

**Solent Investments 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 Solent Investments Ltd. (in liquidation) will be held in the office of the liquidator, Second Floor, Quay Tower, 29 Customs Street, Auckland on the 30th day of May 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 15th day of May 1991.

R. M. PRYCE, Liquidator.

md4762

**Byfield Stud Company Ltd. (in liquidation)****Notice of General Meeting**

A general meeting of the shareholders of the company will be held at the office of Ingram, Thompson & Berry, 213E Queen Street, Hastings on Thursday, the 30th day of May 1991 at 9 a.m.

**Business:**

The purpose of the meeting is to consider the liquidators' account for the first year of the liquidation.

Dated this 7th day of May 1991.

A. V. BERRY and D. F. THOMPSON, Joint Liquidators.

md4901

**Notice of Meeting of Creditors**

In the matter of the Companies Act 1955, and in the matter of **Byfield Stud Company Ltd.** (in liquidation):

A meeting of creditors will be held at the County Club, Queen Street West, Hastings (next to Farmers' Trading Company) on Thursday, the 30th day of May 1991 at 10.30 a.m.

**Business:**

The purpose of the meeting is to consider the liquidators' account of the first year of the liquidation.

Dated this 7th day of May 1991.

A. V. BERRY and D. F. THOMPSON, Joint Liquidators.

md4902

**Notice Calling Final Meeting of Creditors**

In the matter of the Companies Act 1955, and in the matter of **Tokaanu Marine Ltd.** (in voluntary liquidation):

Take notice that the final meeting of creditors in the above matter will be held at 8 Ward Street, Dannevirke on the 29th day of May 1991 at 2 o'clock in the afternoon.

**Agenda:**

Receive the final report of the liquidator.

Dated this 7th day of May 1991.

A. R. FITCHETT, Liquidator.

md4903

**Notice Calling Final Meeting**

In the matter of the Companies Act 1955, and in the matter of **Cooper and Sutton 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 Campbell Tyson, 17 Hall Street, Pukekohe, on Wednesday, the 29th day of May 1991 at 3 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 liquidator retain the books and papers of the company and dispose of them after 2 years.

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. Proxies must be lodged at the registered office, 17 Hall Street, Pukekohe, before 12 noon on the 28th day of May 1991.

Dated this 30th day of April 1991.

R. E. J. KIDD, Liquidator.

md4842

**Notice Calling Final Meeting**

In the matter of the Companies Act 1955, and in the matter of **R E Eggleton 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 Campbell Tyson, 17 Hall Street, Pukekohe, on Wednesday, the 29th day of May 1991 at 3 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 liquidator retain the books and papers of the company and dispose of them after 2 years.

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. Proxies must be lodged at the registered office, 17 Hall Street, Pukekohe, before 12 noon on the 28th day of May 1991.

Dated this 30th day of April 1991.

P. G. MUIR, Liquidator.

md4844

**Notice Calling Final Meeting**

In the matter of the Companies Act 1955, and in the matter of **R and HC Mason 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 Campbell Tyson, 17 Hall Street, Pukekohe, on Wednesday, the 29th day of May 1991 at 4 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 liquidator retain the books and papers of the company and dispose of them after 2 years.