

Dated this 8th day of November 1989.

R. H. WIMSETT, Liquidator.

Address: P.O. Box 944.

md21012

### Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Kevin O'Connell 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 116 Riccarton Road, Christchurch on the 27th day of November 1989 at 10 a.m. 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 of the company and of the liquidator be destroyed."

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 this 1st day of November 1989.

A. N. SPARKS, Liquidator.

md21014

### Willett & Andrew 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 620 Dominion Road, Mount Eden, on the 28th day of November 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 Keith W. Willett 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 November 1989.

R. E. ROBERTS, Liquidator.

md21016

### Naenae Holdings & Trading Co. Ltd. (in liquidation)

#### Notice of Final Meeting of Members & Creditors

##### Pursuant to Section 291 of the Companies Act 1955

Notice is hereby given in pursuance of section 291 of the Companies Act 1955, that a general meeting of the company and the creditors will be held at the offices of Ernst & Young, Fifteenth Floor, BNZ Tower, 125 Queen Street, Auckland, on the 22nd day of November 1989 at 3 p.m., for the purpose of having laid before such meeting, the liquidator's account showing how the winding up has been conducted and the property of the company has been disposed of and of hearing any explanations that may be given by the liquidators.

Dated this 8th day of November 1989.

B. R. PERKINS, Liquidators.

md20943

### Newton Products 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 the shareholders of Newton Products Ltd. (in liquidation), will be held in the offices of the liquidators, Seventeenth Floor, National Mutual Centre, Shortland Street, Auckland, on the 23rd day of November 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 2nd day of November 1989.

P. R. HOOTAN, Liquidator.

md20975

### Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Shemelds 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 the liquidator, Second Floor, Ernst & Young House, 227 Cambridge Terrace, Christchurch, on the 17th day of November 1989 at 10 o'clock in the forenoon 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 pursuant to section 328 of the Companies Act 1955, the books and records of the company be disposed of after one year from the passing of this resolution.

Every member entitled to attend and vote at the meeting is entitled to appoint a proxy (or, when that is allowed, one or more proxies) to attend and vote instead of him. A proxy need not also be a member.

Dated this 1st day of November 1989.

R. D. CORMACK, Liquidator.

md20978

### Notice of Meeting

In the matter of the Companies Act 1955, and in the matter of **Ken Krete Developments Ltd.** (in voluntary liquidation):

Take notice that a meeting of members in the above matter will be held at the Canterbury Manufacturers Association Rooms, corner Cambridge Terrace and Manchester Street, Christchurch on the 21st day of November 1989 at 10 a.m.

#### Agenda:

To consider the liquidator's account of the conduct of the winding up during the preceding year.

Proxies to be used at the meeting must be lodged with the liquidator at 12 McCorkindale Place, Christchurch, not later than 9 a.m. on the 21st day of November 1989.

Dated this 3rd day of November 1989.

L. S. ALDERSON, Liquidator.

md21026