

resolution that the books, accounts and documents of the company and of the liquidator shall be held at the residence of Allan G. McKay 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 6th day of December 1989.

M. R. GOODWIN, Liquidator.

md22729

### **Sutton Electrical 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 16th day of January 1990 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 Donald F. Sutton 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 6th day of December 1989.

M. R. GOODWIN, Liquidator.

md22730

### **Doug Bull Ltd. (in voluntary liquidation)**

Notice is hereby given that a general meeting of the company for the purpose of laying it before the liquidator's final accounts shall be held at 3 p.m. on Thursday, 28 December 1989 at the offices of Bishop, Toomey & Pfeifer, 287 Durham Street, Christchurch.

M. D. TOOMEY, Liquidator.

md22731

### **Notice Calling Final Meeting of Members**

In the matter of the Companies Act 1955, and in the matter of **Robertson Air Service 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 KPMG Peat Marwick, Eleventh Floor, Peat Marwick Tower, 85 Alexandra Street, Hamilton at 11 a.m. on the 17th day of January 1990 for the purposes 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 explanations 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, accounts and documents of the company and of the liquidator be disposed of to the care of the liquidator.

Dated this 7th day of December 1989.

B. SHERIDAN, Liquidator.

md22797

### **Notice Calling Final Meeting of Members**

In the matter of the Companies Act 1955, and in the matter of **Rhodes & Simpson Ltd.** (in voluntary liquidation):

Notice is hereby given in pursuance of section 291 of the Companies Act 1955, that a meeting of the members will be held at the offices of Chambers Nicholls, AMP Building, 47 Cathedral Square, Christchurch at 10 a.m. on Monday, the 15th day of January 1990 for the purpose of:

1. 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.
2. To resolve pursuant to section 328 (i) (b) of the Companies Act 1955, that "the liquidator shall hold the records of the company for 12 months, after that time the records may be destroyed".

Dated this 8th day of December 1989.

E. J. OWENS, Liquidator.

md22787

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

Notice is given pursuant to section 291 of the Companies Act 1955, that a general meeting of the members/creditors of the company will be held at Coopers & Lybrand, corner Raffles and Bower Streets, Napier on 18 January 1990 at 4 p.m. 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 term of the liquidation.
- (b) Hearing any explanations that may be given by the liquidator.

Proxies for the meeting must be lodged at the address given below not later than 4 p.m. on 17 January 1990.

Dated this 8th day of December 1989.

J. R. McIVOR, Liquidator.

*Address:* Coopers & Lybrand, P.O. Box 645, Napier.

A member/creditor entitled to attend and vote at the meeting may appoint a proxy to attend and vote instead of him. A proxy need not be a member/creditor of the company.

md22784

**Belview Holdings Ltd.**  
**Feder Laundrettes Ltd.**  
**C R Forbes Holdings Ltd.**  
**CLF Harlen Ltd.**  
**Harlen Electrical Ltd.**  
**Jack Ross Pharmaceutical Services Ltd.**  
**Melissa Holdings Ltd.**  
**Reliable Developments Ltd.**  
**Renate Investments Ltd.**  
**Ruth Shortland Ltd.**  
**Westmere Holdings Ltd.**

#### **Final Meetings**

*Pursuant to Section 291 of the Companies Act*

General meetings of the companies listed above and meetings of creditors of the companies listed above will be held at 11.30 a.m. on Thursday, 28 December 1989 at the office of D J Ross, Chartered Accountant, Ninth Floor, Southern Cross Building, corner Victoria and High Streets, Auckland for the purpose of presenting an account of the winding up of each company showing how the winding up has been conducted and how the property of each company has been disposed of and providing any explanation relation to the winding up of each of the companies.