

Further Business:

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

That the books, accounts and documents of the company and of the liquidators be committed to the custody of the liquidators under section 328 (1) (b) and (2) of the Companies Act 1955.

Every member entitled to attend and vote at the meetings is entitled to appoint one or more (alternative) proxies to attend and vote instead of him. A proxy need not be a member of the company.

Proxies to be used at the meeting must be lodged with the liquidator not later than 4 p.m. on the 15th day of November 1989, either by hand at the offices of Brown Woolley and Graham, Chartered Accountants, 99-101 Hobson Street, Auckland or by posting to P.O. Box 1961.

Dated this 23rd day of October 1989.

L. J. CORDER, Liquidator.

md20388

In the matter of the Companies Act 1955, and in the matter of **Lampard Holdings Ltd.** (members voluntary liquidation):

Notice is hereby given in pursuance of section 281 of the Companies Act 1955, that a general meeting of the above-mentioned company, will be held at the offices of Brown Woolley and Graham on the 16th day of November 1989 at 3 o'clock in the afternoon for the purpose of having an account laid before it showing how the winding up has been conducted and to receive any explanation thereof by the liquidators.

Further Business:

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

That the books, accounts and documents of the company and of the liquidators be committed to the custody of the liquidators under section 328 (1) (b) and (2) of the Companies Act 1955.

Every member entitled to attend and vote at the meetings is entitled to appoint one or more (alternative) proxies to attend and vote instead of him. A proxy need not be a member of the company.

Proxies to be used at the meeting must be lodged with the liquidator not later than 4 p.m. on the 15th day of November 1989, either by hand at the offices of Brown Woolley and Graham, Chartered Accountants, 99-101 Hobson Street, Auckland or by posting to P.O. Box 1961.

Dated this 23rd day of October 1989.

L. J. CORDER, Liquidator.

md20389

Notice to Creditors to Prove Debts or Claims

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

Notice is hereby given that the undersigned, the liquidator of BWH Nominees Ltd., which is being wound up voluntarily, does hereby fix 23 November 1989, as the date on or before which the creditors of the company are to prove their debts or claims, and to establish any title they may have to priority under section 308 of the Companies Act 1955, or to be excluded from the benefit of any distribution made before such debts are proved, or as the case may be, from objecting to the distribution.

Dated this 26th day of October 1989.

L. J. BROWN, Liquidator.

Care of Deloitte Haskins & Sells, P.O. Box 1245, Dunedin.

Explanatory Note:

Only creditors of BWH Nominees Ltd., are required to prove their debts. Debentureholders of BWH Nominees Ltd.'s associated companies, BWH Group Ltd. (in receivership) and Commercial Advances and Securities Ltd. (in receivership and in liquidation) are not required to take any action.

md20612

Notice of Meeting of Creditors in a Creditors Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Lester Buildings Ltd.** (in liquidation) NA. 161144:

Notice is hereby given that by an entry in the minute book signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 11th day of September 1989, passed a special resolution for voluntary winding up and that a meeting of the creditors of the above-named company will accordingly be held in the boardroom of the office of Messrs Deloitte Haskins & Sells, Rainbow House, corner Queen Street and Warren Street, Hastings on Thursday, the 16th day of November 1989 at 11 a.m.

Business:

Consideration of statement of the company's affairs and list of creditors.

Nomination of liquidator.

Inquiries to: Deloitte Haskins & Sells, Chartered Accountants, P.O. Box 46, Hastings.

md20614

Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of **E M Sussex 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 Ernst & Whinney, Fifteenth Floor, BNZ Tower, 125 Queen Street, Auckland on the 15th day of November 1989 at 2 p.m. in the afternoon 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.

Dated this 1st day of November 1989.

J. P. MELTZER, Liquidator.

md20615

Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Mission Bay Restaurants 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 Ernst & Whinney, Fifteenth Floor, BNZ Tower, 125 Queen Street, Auckland on the 15th day of November 1989 at 3 p.m. in the afternoon 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.

Dated this 1st day of November 1989.

W. D. PEACOCK and J. P. MELTZER, Liquidators.

md20618

Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Sivess Holdings 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 Ernst & Whinney, Fifteenth Floor, BNZ Tower, 125 Queen Street, Auckland on