

Napier on Friday, the 7th day of December 1990, at 9 o'clock in the morning.

Agenda:

1. Liquidator's account of the winding up.
2. Disposal of books and records of the company.
3. General business.

Dated this 16th day of November 1990.

W. J. H. STEWART, Liquidator.

md12639

Rod Tomlinson Holdings Ltd.

Notice of Final Meeting and Members Voluntary Winding Up

Notice is hereby given that an ordinary general meeting of the above-named company will be held at 4 p.m. on Wednesday, the 12th day of December 1990 at the office of Walker Davey & Co., 118 Victoria Street, Christchurch.

Business:

To adopt the accounts showing the winding up and disposal of the company's assets, as prepared by the liquidator.

Dated this 15th day of November 1990.

J. M. ABBOT, Liquidator.

md12640

Buckley Buildings Ltd.

Notice of Final Meeting and Members Voluntary Winding Up

Notice is hereby given that an ordinary general meeting of the above-named company will be held at 4 p.m. on Wednesday, the 12th day of December 1990 at the office of Walker Davey & Co., 118 Victoria Street, Christchurch.

Business:

To adopt the accounts showing the winding up and disposal of the company's assets, as prepared by the liquidator.

Dated this 15th day of November 1990.

J. M. ABBOT, Liquidator.

md12641

Canterbury Sheepskin Investments Ltd.

Notice of Final Meeting and Members Voluntary Winding Up

Notice is hereby given that an ordinary general meeting of the above-named company will be held at 4 p.m. on Wednesday, the 12th day of December 1990 at the office of Walker Davey & Co., 118 Victoria Street, Christchurch.

Business:

To adopt the accounts showing the winding up and disposal of the company's assets, as prepared by the liquidator.

Dated this 15th day of November 1990.

J. M. ABBOT, Liquidator.

md12642

Nicolas Jewellers (1967) Ltd.

Notice of Final Meeting and Members Voluntary Winding Up

Notice is hereby given that an ordinary general meeting of the above-named company will be held at 4 p.m. on Wednesday, the 12th day of December 1990 at the office of Walker Davey & Co., 118 Victoria Street, Christchurch.

Business:

To adopt the accounts showing the winding up and disposal of the company's assets, as prepared by the liquidator.

Dated this 15th day of November 1990.

C. N. DAVEY, Liquidator.

md12643

Notice Calling Final Meeting

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

Notice is hereby given in pursuance of section 291 of the Companies Act 1955, that a general meeting of the above-named company and a meeting of the creditors of the above-named company will be held at the offices of Coopers & Lybrand, Chartered Accountants, Tenth Floor Boardroom, CML Building, corner of Queen and Wyndham Streets, Auckland 1, on Friday, the 7th day of December 1990 at 11 a.m. for the purposes of:

- (a) Having an account laid before the meeting 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.
- (b) To consider and if thought fit, to pass the following extraordinary resolution:

"That the books and papers of the company be retained by the liquidator for a period of 12 months from the date thereof and then destroyed."

Dated this 7th day of November 1990.

J. L. VAGUE, Liquidator.

md12658

Dawsons Takeaways Ltd. (in liquidation)

Notice of Meeting of Creditors

Pursuant to Section 362 of the Companies Act 1955

Notice is hereby given that by an entry in its minute book, signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 12th day of November 1990, passed a resolution for voluntary winding up and that a meeting of the creditors of the above-named company will accordingly be held at the University Club, 23 Princess Street, Auckland on Friday, the 23rd day of November 1990 at 9.30 o'clock in the forenoon.

Business:

Consideration of a statement of the position of the company's affairs and list of creditors; nomination of liquidator; appointment of committee of inspection, if thought fit.

Dated this 12th day of November 1990.

D. K. CLEAVER and C. A. WALKER, Provisional Liquidators.

md12659

Notice Calling Final Meetings

Pursuant to Section 281 of the Companies Act 1955

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

Notice is hereby given that a general meeting will be held at the offices of Coopers & Lybrand, Tenth Floor, CML Building, 157-165 Queen Street, Auckland, at 3 p.m. on the 10th day of December 1990, for the purposes of:

- (a) Having the accounts laid before the meeting showing the manner in which the liquidations have been conducted and the properties of the companies disposed of during the liquidations.
- (b) Hearing any explanations that may be given by the liquidator.
- (c) To consider and if thought fit, pass the following extraordinary resolution for the companies:

"That the books and papers of the company be retained by