

*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.

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.

Proxies to be used at the meeting must be lodged at the office of Peat Marwick, Fifth Floor, NZI Building, Grey Street, Tauranga, not later than 4 o'clock in the afternoon on the 17th day of September 1990.

Dated this 15th day of August 1990.

T. H. WILSON, Liquidator.

md9312

**Weka Construction Ltd. (in liquidation)****Notice of Final Dissolution Meeting**

Pursuant to section 281(2) of the Companies Act 1955, we advise that the above-named company's final dissolution meeting has been arranged as follows:

*Date:* 12 September 1990.

*Time:* 3 p.m.

*Place:* 37 Latimer Square, Christchurch.

*Object:* To consider the realisation of assets account as prepared by the liquidator.

M. D. R. HANNA, Liquidator.

md9453

**Minerva Investments Ltd. (in liquidation)****Notice of Final Dissolution Meeting**

Pursuant to section 281(2) of the Companies Act 1955, we advise that the above-named company's final dissolution meeting has been arranged as follows:

*Date:* 12 September 1990.

*Time:* 11 a.m.

*Place:* 37 Latimer Square, Christchurch.

*Object:* To consider the realisation of assets account as prepared by the liquidator.

M. D. R. HANNA, Liquidator.

md9454

**Hewitts Pharmacy Ltd. (in liquidation)****Notice of Final Meeting of Members**

Notice is hereby given that the final meeting of members will be held at 10 a.m. on the 26th day of September 1990 in the offices of Horwath and Horwath, Chartered Accountants, 623 Main Street, Palmerston North.

*Business:*

1. To receive the liquidator's report on the winding up of the company.

2. To consider and if thought fit, to pass the following resolution:

"That the account showing how the winding up has been conducted and the assets disposed of laid before this meeting by the liquidator (together with this explanation) be received and adopted."

L. SMITH, Liquidator.

md9455

**Meadowbank Shopping Centre Ltd. (in liquidation)****Notice of Final General Meeting**

Notice is hereby given pursuant to section 281 of the Companies Act 1955, that a general meeting of shareholders of Meadowbank Shopping Centre Ltd. (in liquidation), will be held in the office of the liquidators, Ernst & Young House, corner Amersham Way and Davies Avenue, Manukau City on the 19th day of September 1990 at 10 a.m.

*Business:*

1. To receive and consider the liquidator's account 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 be proposed as an extraordinary resolution.

That the liquidator be authorised to dispose of the books of the company and of the liquidator as he thinks fit.

3. General business.

Dated this 13th day of August 1990.

W. J. HART, Liquidator.

md9376

**Roys Robindale Ltd. (in voluntary liquidation)****Notice Calling Final Meeting**

Notice is hereby given in pursuance of section 281 of the Companies Act 1955, that a general meeting of the above-named companies, will be held at the offices of Ernst & Young, Health Board House, 229 Moray Place, on Friday, the 7th day of September 1990 at 10.30 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.

Dated this 15th day of August 1990.

D. J. HARVIE and J. R. MACKAY, Liquidators.

md9377

**Notice Calling Final Meeting of Members**

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

Notice is hereby given pursuant to 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, Fifth Floor, KPMG Peat Marwick Centre, 9 Princes Street, Auckland, at 10 a.m. on the 21st day of September 1990, 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 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.

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.

Proxies to be used at the meeting must be lodged at the offices of KPMG Peat Marwick, Fifth Floor, KPMG Peat Marwick Centre, 9 Princes Street, Auckland, not later than 4 o'clock in the afternoon on the 20th day of September 1990.

Dated this 13th day of August 1990.

K. T. STOTTER, Liquidator.

md9369