

Dated this 14th day of November 1988.

G. MACKINTOSH, Liquidator.

co13002

In the matter of the Companies Act 1955, and in the matter of **Jeremy Brown 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 Deloitte Haskins & Sells, Chartered Accountants, Tower 2, Shortland Centre, Shortland Street, Auckland on the 1st day of December 1988 at 3 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 14th day of November 1988.

R. S. HAY, Liquidator.

co13016

Coromandel Marine Farms 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 Coromandel Marine Farms Ltd (in liquidation), will be held in the office of the liquidator, Touche Ross & Co., on 12 December 1988 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 thereto by the liquidator.

2. General business.

Dated this 15th day of November 1988.

S. R. CANN, Liquidator.

co13018

Notice Calling Final Meeting of Members

In the matter of the Companies Act 1955, and in the matter of **Robin White Antiques 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 Peat Marwick, Tenth Floor, National Mutual Centre, 41 Shortland Street, Auckland at 11 a.m. on the 28th day of November 1988, 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 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 Peat Marwick, Tenth Floor, National Mutual Centre, 41 Shortland Street, Auckland, not later than 4 o'clock in the afternoon on the 25th day of November 1988.

Dated this 10th day of November 1988.

F. N. WATSON, Liquidator.

co13019

Notice of Meeting of Creditors Where Winding Up Resolution Passed by Entry in Minute Book

In the matter of the Companies Act 1955, and in the matter of **Buttle Financial Planning Ltd.:**

Notice is hereby given that by an entry in its minute book, signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 10th day of November 1988, passed a resolution for voluntary winding up, and that a meeting of the creditors of the above-named company will accordingly be held at the offices of Buddle Findlay, Barristers & Solicitors, Fourteenth Floor, Stock Exchange Centre, Queen Street, Auckland on Friday, 18 November 1988 at 9.30 a.m.

Business:

1. Consideration of a statement of the position of the company's affairs and list of creditors, etc.

2. Nomination of liquidator.

3. Appointment of committee of inspection if thought fit.

Dated this 10th day of November 1988.

P. BUTTLE, Director.

co12988

Notice of Resolution for Voluntary Winding Up

In the matter of section 269 of the Companies Act 1955, and in the matter of **Buttle Financial Planning Ltd.:**

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 10th day of November 1988, the following extraordinary resolution was passed by the company, namely:

That the company cannot by reason of its liabilities continue its business and that it is advisable to wind up, and that accordingly the company be wound up voluntarily.

Dated this 10th day of November 1988.

P. BUTTLE, Director.

co13025

Notice of Dividend

Name of Company: Contessa Carpet Mills Ltd. (in liquidation).

Address of Registered Office: Care of the liquidator, Brian Walton Beach, Abacus House, 39 Taharoto Road, Takapuna.

Registry of High Court: Auckland.

Number of Matter: M. 189/77.

Amount per Dollar: 13.606c.

First and Final or Otherwise: Third and final.

When Payable: 16th day of November 1988.

Where Payable: At Auckland, New Zealand.

co12991

Notice Calling for Final Meeting

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

Notice is hereby given in pursuance of section 281 of the Companies Act 1955, that a general meeting of the above-