

### Notice Calling Final Meeting

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

Notice is hereby given in pursuance of section 291 of the Companies Act 1955, that a general meeting of the above-named company and a meeting of the creditors of the above-named company will be held in the offices of Deloitte Ross Tohmatsu, Eighth Floor, 61 Molesworth Street, Wellington on Friday, the 28th day of June 1991 at 10.30 a.m.

(a) Having an account laid before the meeting 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.

(b) To consider and if thought fit to pass the following extraordinary resolution.

"That the books and papers of the company be retained by the liquidator for a period of 12 months from the date thereof and then destroyed."

Dated this 10th day of June 1991.

D. L. FRANCIS and M. C. DAY, Joint Liquidators.

md5939

In the matter of the Companies Act 1955, and in the matter of **Hardwicke & Robertson 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 in the offices of Deloitte Ross Tohmatsu, Chartered Accountants, Tower Two, Shortland Centre, Shortland Street, Auckland on the 27th day of June 1991 at 2 o'clock in the afternoon, 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 papers be retained by the liquidator for 5 years and then destroyed."

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 12th day of June 1991.

R. S. HAY, Liquidator.

md5942

### Notice of Final Meeting

In the matter of the Companies Act 1955, and in the matter of **SFIE New Zealand Ltd.** (in liquidation):

Notice is hereby given in pursuance of section 281 of the Companies Act 1955, that an extraordinary general meeting of the above-named company will be held at the company's registered office at 931 Tremaine Avenue, Palmerston North on 26 June 1991 at 11 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.

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 6th day of June 1991.

I. G. S. DONALD, Liquidator.

md5925

### Notice to Members of Final Meeting

In the matter of the Companies Act 1955, and in the matter of **F. A. Paul & Sons Ltd.** (in voluntary liquidation):

Notice is hereby given that the final meeting of F. A. Paul & Sons Ltd. (in voluntary liquidation) will be held at the office of Spicer & Oppenheim, Second Floor, The Mall, Paihia on the 28th day of June 1991 at 2 p.m. for the purpose of receiving the final accounts of the liquidation.

Dated this 31st day of May 1991.

M. KHAN, Liquidator.

md5952

### Notice Calling Final Meeting of Members

In the matter of the Companies Act 1955, and in the matter of **Winstone Afforestation 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 KPMG Peat Marwick, Fifth Floor, KPMG Centre, 9 Princes Street, Auckland at 10.30 a.m. on the 28th day of June 1991, 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 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 company and of the liquidator be disposed of to the care of the liquidator.

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 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 27th day of June 1991.

Dated this 10th day of June 1991.

F. N. WATSON, Joint Liquidator.

md5947

### Notice Calling Final Meeting of Members

In the matter of the Companies Act 1955, and in the matter of **AGH Finance Ltd.** (in liquidation), **AGH Developments Ltd.** (in liquidation), **Associated Group Holdings Ltd.** (in liquidation), **Broadlands Mortgage Services Ltd.** (in liquidation), **Marac International Ltd.** (in liquidation), **Pacific Factors Ltd.** (in liquidation), **Mortgage and Deposit Company of New Zealand Ltd.** (in liquidation), **NZIMD Advances Ltd.** (in liquidation) and **Marac Staff Custodians 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 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 28th day of June 1991, for the purpose of having an account laid before it 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.

#### 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 company and of the liquidator be disposed of to the care of the liquidator.

Every member entitled to attend and vote at the meeting is