

entitled to appoint a proxy to attend and vote instead of that member. A proxy need not be a member of the company.

Proxies to be used at the meeting must be lodged at the offices of Bennett Sheard & Co., Ground Floor, Canterbury Frozen Meat Company, 199 Cashel Street, Christchurch not later than 4 o'clock in the afternoon of the 15th day of November 1989.

Dated this 18th day of October 1989.

B. J. REDDINGTON, Liquidator.

md20118

### **The Kensington Petrol Service Ltd.**

Notice is hereby given that a meeting of the members of the above-named company has been summoned 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 that a meeting of the members of the company will be held at the offices of Rudd Watts & Stone, CML Building, 117 Customhouse Quay, Wellington on Friday the 10th day of November 1989 at 9 o'clock in the morning.

Dated this 16th day of October 1989.

N. S. CAMPBELL, Liquidator.

Rudd Watts & Stone.

md20138

### **Wester Motors Ltd.**

Notice is hereby given that a meeting of the members of the above-named company has been summoned 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 that a meeting of the members of the company will be held at the offices of Rudd Watts & Stone, CML Building, 117 Customhouse Quay, Wellington on Friday the 10th day of November 1989 at 9 o'clock in the morning.

Dated this 16th day of October 1989.

N. S. CAMPBELL, Liquidator.

Rudd Watts & Stone.

md20139

### **Shirley Service Station (1970) Ltd.**

Notice is hereby given that a meeting of the members of the above-named company has been summoned 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 that a meeting of the members of the company will be held at the offices of Rudd Watts & Stone, CML Building, 117 Customhouse Quay, Wellington on Friday the 10th day of November 1989 at 9 o'clock in the morning.

Dated this 16th day of October 1989.

N. S. CAMPBELL, Liquidator.

Rudd Watts & Stone.

md20141

### **Antrim Farm Ltd.**

#### **Pursuant to Section 281 of the Companies Act 1955**

Notice is hereby given that a general meeting of Antrim Farm Ltd., is to be held at the offices of Sellar & Sellar, chartered accountants, Building Society House, 81 Queen Street, Masterton, at 2 p.m., on Friday, the 10th day of November 1989, to lay before the company the account of the liquidator of the winding up of the company showing how the winding

up has been conducted and the property of the company has been disposed of and giving any explanation thereof.

I. R. PLIMMER, Liquidator.

md20142

### **Pakihikura Land Company Ltd.**

#### **Pursuant to Section 281 of the Companies Act 1955**

Notice is hereby given that a general meeting of Pakihikura Land Company Ltd., is to be held at the offices of Sellar & Sellar, chartered accountants, Building Society House, 81 Queen Street, Masterton, at 2 p.m., on Friday, the 10th day of November 1989, to lay before the company the account of the liquidator of the winding up of the company showing how the winding up has been conducted and the property of the company has been disposed of and giving any explanation thereof.

I. R. PLIMMER, Liquidator.

md20143

### **Raceway Motors Limited (In Voluntary Liquidation)**

#### **Notice of Final General Meeting**

##### *Pursuant to Section 281 of the Companies Act 1955*

Notice is hereby given in pursuance of section 281 of the Companies Act 1955 that the final general meeting will be held at the offices of Price Waterhouse, 208 Oxford Terrace, Christchurch on the 8th day of November 1989 at 10 a.m. to receive the liquidator's accounts and to hear any explanations that may be given by the liquidator.

Dated this 5th day of October 1989.

P. G. STEEL, Liquidator.

md20131

### **Notice Calling Final Meeting**

In the matter of the Companies Act 1955, and in the matter of **Saturne Properties 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 and a meeting of the creditors of the above-named company will be held in the offices of Coopers & Lybrand, Chartered Accountants, Fifth Floor, Boardroom, CML Building, Queen and Wyndham Streets, Auckland 1, on Friday, the 10th day of November 1989 at 3.30 p.m., for the purposes of:

- (a) 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.
- (b) To consider and if thought fit, to pass the following extraordinary resolution:

"That the books and records of the company be retained by the liquidator for a period of 12 months from the date thereof and then destroyed".

Dated this 25th day of October 1989.

J. L. VAGUE, Liquidator.

md20162

### **Notice Calling Final Meeting**

In the matter of the Companies Act 1955, and in the matter of **Matai Properties 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 and a meeting of the creditors of the above-named company will be held in the offices of Coopers & Lybrand, Chartered Accountants, Fifth Floor, Boardroom, CML Building, Queen and Wyndham Streets, Auckland 1, on