquidation and members winding up):

Take notice that in pursuance of section 281 of the above Act, the final general meeting of the above-named company will be held at 72 Teasdale Street, Te Awamutu on the 23rd day of May 1991 at 10 o'clock in the forenoon, for the purpose of laying before such meeting the account of the winding up of the above-named company and of giving any explanation thereof.

J. KEESOM, Liquidator.

md4403

Notice Calling Final Meeting

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

Notice is hereby given in pursuance of section 291 of the Companies Act 1955, that a meeting of the company to be followed by a meeting of the creditors will be held at the offices of Ernst & Young, Level 10, State Insurance Building, Rangitikei Street, Palmerston North, on the 15th day of May 1991 at 10.30 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.

Completed general and or special proxy forms to be used at the meeting must be lodged at Ernst & Young, P.O. Box 1245, Palmerston North, not later than 4 p.m. on 14 May 1991.

Further Business:

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

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

Dated this 24th day of April 1991.

S. J. F. SMITH, Liquidator.

Address of Liquidator: Ernst & Young, Chartered Accountants, P.O. Box 1245, Palmerston North.

md4404

Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Minnie Street 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 Price Waterhouse, Seventeenth Floor, Price Waterhouse Centre, 66 Wyndham Street, Auckland 1 on Wednesday, the 15th day of May 1991 at 11.30 o'clock in the forenoon, 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 records of the company be retained by the liquidator for a period of 12 months from the date thereof and then destroyed.”

Dated this 26th day of April 1991.

P. R. PRESTON, Liquidator.

md4391