

entitled to appoint a proxy to attend and vote instead of him. A proxy need not also be a member.

Dated this 10th day of May 1991.

M. W. STANFORD, Liquidator.

md5137

### **Rocket Video Ltd. (in liquidation)**

#### **Notice Calling General Meeting**

Notice is hereby given, pursuant to section 281 of the Companies Act 1955, that a general meeting of the above-named company will be held at the liquidator's office, situated on the Third Floor, 76 Symonds Street, Auckland on the 14th day of June 1991 at 1.30 p.m., for the purpose of laying before the shareholders the liquidator's account of the winding up showing how the winding up has been conducted, and the property of the company disposed of, and to receive any explanation thereof by the liquidator and also of determining by extraordinary resolution that the books, accounts and documents of the company and of the liquidator shall be held at the residence of P. Wood for a period of 5 years from the date of this resolution.

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 10th day of May 1991.

M. W. STANFORD, Liquidator.

md5138

### **East Tamaki Video Ltd. (in liquidation)**

#### **Notice Calling General Meeting**

Notice is hereby given, pursuant to section 281 of the Companies Act 1955, that a general meeting of the above-named company will be held at the liquidator's office, situated on the Third Floor, 76 Symonds Street, Auckland on the 14th day of June 1991 at 1.30 p.m., for the purpose of laying before the shareholders the liquidator's account of the winding up showing how the winding up has been conducted, and the property of the company disposed of, and to receive any explanation thereof by the liquidator and also of determining by extraordinary resolution that the books, accounts and documents of the company and of the liquidator shall be held at the residence of P. Wood for a period of 5 years from the date of this resolution.

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 10th day of May 1991.

M. W. STANFORD, Liquidator.

md5139

### **Mawson Properties Ltd. (in liquidation)**

#### **Notice Calling General Meeting**

Notice is hereby given, pursuant to section 281 of the Companies Act 1955, that a general meeting of the above-named company will be held at the liquidator's office, situated on the Third Floor, 76 Symonds Street, Auckland on the 14th day of June 1991 at 2.30 p.m., for the purpose of laying before the shareholders the liquidator's account of the winding up showing how the winding up has been conducted, and the property of the company disposed of, and to receive any explanation thereof by the liquidator.

Proxies to be used at the meeting must be lodged at the above office by the 13th day of June 1991 not later than 5 p.m.

Dated this 9th day of May 1991.

M. W. STANFORD, Liquidator.

md5140

### **Classic Construction Ltd. (in liquidation)**

#### **Notice Calling General Meeting**

Notice is hereby given, pursuant to section 281 of the Companies Act 1955, that a general meeting of the above-named company will be held at the liquidator's office, situated on the Third Floor, 76 Symonds Street, Auckland on the 14th day of June 1991 at 2 p.m., for the purpose of laying before the shareholders the liquidator's account of the winding up showing how the winding up has been conducted, and the property of the company disposed of, and to receive any explanation thereof by the liquidator and also of determining by extraordinary resolution that the books, accounts and documents of the company and of the liquidator shall be held at the residence of W. P. Griffiths for a period of 5 years from the date of this resolution.

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 9th day of May 1991.

M. W. STANFORD, Liquidator.

md5141

### **R G Woolston Ltd. (in liquidation)**

#### **Notice Calling General Meeting**

Notice is hereby given, pursuant to section 281 of the Companies Act 1955, that a general meeting of the above-named company will be held at the liquidator's office, situated on the Third Floor, 76 Symonds Street, Auckland on the 14th day of June 1991 at 3 p.m., for the purpose of laying before the shareholders the liquidator's account of the winding up showing how the winding up has been conducted, and the property of the company disposed of, and to receive any explanation thereof by the liquidator and also of determining by extraordinary resolution that the books, accounts and documents of the company and of the liquidator shall be held at the residence of R. G. Woolston for a period of 5 years from the date of this resolution.

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 9th day of May 1991.

M. W. STANFORD, Liquidator.

md5142

### **R G Woolston Holdings Ltd. (in liquidation)**

#### **Notice Calling General Meeting**

Notice is hereby given, pursuant to section 281 of the Companies Act 1955, that a general meeting of the above-named company will be held at the liquidator's office, situated on the Third Floor, 76 Symonds Street, Auckland on the 14th day of June 1991 at 3 p.m., for the purpose of laying before the shareholders the liquidator's account of the winding up showing how the winding up has been conducted, and the property of the company disposed of, and to receive any explanation thereof by the liquidator and also of determining by extraordinary resolution that the books, accounts and documents of the company and of the liquidator shall be held at the residence of R. G. Woolston for a period of 5 years from the date of this resolution.

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 9th day of May 1991.

M. W. STANFORD, Liquidator.

md5143