

Shortland Street, Auckland, not later than 4 o'clock in the afternoon on the 30th day of November 1989.

Dated this 8th day of November 1989.

G. S. REA, Liquidator.

md21168

Sceats Holdings Ltd. (in liquidation)

Notice of Final Meeting

In pursuance of section 281 of the Companies Act 1955, the final general meeting of the above-named company will be held at the office of H. P. Van Eeden, Chartered Accountant, 25 Princes Street, Otahuhu on the 6th day of December 1989 at 10 o'clock in the forenoon, for the purpose of laying before the meeting the account of winding up of the above-named company and of giving any explanation thereof.

H. P. VAN EEDEN, Liquidator.

md21161

Robert Sceats Ltd. (in liquidation)

Notice of Final Meeting

In pursuance of section 281 of the Companies Act 1955, the final general meeting of the above-named company will be held at the office of H. P. Van Eeden, Chartered Accountant, 25 Princes Street, Otahuhu on the 6th day of December 1989 at 10 o'clock in the forenoon, for the purpose of laying before the meeting the account of winding up of the above-named company and of giving any explanation thereof.

H. P. VAN EEDEN, Liquidator.

md21162

Leisure Lodge Motels Ltd.

Notice of General Meeting

Pursuant to Section 18 (5) of the Companies Act 1955

Notice is hereby given that at the extraordinary general meeting of Leisure Lodge Motels Ltd., to be held at the Sixth Floor, SIMU Building, Latimer Square, Christchurch on Thursday, the 16th day of November 1989 at 10 a.m., it is intended to propose as a special resolution, a resolution for the alteration of the provisions of the memorandum of association with respect to the objects and powers of the company.

Dated this 6th day of November 1989.

Leisure Lodge Motels Ltd., by its solicitors:

DUNCAN COTTERILL.

Level 9, Clarendon Tower, corner Worcester Street and Oxford Terrace, Christchurch.

md21154

Notice to Creditors to Prove Debts or Claims

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

Notice is hereby given that the undersigned, the liquidator of Bruce Properties Ltd. (in liquidation), which is being wound up as ordered by the High Court at Hamilton on 4 May 1989, does hereby fix the 8th day of December 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 may have to priority under section 308 of the Companies Act 1955, or to be excluded from the benefit of any distribution made before the debts are proved or, as the case may be, from objecting to the distribution.

Dated this 7th day of November 1989.

I. McC. SOMMERVILLE, Liquidator.

Address of Liquidator: Deloitte Haskins & Sells, Chartered Accountants, P.O. Box 17, Hamilton.

md21156

Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Roberts Buildings Ltd.** (in liquidation) (a solvent company):

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 Cleaver & Co., 22 New North Road, Eden Terrace, Auckland on Friday, the 1st day of December 1989 at 9 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 the books and papers of the company be retained by the directors of the company.

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 3rd day of November 1989.

C. A. WALKER, Liquidator.

md21157

Notice Calling Final Meeting

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

Notice is hereby given in pursuance of section 281 of the Companies Act 1955, that an ordinary general meeting of the company will be held at the offices of Murray Crossman and Partners, Chartered Accountants, Marac House, 132 First Avenue, Tauranga on the 22nd day of November 1989, at the above offices 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 pursuant to section 328 of the Companies Act 1955, namely that:

"The liquidator be authorised to dispose of the books of the company and of the liquidator as he thinks fit."

Dated this 8th day of November 1989.

A. HOOGERBRUG, Liquidator.

Address of Liquidator: Murray Crossman & Partners, Chartered Accountants, P.O. Box 743, Tauranga.

md21181

Frimley Fish & Chip Shop Ltd. (in voluntary liquidation)

Notice of Final Meeting of Members

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 office of Brown Webb & Co., 111E Avenue Road, Hastings, on the 1st day of December 1989 at 4 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