

Notice of Extraordinary General Meeting

The following companies give notice that an extraordinary general meeting of each of the companies will be held at the offices of New Zealand Milk Corporation Ltd., Una Place, Takaniini, on the 26th day of October 1990:

New Zealand Milk Corporation Ltd.
Auckland Milk Corporation Ltd.
Country Foods New Zealand Ltd.
Warkworth Co-operative Milk Producers Ltd.
Warkworth Town Milk Co Ltd.
Rockrose Farms Ltd.
United Dairy Foods (N.Z.) Ltd.
New American Ice Cream Ltd.

At the meeting of each of the above-named companies we will consider, and if thought fit, pass a special resolution to the effect that the memorandum of association of the company be altered by deleting the objects and powers clause thereof, and substituting a clause providing that:

"The company shall have the rights, powers and privileges of a natural person, including the powers set out in paragraphs (a) to (h) of subsection 15A (1) of the Companies Act 1955."

Dated this 26th day of September 1990.

Kensington Swan per:

M. P. ASPDEN, Solicitor for the above Companies.

md10768

Notice of Last Day for Receiving Proofs of Debt

Name of Company: **Omniprint Communications Ltd.** (in liquidation).

Address of Registered Office: Ferrier Hodgson & Co, Fifth Floor, Quay Tower, 29 Custom Street West, Auckland 1.

Registry of High Court: Auckland.

Number of Matter: M. 1700/88.

Last Day for Receiving Proofs of Debt: 17 October 1990.

Dated this 26th day of September 1990.

S. R. PATRICK, Liquidator.

P.O. Box 982, Auckland 1.

md10738

Awaroa Downs 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 Awaroa Downs Ltd. (in liquidation) will be held in the offices of the liquidators, Fifteenth Floor, National Mutual Centre, Shortland Street, Auckland on the 18th day of October 1990 at 9.30 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 24th day of September 1990.

C. M. OTLEY, Liquidator.

md10704

O.R. Self 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 O.R. Self Ltd. (in liquidation) will be held in the offices of the liquidators, Fifteenth Floor, National Mutual Centre, Shortland Street, Auckland on the 18th day of October 1990 at 9.30 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 24th day of September 1990.

C. M. OTLEY, Liquidator.

md10705

Piccadilly Securities Ltd. (in liquidation)

Notice to Creditors to Prove Debts or Claims

Pursuant to Section 308 of the Companies Act 1955

Notice is hereby given that the undersigned, the liquidator of Piccadilly Securities Ltd., does hereby fix the 17th day of October 1990, as the day on or before which the creditors of the company are to prove their debts or claims, and to establish any title they may have to priority under section 308 of the Companies Act 1955, or to be excluded from the benefit of any distribution made before the debts are proved or, as the case may be, from objecting to the distribution.

Dated this 3rd day of October 1990.

B. MCCALLUM and G. E. FULLER, Joint Liquidators.

Address of Liquidator: Price Waterhouse, Chartered Accountants, Price Waterhouse Centre, 11-17 Church Street, P.O. Box 1327, Wellington.

md10890

Allstyle Wools Ltd. (in liquidation)

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

Notice is hereby given pursuant to sections 281 and 291 of the Companies Act 1955, that a general meeting of the company and a meeting of the creditors will be held at the offices of Mackrell Percy & Co, 17 Clifton Road, Hamilton at 8.30 a.m. on the 19th day of October 1990, 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 liquidator.

Further Business:

To consider, and if thought fit, to pass the following resolution:

"That the books and the records of the company be retained by the liquidator for a period of 3 months from the date thereof and then destroyed."

Dated this 1st day of October 1990.

L. H. MURCOTT and B. W. MACKRELL, Joint Liquidators.

md10894

Notice of Final Meeting of Members

In the matter of the Companies Act 1955, and in the matter of **Ray Carter Transport Ltd.** (in voluntary liquidation):

Notice is hereby given in pursuant to section 281 of the Companies Act 1955, that the final meeting of members is