

**Notice of Final Meeting of Members
Pursuant to Section 281 of the Companies Act
1955**

In the matter of the Companies Act 1955, and in the matter of
L. Owen Ltd. (in voluntary liquidation):

Notice is hereby given that the final meeting of members is called for at 9 a.m. on Wednesday, the 16th day of August 1989, to be held at the offices of Touche Ross & Co., Chartered Accountants, 29 Hinemaru Street, Rotorua.

Business:

1. To receive a final report of the liquidation.
2. To direct the liquidation concerning the records of the company.

Dated this 19th day of July 1989.

A. J. GIBSON, Liquidator.

co11493

**Notice of Final Meeting of Members
Pursuant to Section 281 of the Companies Act
1955**

In the matter of the Companies Act 1955, and in the matter of
John Gwynne Ltd. (in liquidation):

Notice is hereby given that the final meeting of members is called for at 2.30 p.m. on Friday, the 4th day of August 1989, to be held at the offices of Touche Ross & Co., Chartered Accountants, 29 Hinemaru Street, Rotorua.

Business:

1. To receive a final report of the liquidation.
2. To direct the liquidation concerning the records of the company.

Dated this 20th day of July 1989.

A. J. GIBSON, Liquidator.

co11494

Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of
Media Interests Ltd. (in liquidation):

Notice is hereby given in pursuance of section 291 of the Companies Act 1955, that a meeting of creditors and contributories of the above-named company will be held at the offices of Mabee Halstead & Kiddle, Fourth Floor, Barclays House, 70 Shortland Street, Auckland on Friday, the 18th day of August 1989 at 4.30 o'clock in the afternoon for the purpose of having an account laid before it showing how the winding up has been conducted to date 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 of the company and the liquidator shall remain in the hands of the liquidator and at the expiration of 3 months from the completion of the winding up of the company, be disposed of."

Every person entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of him.

Dated this 18th day of July 1989.

R. V. BROWNE, Liquidator.

co11445

Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of
Double Entendre 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 Mabee Halstead & Kiddle, Fourth Floor, Barclays House, 70 Shortland Street, Auckland on Friday, the 18th day of August 1989 at 4.40 o'clock in the afternoon for the purpose of having an account laid before it showing how the winding up has been conducted to date 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 of the company and the liquidator shall remain in the hands of the liquidator and at the expiration of 3 months from the completion of the winding up of the company, be 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 18th day of July 1989.

R. V. BROWNE, Liquidator.

co11448

Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of
M J Pelling & C J Potter Ltd. (in liquidation):

Notice is hereby given in pursuance of section 291 of the Companies Act 1955, that a meeting of creditors and members of the above-named company will be held at the office of Ferrier Hodgson Hogg Young Cathie, Eleventh Floor, Quay Tower, 29 Customs Street West, Auckland 1 on Tuesday, the 22nd day of August 1989 at 10.30 o'clock in the morning for the purpose of having an account laid before it showing how the winding up has been conducted and to receive any explanation thereof by the liquidators.

K. R. POWELL and A. M. STONE, Joint Liquidators.

co11454

Notice of Final Meeting and Dissolution

In the matter of the Companies Act 1955, and in the matter of
Riverslea Flats Ltd., a company in voluntary liquidation:

As required by section 281 of the Companies Act 1955, the liquidator of Riverslea Flats Ltd., which is being wound up voluntarily, doth hereby give notice that commencing at 2 p.m. on the 11th day of August 1989 at Hastings, there will be held at the office of Messrs Kelly McNeil & Co., Solicitors, Government Life Building, corner Lyndon and Railways Roads, Hastings, the final meeting of the company for the purpose of laying before it the account of the winding up and giving any explanation thereof.

Dated this 17th day of July 1989.

G. K. BRYANT, Liquidator.

co11416

In the matter of the Companies Act 1955, and in the matter of
Julie Belle Ltd. (in liquidation):

Notice is hereby given that by a duly signed entry in the minute book signed in accordance with section 362(1) of the Companies Act 1955, the above-named company on the 19th day of July 1989, passed the following special resolutions:

That the company be wound up voluntarily.

That Marsden Barry Robinson, chartered accountant, be and is hereby appointed liquidator for the purposes of winding up the affairs of the company and distributing the assets.

Dated this 19th day of July 1989.

M. B. ROBINSON, Liquidator.

co11477