

Dated this 14th day of August 1990.

R. G. KHOURI, Liquidator.

Address of Liquidator: P.O. Box 8527, Auckland 1.

md9078

Wiljon Properties Ltd. AK. 065441

Wiles & Jones Ltd. AK. 071574

Corbans Wine Bar & Lounge Ltd.

AK. 085853

Auckland Timber Co Machinery Ltd.

AK.055613

Notice of Final General Meeting and Meeting of Creditors

Notice is hereby given that a final general meeting of each of the above-named companies and a meeting of the creditors of each of the above-named companies will be held at the offices of R G Khouri & Co, Chartered Accountants, First Floor, 3 Basque Road, Auckland 1 on the 17th day of September 1990 at the following times for the purpose of laying before the members and the creditors the liquidator's account showing how the winding up of the company has been conducted and the property of the company has been disposed of and giving any explanation thereof:

Wiljon Properties Ltd. at 10.20 a.m.

Wiles & Jones Ltd. at 10.30 a.m.

Corbans Wine Bar & Lounge Ltd. at 11 a.m.

Auckland Timber Co (Machinery) Ltd. at 11.30 a.m.

Dated this 14th day of August 1990.

R. G. KHOURI, Liquidator.

Address of Liquidator: P.O. Box 8527, Auckland 1.

md9079

Notice of Final Meeting of the Company

In the matter of the Companies Act 1955, and in the matter of **Eastbourne Investments Ltd.** (in voluntary liquidation):

Notice is hereby given in pursuance to section 281 of the Companies Act 1955, that the final general meeting of Eastbourne Investments Ltd. (in voluntary liquidation) will be held in the boardroom of Dent Robertson & Partners, corner of Queen and Warren Streets, Hastings on Thursday, the 6th day of September 1990 at 3.30 p.m. for the purpose of having the accounts laid before them showing how the winding up has been conducted.

Every member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote on his/her behalf.

A proxy need not be a member.

Dated this 14th day of August 1990.

W. J. DENT, Liquidator.

md9058

Notice Calling Final Meeting

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

Notice is hereby given in pursuance of section 281 (2) of the Companies Act 1955, that a meeting of the shareholders of the company will be held at the offices of Winstanley Kerridge, 22 Scott Street, Blenheim, on the 21st day of September 1990 at 2 p.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, pass the following resolution, namely:

"That in accordance with section 328 of the Companies Act

1955, the liquidator be authorised to retire and to hold for eventual disposal in such manner as he sees fit, such period to be not less than 5 years, the books and papers of the company."

Dated this 13th day of August 1990.

D. R. WINSTANLEY, Liquidator.

Address of Liquidator: Winstanley Kerridge, Chartered Accountants, P.O. Box 349, Blenheim.

md9062

Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Wilcott Holdings 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 creditors will be held in the offices of Ernst & Young, Chartered Accountants, Tenth Floor, BNZ Centre, 1 Willis Street, Wellington on the 7th day of September 1990 at 10.15 o'clock in the morning.

The meeting has been called for the following purposes:

- (a) Having an account laid before the meeting showing how the winding up 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 records of the company be retained by the liquidator for a period of 12 months from the date thereof and then destroyed."

Every member and creditor 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 be a member.

Forms of general and special proxies can be obtained from Ernst & Young at the above-mentioned address. Proxies to be used at the meeting must be lodged with the liquidator at the above-signed office (P.O. Box 490, Wellington) not later than 4 o'clock in the afternoon on the 6th day of September 1990.

Dated this 10th day of August 1990.

T. S. HARDY, Liquidator.

md8987

Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Alan Shoes 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 creditors will be held in the offices of Ernst & Young, Chartered Accountants, Tenth Floor, BNZ Centre, 1 Willis Street, Wellington on the 7th day of September 1990 at 10 o'clock in the morning.

The meeting has been called for the following purposes:

- (a) Having an account laid before the meeting showing how the winding up 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 records of the company be retained by the liquidator for a period of 12 months from the date thereof and then destroyed."

Every member and creditor 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 be a member.

Forms of general and special proxies can be obtained from Ernst & Young at the above-mentioned address. Proxies to be used at the meeting must be lodged with the liquidator at the above-signed office (P.O. Box 490, Wellington) not later than 4 o'clock in the afternoon on the 6th day of September 1990.