

### Notice Calling Final Meeting of Members

In the matter of the Companies Act 1955, and in the matter of **Ispray Ltd.** (in liquidation), **Kemphorne Prosser & Co Ltd.** (in liquidation), **Kemphorne Provident & Co Ltd.** (in liquidation), **Okareka Properties Ltd.** (in liquidation), **Rotorua Bulk Fertilizers Ltd.** (in liquidation), and **Serpentine Supply Company Ltd.** (in liquidation):

Notice is hereby given in pursuance of section 281 of the Companies Act 1955, that a general meeting of members of the above-named companies will be held at the offices of KPMG Peat Marwick, Fifth Floor, KPMG Centre, 9 Princes Street, Auckland at 10 a.m. on the 24th day of May 1991, for the purpose of having an account laid before the meetings showing how the winding up has been conducted and the property of the companies has been disposed of, and to receive any explanations thereof by the liquidators.

#### Further Business:

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

That the books, accounts and documents of the companies and of the liquidators be disposed of to the care of the liquidators.

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

Proxies to be used at the meeting must be lodged at the offices of KPMG Peat Marwick, Fifth Floor, KPMG Centre, 9 Princes Street, Auckland, not later than 4 o'clock in the afternoon on the 23rd day of May 1991.

Dated this 3rd day of May 1991.

G. S. REA, Liquidator.

md4662

### Notice Calling Final Meetings of Members and Creditors

In the matter of the Companies Act 1955, and in the matter of **Bunn Bros Ltd.** (in liquidation), **Franklin Timber & Hardware Co Ltd.** (in liquidation), **Harbour Transport Ltd.** (in liquidation), **Kanapine Timber (Te Puke) Ltd.** (in liquidation), **K.D.V. Rainwear Ltd.** (in liquidation), **K.D.V. Industries Ltd.** (in liquidation), **Smyth Bros & Boryer Ltd.** (in liquidation), **Taupo Totara Timber Company (Rotorua) Ltd.** (in liquidation), **Tauranga Trade Supplies Ltd.** (in liquidation), **Totara Park Development (Bell Block) Ltd.** (in liquidation), and **T S Henry Ltd.** (in liquidation):

Notice is hereby given in pursuance of section 291 of the Companies Act 1955, that meetings of the members and creditors of the above-named companies will be held at the offices of KPMG Peat Marwick, Fifth Floor, KPMG Centre, 9 Princes Street, Auckland at 9 a.m. on the 31st day of May 1991, for the purpose of having an account laid before the meetings showing how the winding up has been conducted and the property of the companies has been disposed of, and to receive any explanations thereof by the liquidator, and to determine the manner in which the books, accounts and documents of the companies and of the liquidator are to be disposed of.

Every member or creditor entitled to attend and vote at the 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 Princes Street, Auckland not later than 4 o'clock in the afternoon on the 30th day of May 1991.

Dated this 3rd day of May 1991.

F. N. WATSON, Joint Liquidator.

md4683

In the matter of the Companies Act 1955, and in the matter of **Cockburn & Eglinton Contractors Ltd.** (in liquidation):

Take notice pursuant to section 281 of the Companies Act 1955, that a general meeting of Cockburn & Eglinton Contractors Ltd. (in liquidation) is to be held at the offices of Jones Portch & Law, 345 Broadway Avenue, Palmerston North at 10 a.m. on Friday, the 31st day of May 1991, for the purpose of laying before the company an account of the liquidators winding up of the company showing how the winding up of the company has been conducted and the property of the company has been disposed of.

Dated at Palmerston North this 1st day of May 1991.

D. F. JONES, Liquidator.

md4679

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

Take notice pursuant to section 281 of the Companies Act 1955, that a general meeting of Argentice Enterprises Ltd. (in liquidation) is to be held at the offices of Jones Portch & Law, 345 Broadway Avenue, Palmerston North at 10 a.m. on Friday, the 31st day of May 1991, for the purpose of laying before the company an account of the liquidators winding up of the company showing how the winding up of the company has been conducted and the property of the company has been disposed of.

Dated at Palmerston North this 1st day of May 1991.

D. F. JONES, Liquidator.

md4680

### Notice of Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Peter Ray Mufflers 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 23rd 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.

Dated this 1st day of May 1991.

J. G. EDEN, Liquidator.

md4682

### Notice by Advertisement of Final Winding Up Meeting

In the matter of the Companies Act 1955, and in the matter of **Bellwood Developments Ltd.** (in voluntary liquidation and members winding up):

That a meeting of the members of the above-named company will be held at 10.30 a.m. at Auckland on Friday, the 24th day of May 1991 at the offices of Price Waterhouse, Price Waterhouse Centre, 66 Wyndham Street, Auckland, for the purpose of receiving the joint and several liquidators' account of the winding up showing how the winding up has been conducted and the property of the company has been disposed of.