

Further Business:

To consider, and if thought fit, to pass the following resolution as an extraordinary resolution, namely:

“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.”

Proxy forms to be used at the meeting must be lodged with the liquidator at 118 Victoria Street (P.O. Box 25-007), Christchurch, no later than 4 o'clock in the afternoon of the 17th day of December 1990.

Dated this 21st day of November 1990.

G. P. WALKER, Liquidator.

md12898

Landbuilt Associates Ltd. (in liquidation)**Notice of Final Meeting***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 members of Landbuilt Associates Ltd., will be held in the boardroom of Ernst & Young, Chartered Accountants, Ernst & Young House, corner of Marine Parade and Vautier Street, Napier on Friday, the 14th day of December 1990 at 1.30 p.m., for the purpose of having laid before such meeting the liquidator's 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.

Proxies to be used at the meeting must be lodged either by hand at the office of Ernst & Young or by post to P.O. Box 1145, Napier, not later than 4 o'clock in the afternoon of Thursday, the 13th day of December 1990.

Dated this 19th day of November 1990.

W. J. H. STEWART and J. R. O'SHAUGHNESSY, Liquidators.

md12891

Landbuilt Associates Ltd. (in liquidation)**Notice of Final Meeting***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 meeting of the creditors of Landbuilt Associates Ltd., will be held in the boardroom of Ernst & Young, Chartered Accountants, Ernst & Young House, corner of Marine Parade and Vautier Street, Napier on Friday, the 14th day of December 1990 at 2 p.m., for the purpose of having laid before such meeting the liquidator's 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.

The following resolution, pursuant to section 328 (1) of the Companies Act 1955, will be put to the creditors at this final meeting:

“That the books and papers of Landbuilt Associates Ltd. and of the liquidators, be held by the liquidators for 1 year after the final meeting and then be destroyed.”

Proxies to be used at the meeting must be lodged either by hand at the office of Ernst & Young or by post to P.O. Box 1145, Napier, not later than 4 o'clock in the afternoon of Thursday, the 13th day of December 1990.

Dated this 19th day of November 1990.

W. J. H. STEWART and J. R. O'SHAUGHNESSY, Liquidators.

md12892

Kevin Sexton Ltd. (in liquidation)**Notice of Annual Meeting of Creditors and Contributors***Pursuant to Section 290 (1) of the Companies Act 1955*

Take notice that a meeting of creditors and contributors of the above-named company will be held in the boardroom of McCulloch & Partners, Chartered Accountants, corner of Spey and Kelvins Streets, Invercargill on Friday, the 30th day of November 1990 at 4 p.m.

Agenda:

1. Liquidator's report on the conduct of the winding up.
2. Liquidator's statement of receipts and payments.
3. General business.

Dated this 16th day of November 1990.

M. I. RANKIN, Liquidator.

md12846

Notice of First Meeting of Creditors

In the matter of the Companies Act 1955, and in the matter of **Travis Services Ltd.** (previously trading as **Da Vinci's Pizzeria (Invercargill) Ltd.**):

Notice is hereby given by an entry in the minute book, signed in accordance with section 362 (1) of the Companies Act 1955, that this company on the 15th day of November 1990, passed a resolution for voluntary winding up, and that a meeting of creditors of the company will accordingly be held in the KPMG Peat Marwick Boardroom, corner of Spey and Deveron Streets, Invercargill on the 29th day of November 1990 at 9.30 a.m.

Dated this 15th day of November 1990.

R. C. TINKER and W. N. TINKER, Directors.

vw12851

Timaru Tractor Services Ltd.**Notice of Extraordinary General Meeting**

Notice is hereby given that an extraordinary general meeting of Timaru Tractor Services Ltd. will be held at the offices of Messrs Petrie Walton, Barristers and Solicitors, 11 Strathallan Street, Timaru on the 3rd day of December 1990 at 2 p.m.

Business:

To propose as a special resolution that the memorandum of association of Timaru Tractor Services Ltd. be altered and amended to give Timaru Tractor Services Ltd. the rights, powers and privileges of a natural person, pursuant to section 5 of the Companies Amendment Act (No. 2) 1983.

Dated this 13th day of November 1990.

By order of the directors:

J. WOODNORTH, Secretary.

md12863

Havelock North Properties 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 to section 281 of the Companies Act 1955, that the final general meeting will be held at the offices of Messrs Brown Webb & Co., 111E Avenue Road, Hastings on the 17th day of December 1990 at 10.30 a.m., to receive the liquidator's accounts and to hear any explanations that may be given by the liquidator.

Dated this 22nd day of November 1990.

K. J. WILLIAMS, Liquidator.

md12983