

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

Notice is hereby given in pursuance of section 281 of the Companies Act 1955, that the final general meeting will be held at the offices of Brown Webb & Company, 111E Avenue Road, Hastings, on the 9th day of October 1990 at 11 a.m., to receive the liquidator's accounts and to hear any explanations that may be given by the liquidator.

Dated this 14th day of September 1990.

S. M. SPEEDY, Liquidator.

md10285

Notice Calling Final Meeting

In the matter of section 281 of the Companies Act 1955, and in the matter of **Roland Brown & Son Ltd.** (in liquidation):

Notice is hereby given that the final meeting of shareholders of the above-named company will be held at the offices of Messrs Binsted, Davies & Co., Solicitors at 57 Station Road, Wellsford on Friday, the 5th day of October 1990 at 10 o'clock in the morning 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 an explanation thereof by the liquidator.

R. G. BROWN, Liquidator.

aw10328

Notice Calling General Meeting

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

Notice is hereby given pursuant to section 291 of the Companies Act 1955, that the final meeting of the creditors of the above-named company will be held in the boardroom, Fifth Floor, Te Waipounamu House, 127 Armagh Street, Christchurch on the 1st day of October 1990 at 10.30 a.m. for the purpose:

1. 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 liquidators.
2. To resolve pursuant to section 328 (1) (b) of the Companies Act 1955, how the books, accounts and documents of the company and of the liquidators are to be disposed of.

Notice is hereby given pursuant to section 291 of the Companies Act 1955, that a final general meeting of the members of the company will be held in the boardroom, Fifth Floor, Te Waipounamu House, 127 Armagh Street, Christchurch on the 1st day of October 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 and to receive any explanation thereof by the liquidator.

Proxies to be used at the above meetings must be lodged with the undersigned not later than 10 a.m. on 1st day of October 1990.

Dated this 14th day of September 1990.

J. W. WHEELANS and S. B. ASHTON, Liquidators.

Address of Liquidators: Ashton, Wheelans & Hegan, Chartered Accountants, 127 Armagh Street, P.O. Box 13-042, Christchurch.

md10279

C J Smith Ltd. (in liquidation)**Notice Calling General Meeting**

Notice is hereby given pursuant to section 281 of the Companies Act 1955, that a general meeting of the company

will be held at the liquidator's office, situated at 73-79 Church Street, Onehunga, Auckland on the 4th day of October 1990 at 1 p.m., for the purpose of laying before the shareholders the liquidator's account of the winding up showing how the winding up has been conducted, and the property of the company disposed of, and to receive any explanation thereof by the liquidator and also of determining by extraordinary resolution:

"That the books, accounts and documents of the company and of the liquidator, shall be held at the residence of Milton A. Smith for a period of 5 years from the date of this resolution."

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 at Auckland this 17th day of September 1990.

G. M. SMITH, Liquidator.

md10373

Chryse Ician Ltd. (in liquidation)**Notice Calling General Meeting**

Notice is hereby given pursuant to section 281 of the Companies Act 1955, that a general meeting of the company will be held at the liquidator's office, situated at 73-79 Church Street, Onehunga, Auckland on the 4th day of October 1990 at 3 p.m., for the purpose of laying before the shareholders the liquidator's account of the winding up showing how the winding up has been conducted, and the property of the company disposed of, and to receive any explanation thereof by the liquidator and also of determining by extraordinary resolution:

"That the books, accounts and documents of the company and of the liquidator, shall be held at the residence of Robert O. Walker for a period of 5 years from the date of this resolution."

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 at Auckland this 17th day of September 1990.

G. M. SMITH, Liquidator.

md10374

Flats Investments Ltd. (in liquidation)**Notice Calling General Meeting**

Notice is hereby given pursuant to section 281 of the Companies Act 1955, that a general meeting of the company will be held at the liquidator's office, situated at 73-79 Church Street, Onehunga, Auckland on the 4th day of October 1990 at 11 a.m., for the purpose of laying before the shareholders the liquidator's account of the winding up showing how the winding up has been conducted, and the property of the company disposed of, and to receive any explanation thereof by the liquidator and also of determining by extraordinary resolution:

"That the books, accounts and documents of the company and of the liquidator, shall be held at the residence of Robert N. Scopes for a period of 5 years from the date of this resolution."

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 at Auckland this 17th day of September 1990.

G. M. SMITH, Liquidator.

md10375