

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 at the expiration of 10 years from the date of this meeting, that the books of the company, which shall remain in the possession of the liquidator meantime, be destroyed.

Note: 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 this 30th day of November 1990.

R. H. WIMSETT, Liquidator.

md13317

### Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Princes Investments (1969) Ltd.** (in liquidation):

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 KPMG Peat Marwick, Chartered Accountants, on the 15th day of December 1990 at 4 p.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.

*Further Business:*

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

That at the expiration of 10 years from the date of this meeting, that the books of the company, which shall remain in the possession of the liquidator meantime, be destroyed.

Note: 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 this 30th day of November 1990.

R. H. WIMSETT, Liquidator.

md13318

In the matter of the Companies Act 1955, and in the matter of **Bremner Intermarine (NZ) Ltd.** (in liquidation):

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 the offices of Deloitte Ross Tohmatsu, Chartered Accountants, Deloitte House, 15 Putney Way, Manukau City on Friday, the 21st day of December 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 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 be retained by the liquidator for 5 years and then destroyed.”

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 this 29th day of November 1990.

R. S. HAY and R. G. PARDINGTON, Joint Liquidators.

md13319

In the matter of the Companies Act 1955, and in the matter of **W D Bremner Ltd.** (in liquidation):

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 the offices of Deloitte Ross Tohmatsu, Chartered Accountants, Deloitte House, 15 Putney Way, Manukau City on Friday, the 21st day of December 1990 at 10.30 o'clock in the forenoon, for the purpose of having an account laid before it showing how the winding up 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 be retained by the liquidator for 5 years and then destroyed.”

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 this 29th day of November 1990.

R. S. HAY and R. G. PARDINGTON, Joint Liquidators.

md13320

### H. & L. Bos Ltd. (in liquidation)

#### Notice of Final General Meeting

Notice is hereby given, pursuant to section 281 of the Companies Act 1955, that the final general meeting of the above-named company will be held at the offices of Jolly Duncan & Wells, Chartered Accountants, 127 Main Highway, Ellerslie, Auckland on the 20th day of December 1990 at 10 a.m., for the purposes 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.

M. G. WELLS, Liquidator.

md13321

### Bruning Farms Ltd. (in liquidation)

#### Notice of Final Meeting

Notice is hereby given of a general meeting of Bruning Farms Ltd., to be held at the offices of Cronin Ogier, Strata Views, Willow Street, Tauranga on the 21st day of December 1990 at 10 a.m., for the purpose of considering the liquidator's report of the conduct of the winding up and hearing his explanation thereof.

J. M. CRONIN, Liquidator.

md13305

### Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Gem Launch Services Ltd.** (in liquidation):

Notice is hereby given in pursuance of section 281 (2) of the Companies Act 1955, that a meeting of the shareholders of the company will be held at the offices of Winstanley Kerridge, 22 Scott Street, Blenheim on the 8th day of January 1991 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.

*Further Business:*

To consider and if thought fit, pass the following resolution, namely:

“That in accordance with section 328 of the Companies Act 1955, the liquidator be authorised to retire and to hold for eventual disposal in such manner as he sees fit, such period to be not less than 5 years, the books and papers of the company.”