

Street, Auckland, not later than 4 o'clock in the afternoon on the 27th day of September 1990.

Dated this 9th day of August 1990.

F. N. WATSON, Joint Liquidator.

md9223

Notice of Final Meeting of Company and Members Winding Up

In the matter of the Companies Act 1955, and in the matter of **R W & L B Dalzell Ltd.** (in voluntary liquidation, members winding up):

Take notice that in pursuance of section 281 of the above Act, the final general meeting of the above-named company will be held at the offices of Appleby & Burns, Fifth Floor, Union House, 32 Quay Street, Auckland on the 21st day of September 1990 at 9 o'clock in the forenoon, for the purpose of laying before such meeting the account of the winding up of the above-named company and of giving any explanation thereof.

Notice is also given that the meeting will consider and if thought fit, pass the following extraordinary resolution:

"That the books and records of the company be retained by the liquidator for a period of 3 months from the date of registration by the Registrar of Companies of the liquidator's return of final meeting and then be destroyed."

A member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of him/her, and that the proxy need not be a member of the company.

Dated this 17th day of August 1990.

J. W. B. BURNS, Liquidator.

md9198

Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of **General Securities Ltd.:**

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 Auckland on the 7th day of September 1990 at 10 o'clock in the forenoon, 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 of the liquidator be disposed of as the liquidator shall determine."

Every member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote in his or her place. A proxy need not also be a member.

Proxies to be used at the meeting must be lodged at the registered office of the company, 120 Albert Street, Auckland, not later than the commencement of the meeting as aforesaid.

Dated this 17th day of August 1990.

B. W. KNOCK, Liquidator.

Address of Liquidator: Twenty-fourth Floor, Westpac Tower, 120 Albert Street (P.O. Box 934), Auckland.

md9226

Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Westpac International Ltd.:**

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 Auckland on the 7th day of September 1990 at 10 o'clock in the forenoon, 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 of the liquidator be disposed of as the liquidator shall determine."

Every member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote in his or her place. A proxy need not also be a member.

Proxies to be used at the meeting must be lodged at the registered office of the company, 120 Albert Street, Auckland, not later than the commencement of the meeting as aforesaid.

Dated this 17th day of August 1990.

B. W. KNOCK, Liquidator.

Address of Liquidator: Twenty-fourth Floor, Westpac Tower, 120 Albert Street (P.O. Box 934), Auckland.

md9227

Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Public Shelf Company No. 1 Ltd.:**

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 Auckland on the 7th day of September 1990 at 10 o'clock in the forenoon, 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 of the liquidator be disposed of as the liquidator shall determine."

Every member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote in his or her place. A proxy need not also be a member.

Proxies to be used at the meeting must be lodged at the registered office of the company, 120 Albert Street, Auckland, not later than the commencement of the meeting as aforesaid.

Dated this 17th day of August 1990.

B. W. KNOCK, Liquidator.

Address of Liquidator: Twenty-fourth Floor, Westpac Tower, 120 Albert Street (P.O. Box 934), Auckland.

md9228

Notice of Meeting of Creditors

In the matter of the Companies Act 1955, and in the matter of **Bowen Corporation Ltd.:**

Notice is hereby given that a meeting of the members of the above-named company has been summoned for the purpose of passing a resolution for voluntary winding up and that a meeting of the creditors of the above-named company will be held pursuant to section 284 (1) of the Companies Act 1955, in the boardroom of Deloitte Ross Tohmatsu, Chartered Accountants, Eleventh Floor, Investment Centre, corner Featherston and Ballance Streets, Wellington on Friday, the 7th day of September 1990 at 12 noon.