

Dated the 5th day of February 1990.

G. MACKINTOSH, Liquidator.

md1554

Neville Growcott Ltd. HN. 192624
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 Messrs Ernst & Young, Chartered Accountants, Ernst & Young House, corner Victoria and London Streets, Hamilton on Wednesday, the 28th day of February 1990 at 11.30 a.m. to receive the liquidator's accounts showing how the winding up has been conducted and the property of the company has been disposed of and to hear any explanations that may be given by the liquidator.

Dated the 5th day of February 1990.

G. MACKINTOSH, Liquidator.

md1555

Papanui Service Station (1987) Ltd. (in liquidation)

Notice of Final Meeting

In pursuance of section 281 of the Companies Act 1955, the final general meeting of the above-named company will be held at the office of Mobil Oil New Zealand Ltd., Aurora House, 54-64 The Terrace, Wellington on the 28th day of February 1990 at 10 o'clock in the forenoon, for the purpose of laying before the meeting the account of winding up of the above-named company and of giving any explanation thereof.

H. P. VAN EEDEN and R. H. PHILLIPS, Liquidators.

Address of Liquidators: Papanui Service Station (1987) Ltd., P.O. Box 22-553, Otahuhu.

md1556

Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Colonial Lodge Motel 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 Messrs Davidson Armstrong & Campbell, Northumberland Street, Waipukurau on Friday, the 9th day of March 1990 at 2 o'clock in the afternoon 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 liquidators.

Further Business:

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

That the books and papers of the company and of the liquidators be held in safe custody by the liquidators until the expiration of 5 years from date of dissolution of the company.

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 2nd day of February 1990.

C. M. KIRK and P. B. BARNES, Liquidators.

md1564

Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of **H.G. Industries 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 Mabee Halstead

& Kiddle, Fourth Floor, Barclays House, 70 Shortland Street, Auckland on the 8th day of March 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 conducted to date 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 the books and papers of the company and the liquidator shall remain in the hands of the liquidator and at the expiration of 3 months from the completion of winding up the company, be disposed of."

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 1st day of February 1990.

B. M. CAMPBELL, Liquidator.

md1601

Seven League Developments Ltd.

Notice of Final Winding Up Meeting

Notice is hereby given pursuant to section 281 (2) of the Companies Act 1955, that a meeting of the company is to be held on the 27th day of February 1990 at 9 a.m. at the offices of Brown, Woolley and Graham, 97-101 Hobson Street, Auckland for the purpose of laying before it the liquidator's account, showing how the winding up has been conducted and the property of the company disposed of.

Dated this 9th day of February 1990.

L. J. CORDER, Liquidator.

md1579

Notice of Meeting of Creditors

In the matter of the Companies Act 1955, and in the matter of **Baxter Rowbotham Insurances Ltd. (in liquidation):**

Notice is hereby given that by entry in its minute book, signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 7th day of February 1990 passed a resolution for voluntary winding up, and that a meeting of creditors of the above-named company will accordingly be held in the Boardroom, Fifth Floor, Coopers & Lybrand, CML Building, corner Queen and Wyndham Streets, Auckland on the 21st day of February 1990 at 11 o'clock in the forenoon.

Business:

1. Consideration of a statement of the position of the company's affairs and a list of creditors.
2. Appointment of liquidator.
3. Appointment of a committee of inspection, if thought fit.

Dated this 7th day of February 1990.

R. J. M. BAXTER, Director.

md1581

Lifebuoy Rubber Company Ltd. (in liquidation)

Notice of Final General Meeting

Pursuant to Section 281 of the Companies Act 1955

Notice is hereby given that the final general meeting of the above company will be held at the offices of Price Waterhouse, Chartered Accountants, Third Floor, Training Room, 11-17 Church Street, Wellington on the 28th day of February 1990 at 10 a.m. to receive the liquidator's accounts showing how the winding up has been conducted and the property of the company has been disposed of and to hear any explanations that may be given by the liquidator.