

Mt Albert Holdings Ltd.**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 Mt Albert Holdings Ltd. (in liquidation), will be held in the offices of the liquidators, Ernst & Young House, corner Amersham Way and Davies Avenue, Manukau City on the 27th day of October 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 6th day of October 1989.

A. J. CUNNINGHAM, Liquidator.

md19388

Notice of First Meeting of Creditors

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

Notice is hereby given that in accordance with section 279 of the above Act, a meeting of the creditors of the above-named company will be held at 10 a.m. on Thursday, the 26th day of October 1989, at St Stephens Centre, Elena Place, Tawa.

Business:

1. Consideration of a statement of the assets and liabilities of the company and list of creditors.

Proxies to be used at the meeting and proof of debts must be lodged at 11 St Aidans Way, Tawa or P.O. Box 179, Wellington not later than 4 p.m. on the 25th day of October 1989.

Dated this 4th day of October 1989.

D. R. SUISTED, Liquidator.

md19317

Raetihi Hotel Ltd. WN. 009895**Notice of Final Meeting and Dissolution**

Pursuant to Section 281 of the Companies Act 1955

Presented by: Harris Tansey & Harvey, Solicitors, Raetihi.

To: The Deputy Registrar of Companies, Wellington.

Notice is given that a final meeting of the company is called for Friday, the 27th day of October 1989 at 10.35 a.m., at the offices of Peach Cornwall & Partners, 47-49 Seddon Street, Raetihi, for the purpose of enabling the liquidator to lay before the meeting an account of the winding up showing how the winding up has been conducted and the property of the company has been disposed of and giving any explanation thereof.

Dated this 4th day of October 1989.

W. J. PEACH, Liquidator.

md19327

Raetihi Hotel Properties Ltd. WN. 031793**Notice of Final Meeting and Dissolution**

Pursuant to Section 281 of the Companies Act 1955

Presented by: Harris Tansey & Harvey, Solicitors, Raetihi.

To: The Deputy Registrar of Companies, Wellington.

Notice is given that a final meeting of the company is called for Friday, the 27th day of October 1989 at 10.30 a.m., at the offices of Peach Cornwall & Partners, 47-49 Seddon Street,

Raetihi, for the purpose of enabling the liquidator to lay before the meeting an account of the winding up showing how the winding up has been conducted and the property of the company has been disposed of and giving any explanation thereof.

Dated this 4th day of October 1989.

W. J. PEACH, Liquidator.

md19328

R & G Bates 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 Level 3, Chamber of Commerce Building, corner Mayoral Drive and Greys Avenue, on the 27th day of October 1989 at 12 noon, 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 Alfred R. Bates 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 3rd day of October 1989.

M. B. ROBINSON, Liquidator.

md19268

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

Notice is hereby given in pursuance of section 291 of the Companies Act 1955, that a meeting of the creditors of the above-named company will be held at the offices of Deloitte Haskins & Sells, Chartered Accountants, Thirteenth Floor, Tower Two, Shortland Towers, Shortland Street, Auckland on the 25th day of October 1989 at 9 o'clock in the morning 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."

Proxies to be used at the meeting must be lodged with the undersigned at the offices of Deloitte Haskins & Sells, Chartered Accountants, Thirteenth Floor, Tower Two, Shortland Towers, Shortland Street, Auckland, not later than 9 a.m. on the 24th day of October 1989.

Dated this 4th day of October 1989.

R. S. HAY, Liquidator.

md19302

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

Notice is hereby given in pursuance of section 291 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, Auckland on the 25th day of October 1989 at 9.15 a.m. in the morning 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.