

Notice Calling Final Meeting of Members

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

Notice is hereby given in pursuance of section 281 of the Companies Act 1955, that a meeting of the members of the above-named company will be held in the Boardroom, Fifth Floor of Deloitte Haskins & Sells, 32 Oxford Terrace, Christchurch, on the 21st day of September 1989 at 2.30 p.m. for the purpose of having an account laid before it showing how the winding up has been conducted and the properties of the company has been disposed of, and to receive any explanations thereof by the liquidators.

Further Business:

To resolve pursuant to section 328 (1) (b) that the liquidators be authorised to dispose of the books of the company and of the liquidators as they think fit.

Every member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote for them. A proxy need not be a member.

Proxies to be used at the meeting must be lodged at the offices of Deloitte Haskins & Sells, 32 Oxford Terrace, Christchurch, not later than 5 p.m. on the 20th day of September 1989.

Dated this 24th day of August 1989.

J. B. A. McALISTER and D. J. STRACK, Joint Liquidators.

md14597

**Sharman Enterprises Ltd. (in liquidation)
Notice Calling General Meeting**

Notice is hereby given pursuant to section 281 of the Companies Act 1955, that a general meeting of the company will be held at the liquidator's office, situated at 3033 Great North Road, New Lynn, Auckland, on the 15th day of September 1989 at 2.30 p.m. for the purpose of laying before the shareholders the liquidator's account of the winding up showing how the winding up has been conducted, and the property of the company disposed of, and to receive any explanation thereof by the liquidator and also of determining by extraordinary resolution that the books, accounts and documents of the company and of the liquidator shall be held at the residence of George S. Sharman for a period of 5 years from the date of this resolution.

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 at Auckland this 28th day of August 1989.

B. R. J. BROWN, Liquidator.

md14525

**North Bridge Construction Ltd. (in liquidation)
Notice Calling General Meeting**

Notice is hereby given pursuant to section 281 of the Companies Act 1955, that a general meeting of the company will be held at the liquidator's office, situated at the Second Floor, Norfolk House, 118 High Street, Auckland, on the 2nd day of October 1989 at 10 a.m., for the purpose of laying before the shareholders the liquidator's account of the winding up showing how the winding up has been conducted, and the property of the company disposed of, and to receive any explanation thereof by the liquidator and also of determining by extraordinary resolution that the books, accounts and documents of the company and of the liquidator shall be held at the residence of Charles B. Molloy for a period of 5 years from the date of this resolution.

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 at Auckland this 29th day of August 1989.

D. B. BENDALL, Liquidator.

md14589

**Astor Theatre Co. 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 Astor Theatre Co. Ltd. (in liquidation), will be held in the offices of the liquidators, Arthur Young House, corner Amersham Way and Davies Avenue, Manukau City on the 22nd day of September 1989 at 2 p.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 28th day of August 1989.

A. J. CUNNINGHAM, Liquidator.

md14515

Notice of Final Meeting of Company and Creditors Winding Up

In the matter of the Companies Act 1955, and in the matter of **Ritson and Associates Ltd.** (in voluntary liquidation and creditors winding up):

Take notice that in pursuance of section 291 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 28th day of September 1989 at 9 o'clock in the fore-noon 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 22nd day of August 1989.

R. E. WONG, Liquidator.

md14516

Notice of Final Meeting of Creditors

In the matter of the Companies Act 1955, and in the matter of **Ritson and Associates Ltd.** (in voluntary liquidation and creditors winding up):

Take notice that in pursuance of section 291 of the above Act the final meeting of the creditors of the above-named company will be held at the offices of Appleby & Burns, Fifth Floor, Union House, 32 Quay Street, Auckland on the 28th day of September 1989 at 9 o'clock in the fore-noon 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 creditor 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 22nd day of August 1989.

R. E. WONG, Liquidator.

md14519