

Linden Park Ltd. (in liquidation)**Notice of Final Meeting of Members***Pursuant to Section 281 of the Companies Act 1955*

Notice is hereby given that the final meeting of the members of the above-named company will be held at the Sixteenth Floor, The Auckland Club Tower, 34 Shortland Street, Auckland on Wednesday, the 11th day of July 1990, 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 15th day of June 1990.

D. K. SIMCOCK, Liquidator.

md6665

Little Hurst Ltd. (in liquidation)**Notice of Final Meeting of Members***Pursuant to Section 281 of the Companies Act 1955*

Notice is hereby given that the final meeting of the members of the above-named company will be held at the Sixteenth Floor, The Auckland Club Tower, 34 Shortland Street, Auckland on Wednesday, the 11th day of July 1990, 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 15th day of June 1990.

D. K. SIMCOCK, Liquidator.

md6666

Senrock Lodge Ltd. (in liquidation)**Notice of Final Meeting of Members***Pursuant to Section 281 of the Companies Act 1955*

Notice is hereby given that the final meeting of the members of the above-named company will be held at the Sixteenth Floor, The Auckland Club Tower, 34 Shortland Street, Auckland on Wednesday, the 11th day of July 1990, 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 15th day of June 1990.

D. K. SIMCOCK, Liquidator.

md6667

Small Ship Services Ltd. (in liquidation)**Notice of Final Meeting of Members***Pursuant to Section 281 of the Companies Act 1955*

Notice is hereby given that the final meeting of the members of the above-named company will be held at the Sixteenth Floor, The Auckland Club Tower, 34 Shortland Street, Auckland on Wednesday, the 11th day of July 1990, 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 15th day of June 1990.

D. K. SIMCOCK, Liquidator.

md6668

Sycamore Lodge Ltd. (in liquidation)**Notice of Final Meeting of Members***Pursuant to Section 281 of the Companies Act 1955*

Notice is hereby given that the final meeting of the members of the above-named company will be held at the Sixteenth Floor, The Auckland Club Tower, 34 Shortland Street, Auckland on Wednesday, the 11th day of July 1990, 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 15th day of June 1990.

D. K. SIMCOCK, Liquidator.

md6669

Notice Calling Final Meeting of Members and Creditors

In the matter of the Companies Act 1955, and in the matter of **AES Agencies (New Zealand) Ltd.** (in liquidation):

Notice is hereby given pursuant to section 291 of the Companies Act 1955, that final meetings of the members and creditors of the above-named company will be held at the offices of Price Waterhouse, Eighteenth Floor, Price Waterhouse Centre, 66 Wyndham Street, Auckland, on the 9th day of July 1990 at 11 a.m., for the purpose of having an account laid before the meetings 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, and to determine the manner in which the books, accounts and documents of the company and the liquidator are to be disposed of.

Every member or creditor entitled to attend and vote at the meetings is entitled to appoint a proxy to attend and vote instead of him. A proxy need not also be a member or creditor respectively.

Proxies to be used at the meetings must be lodged at the above offices of Price Waterhouse at Auckland, no later than 4 p.m. on the 8th day of July 1990.

Dated this 13th day of June 1990.

H. M. HEATH, Liquidator.

Address of Liquidator: P.O. Box 977, Auckland.

md6755

In the matter of the Companies Act 1955, and in the matter of **Sea Management (NZ) Ltd.** (in liquidation):

Notice is hereby given pursuant to section 281 of the Companies Act 1955, that an adjourned general meeting of the above-named company will be held at the offices of Price Waterhouse, Eighteenth Floor, Price Waterhouse Centre, 66 Wyndham Street, Auckland, on the 9th day of July 1990 at 11 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 liquidator shall be retained in the custody of the liquidator for a period of 2 years from the date of dissolution of the company or for such longer period as the liquidator may think fit."

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 13th day of June 1990.

H. M. HEATH, Liquidator.

Address of Liquidator: P.O. Box 977, Auckland.

md6760

Bishop & Moore Holdings Ltd. AK. 04915**Notice of Final Meeting of Members**

Notice is hereby given that a final general meeting of this company will be held at the offices of R.G. Khouri & Co., Chartered Accountants, First Floor, 3 Basque Road, Auckland 1 at 10 a.m. on the 16th day of July 1990, for the purpose of laying before the members the liquidator's account showing how the winding up of the company has been conducted and