

Paycorp Oxford Terrace 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 Paycorp Oxford Terrace Ltd. (in liquidation) will be held in the offices of the liquidator, Paycorp Services Ltd., Fourth Floor, Robt. Jones House, corner Colombo and Armagh Streets, Christchurch on the 21st day of June 1990 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 of the liquidator.

2. To be proposed as an extraordinary resolution:

That the liquidator be authorised to dispose of the records of the company as he thinks fit.

3. General business.

Dated this 4th day of June 1991.

J. J. CLARK, Liquidator.

md5658

Notice Calling Final Meeting of Members and Creditors

In the matter of the Companies Act 1955, and in the matter of **McMullen Farms 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 company will be held at the offices of KPMG Peat Marwick, Fifth Floor, KPMG Centre, 9 Princes Street, Auckland at 9 a.m. on the 21st day of June 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 company 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 company and of the liquidator are to be disposed of.

Every member or creditor 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 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 20th day of June 1991.

Dated this 30th day of May 1991.

B. G. STOWELL, Liquidator.

md5674

Notice Calling Final Meetings of Members and Creditors

In the matter of the Companies Act 1955, and in the matter of **Saunders Van Grinsven Corporation Ltd.** (in voluntary liquidation) and **Saunders Aluminium (Christchurch) Ltd.** (in voluntary 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 company will be held in the Boardroom at the offices of KPMG Peat Marwick, Sixteenth Floor, 78 Worcester Street, Christchurch at 9.30 a.m. on Friday, the 21st day of June 1991, for the purposes 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.

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, Sixteenth Floor, 78 Worcester Street, Christchurch, not later than 4 o'clock in the afternoon on the 20th day of June 1991.

Dated this 31st day of May 1991.

P. W. YOUNG, Liquidator.

md5675

Notice Calling Final Meeting

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

Notice is hereby given, pursuant to section 281 of the Companies Act 1955, that the final general meeting will be held at the offices of Price Waterhouse, Chartered Accountants, 139 Moray Place, Dunedin on the 19th day of June 1991 at 2 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.

Business:

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

"That the books and papers of the company and liquidator shall be retained in the custody of the liquidator for a period of 2 years from the date of dissolution of the company or for such longer period as the liquidator may think fit."

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 30th day of May 1991.

R. E. PETTITT, Liquidator.

md5668

Barrow Box Company 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 Barrow Box Company Ltd. (in voluntary liquidation), will be held in the offices of Tasman Lumber Company Ltd., 9 Alpers Avenue, Newmarket on the 28th day of June 1991 at 10 a.m.

Business:

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.

To be proposed as an ordinary resolution:

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

General business.

Dated this 30th day of May 1991.

L. SMITH, Liquidator.

md5684

Notice of Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Southern Mallard Holdings 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 10, State Insurance Building, Rangitikei Street, Palmerston North on the 19th day of June