

**Mortek Construction Ltd.****Notice of Meeting of Creditors***Pursuant to Section 284 of the Companies Act 1955*

Notice is hereby given that a meeting of the creditors of Mortek Construction Ltd., will be held pursuant to section 284 (1) of the Companies Act 1955 in Room T.12 of the Clock Tower Building in the Arts Centre complex, corner Rolleston Avenue and Worcester Street, Christchurch, on the 8th day of August 1989 at 2 o'clock in the afternoon at which meeting a full statement of the position of the company's affairs, together with a list of the creditors and the estimated amount of their claims, will be laid before the meeting and at which meeting the creditors, in pursuance of section 285 of the said Act, may nominate a person to be the liquidator of the company, and in pursuance of section 286 of the said Act, may appoint a committee of inspection.

Dated this 28th day of July 1989.

A. K. McMILLAN, Secretary.

co12118

**Notice of Final Meeting and Members Winding Up**

In the matter of the Companies Act 1955, and in the matter of **Marhope Investments Ltd.** (in voluntary liquidation and members winding up):

Take notice that in pursuance of section 281 of the above Act, the final general meeting of the above-named company will be held at the offices of Appleby & Burns, Fifth Floor, Union House, 32 Quay Street, Auckland on the 14th day of August 1989 at 9 o'clock in the forenoon for the purpose of laying before such meeting the account of the winding up of the above-named company and of giving any explanation thereof.

A member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of him/her, and that the proxy need not be a member of the company.

Dated this 24th day of July 1989.

J. W. B. BURNS, Liquidator.

co11726

**Coronet International Ltd.**  
**Harpoon Developments Ltd.**  
**Epsilon Holdings Ltd.**  
**La Paysage Holdings Ltd.**  
**Atrapar Investments Ltd.**  
**Agamemnon Investments Ltd.**  
 (all in liquidation):

**Notice of Final Meeting of Members**

Pursuant to section 281 of the Companies Act 1955, notice is hereby given that the final meeting of the members of the above-named companies will be held at 18 Broadway, Newmarket, Auckland 1 on the 7th day of August 1989, for the purpose of having laid before it the liquidator's statement showing how the winding up of the companies have been conducted and the property of the companies disposed of.

Dated this 21st day of July 1989.

K. N. WILSON, Liquidator.

co11748

**Gillans Store Ltd. (in liquidation)****Notice Calling Final Meeting***Pursuant to Section 281 of the Companies Act 1955*

Notice is hereby given that a general meeting will be held at the offices of Coopers & Lybrand, Fifth Floor, MFL Mutual Funds Building, Bond Street, Dunedin, at 11 a.m. on the 23rd day of August 1989, for the purpose of:

(a) Having an account laid before the meeting showing the

manner in which the liquidation has been conducted and the property of the company disposed of during the liquidation.

(b) Hearing any explanation that may be given by the liquidator.

(c) To consider and if thought fit, pass the following extraordinary resolution:

"That the books and papers of the company be retained by the liquidator for a period as required by Statute."

Dated this 27th day of July 1989.

W. J. H. YOUNG and W. H. DAWSON, Liquidators.

Address of Liquidators: Coopers & Lybrand, P.O. Box 254, Dunedin.

co12023

**Race Course Motel Ltd. (in liquidation)****Notice of Final Meeting***Pursuant to Section 281 of the Companies Act 1955*

Notice is hereby given that the final meeting of Race Course Motel Ltd. (in liquidation), shall be held at Hamilton at noon on the 18th day of August 1989 at the offices of Peat Marwick & Co., Chartered Accountants, 85 Alexandra Street, Hamilton.

R. K. OWEN, Liquidator.

co11839

**Notice Calling Final Meeting**

In the matter of the Companies Act 1955, and in the matter of **John Sim 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 Campbell Tyson, 17 Hall Street, Pukekohe, on Thursday, the 17th day of August 1989 at 3 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.

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

That the liquidator retain the books and papers of the company and dispose of them after two years.

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 must be lodged at the registered office, 17 Hall Street, Pukekohe, before 12 noon on the 16th day of August 1989.

Dated this 28th day of July 1989.

R. E. J. KIDD, Liquidator.

co12091

**Notice of Final Meeting**

In the matter of the Companies Act 1955, and in the matter of **A.R. Turner & Co. N.Z. Ltd.** (in voluntary liquidation):

Take notice that in pursuance of section 281 of the above Act, the final general meeting of the above-named company will be held at the offices of Oldershaw & Co., Chartered Accountants, Marewa House, Kennedy Road, Napier at 11 a.m. on the 17th day of August 1989 for the purpose of laying before such meeting an account of the winding up of the above-named company and of giving any explanation thereof.

D. B. COMPTON, Liquidator.

Note: A member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of him and that proxy need not also be a member of the company.

co12108