

Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of **K B Scown Enterprises 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, Tenth Floor Boardroom, CML Building, Queen and Wyndham Streets, Auckland 1, on Friday, the 15th day of December 1989 at 2 o'clock in the afternoon.

(a) Having an account laid before the meeting 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 papers of the company be retained by the liquidator for a period of 12 months from the date thereof and then destroyed.”

Dated this 27th day of November 1989.

J. L. VAGUE, Liquidator.

md22017

Notice Calling Final Meeting

In the matter of section 281 of the Companies Act 1955, and in the matter of **Nielson & Brown Ltd.** (in liquidation):

Notice is hereby given that a general meeting will be held at the offices of Coopers & Lybrand, Tenth Floor, CML Building, 157-165 Queen Street, Auckland, at 3 p.m. on the 15th day of December 1989, for the purpose of:

(a) Having an account laid before the meeting showing the manner in which the liquidation has been conducted and the property of the company disposed of during the liquidation.

(b) Hearing any explanations that may be given by the liquidator.

(c) To consider and if thought fit to pass the following extraordinary resolution:

“That the final account, report and explanations of the liquidators in connection with the winding up of the company be received and that the books and papers of the company be retained by the directors for the period required by statute.

Dated this 29th day of November 1989.

J. L. VAGUE, Liquidator.

md22019

Gilswear Ltd. (in voluntary 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 35 Albert Street, Auckland, on the 15th day of December 1989 at 2 p.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 Jean Dalton 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 21st day of November 1989.

md21878

Roskill Outfitters 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 35 Albert Street, Auckland, on the 15th day of December 1989 at 4 p.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 Jean Dalton 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 21st day of November 1989.

md21879

Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Roulston Greene Publishing Associates Ltd.** (in liquidation):

Notice is hereby given pursuant to 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 boardroom of Deloitte Haskins & Sells, Chartered Accountants, Eleventh Floor, Tower 2, Shortland Centre, Shortland Street, Auckland on the 13th day of December 1989 at 10 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 of the company be retained by the liquidator for a period of 12 months from the date thereof and then destroyed.”

Dated this 22nd day of November 1989.

R. S. HAY and R. G. PARDINGTON, Joint Liquidators.

md21881

Waverley Publishing Company Ltd. (in liquidation)**Notice of Final Meeting of Members and Creditors****Pursuant to Section 281 of the Companies Act 1955**

Notice is hereby given that the final meeting of the members and creditors of the above-named company will be held at 18 Broadway, Newmarket, Auckland 1 on the 8th day of December 1989, for the purpose of having laid before it the liquidator's statement showing how the winding up of the company has been conducted and the property of the company disposed of.

Dated this 20th day of November 1989.

J. P. S. HISLOP, Liquidator.

md21916