## Poy Agencies Ltd. (in liquidation)

## Notice of Final Meeting of Members and Creditors

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 Spicer & Oppenheim, Eighth Floor, Westpac Tower, 120 Albert Street, Auckland, P.O. Box 2219 on 10 September 1990 at 10.30 a.m., for the purpose of having laid before such meeting, the liquidators account showing how the winding up has been conducted and the property of the company has been disposed of and of hearing any explanations that may be give by the liquidator.

Dated this 16th day of August 1990.

For and on behalf of Poy Agencies Ltd. (in liquidation):

K. R. SMITH, Joint Liquidator.

md9120

# Saunton Design Ltd. (in liquidation) Notice of Final Meeting of Members and Creditors

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 Spicer & Oppenheim, Eighth Floor, Westpac Tower, 120 Albert Street, Auckland, P.O. Box 2219 on 10 September 1990 at 10 a.m., for the purpose of having laid before such meeting, the liquidators account showing how the winding up has been conducted and the property of the company has been disposed of and of hearing any explanations that may be given by the liquidator.

Dated this 13th day of August 1990.

For and on behalf of Saunton Design Ltd. (in liquidation):

K. R. SMITH, Joint Liquidator.

md9121

## Notice of Meeting

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

Take notice that a meeting of creditors in the above matter will be held at the First Floor, 60 Queens Drive, Lower Hutt on the 28th day of August 1990 at 2 o'clock in the afternoon.

### Agenda:

Receiving the final report of the liquidator pursuant to section 291 of the Companies Act 1955.

Dated this 13th day of August 1990.

M. W. PASCOF, Liquidator.

Forms of general and special proxies are available from Odlin McGrath, 60 Queens Drive, Lower Hutt.

Proxies must be lodged at this address not later than 4 o'clock in the afternoon on the 24th day of August 1990.

md9125

#### **Notice Calling Final Meeting**

In the matter of the Companies Act 1955, and in the matter of **Robertsons Family Foodmarket Ltd.** (in liquidation):

Notice is hereby given pursuant to section 291 of the Companies Act 1955, that a general meeting of the abovenamed 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 13th 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 12th day of September 1990.

Dated this 17th day of August 1990.

T. S. HARDY, Liquidator.

md9141

## Peter Fortzer Ltd. (in liquidation)

## Notice of Final Meeting of Members and Creditors

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 Spicer & Oppenheim, Eighth Floor, Westpac Tower, 120 Albert Street, Auckland, P.O. Box 2219 on 10 September 1990 at 10 a.m., for the purpose of having laid before such meeting, the liquidators account showing how the winding up has been conducted and the property of the company has been disposed of and of hearing any explanations that may be given by the liquidator.

Dated this 10th day of August 1990.

For and on behalf of Peter Fortzer Ltd. (in liquidation):

K. R. SMITH, Joint Liquidator.

md9122

## Roger Prebble Pharmacy Ltd. (in liquidation)

#### Notice of General Meeting

Notice is hereby given that a general meeting of Roger Prebble Pharmacy Ltd. (in liquidation) will be held at the offices of Messrs Cameron & Co., Solicitors, 287 Durham Street, Christchurch on Monday, the 10th day of September 1990 at 4 p.m.

The object of the meeting is the laying before it by the liquidator of an account of the winding up and the giving by the liquidator of any explanation thereof.

Dated this 14th day of August 1990.

R. B. PREBBLE, Liquidator.

md9201

## **Notice Calling Final Meeting**

In the matter of the Companies Act 1955, and in the matter of A.V. Hill & Associates Ltd.:

Notice is hereby given pursuant to section 281 of the Companies Act 1955, that a general meeting of the abovenamed company will be held at the offices of Messrs Bowden, Impey & Sage, Parnell House, 470 Parnell Road, Auckland on Friday, the 14th day of September 1990 at 2 o'clock in the afternoon 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.