

Tapeka 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 29th day of September 1989 at 4.30 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 Raymond W. Dunn 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 9th day of September 1989.

B. R. J. BROWN, Liquidator.

md15838

Kissac Jewellers 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 7, on the 29th day of September 1989 at 4 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 Spencer J A Currie 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 9th day of September 1989.

B. R. J. BROWN, Liquidator.

md15839

E & B Cotton 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 7, on the 29th day of September 1989 at 3.30 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 Erling E Eliot-Cotton 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 9th day of September 1989.

B. R. J. BROWN, Liquidator.

md15840

Avondale Pharmacy 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 29th 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 John N Peace 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 9th day of September 1989.

B. R. J. BROWN, Liquidator.

md15841

A.E. Brownlee Ltd. (in liquidation)**Notice of Final Meeting**

Notice is given pursuant to section 281 of the Companies Act 1955, that a general meeting of A.E. Brownlee Ltd. (in liquidation), will be held at the office of J.R.E. Ryan Ltd., Duke Street, Cambridge, on the 25th day of September 1989 at 10 a.m., for the purpose of having an account laid before it showing how the winding up of the company has been conducted, and the property of the company has been disposed of, and to receive any explanation thereof by the liquidator.

Dated this 8th day of September 1989.

G. J. HOGAN, Liquidator.

md15829

Notice of Final Meeting of Members

In the matter of the Companies Act 1955, and in the matter of **J L and M J Cameron Ltd.** (in liquidation):

Notice is given pursuant to section 281 of the Companies Act 1955, that a general meeting of the company will be held at the offices of Sumpter and Baughen, First Floor, 4 Vinery Lane, Whangarei on Friday, 29 September 1989 at 10 a.m. 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 explanations that may be given by the liquidator.

Proxies for the meeting must be lodged at the address given below not later than 4 p.m. on Thursday, 28 September 1989.

R. G. SUMPTER, Liquidator.

Address of Liquidator: Sumpter and Baughen, Chartered Accountants, P.O. Box 215, Whangarei.

md15851

Notice to Creditors to Prove Debts or Claims

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

Notice is hereby given that the undersigned the liquidator of Wakefield House Ltd. (in liquidation), which is being wound up voluntarily does hereby fix the 26th day of September 1989 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