

**Business:**

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

Dated this 8th day of February 1990.

R. BECKHAM, Director.

md1649

**Notice Calling Final Meetings**

In the matter of the Companies Act 1955, and in the matter of **Roskill Towing & Salvage Company Ltd.** (in liquidation):

Notice is hereby given in pursuance of section 291 of the Companies Act 1955, that a general meeting and meeting of creditors of the above-named company will be held at the offices of Cleaver & Co., 22 New North Road, Eden Terrace, Auckland on Wednesday, the 28th day of February 1990 at 9 o'clock in the forenoon 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 the books and papers of the company be retained by the directors of the company.

Every member/creditor entitled to attend and vote at the meeting is entitled to appoint a proxy (or, when that is allowed, one or more proxies) to attend and vote instead of him. A proxy need not also be a member/creditor.

Dated this 7th day of February 1990.

C. A. WALKER, Liquidator.

md1650

**Notice Calling Final Meeting**

In the matter of the Companies Act 1955, and in the matter of **Renlee Developments Ltd.** (in liquidation) AK. 366711:

Notice is hereby given pursuant to section 281 of the Companies Act 1955, that a general meeting of the above-named company will be held at the offices of Nu-Con Systems Ltd., 20 Fairfax Avenue, Penrose, Auckland on the 2nd day of March 1990 at 9 o'clock in the forenoon 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 the books and papers of the company and the liquidator shall be retained in the custody of the liquidator for a period of 2 years from the date of dissolution of the company or for such longer period as the liquidator may think fit."

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 14th day of February 1990.

R. A. HARVEY, Liquidator.

md1745

**Jane Antoinette Catering Ltd.** (in liquidation)**Notice of Final Meeting of Members**

Pursuant to section 281 of the Companies Act 1955, notice is hereby given that the final meeting of the members of the

above-named company will be held at the offices of Bell Gully Buddle Weir on the Sixteenth Floor, Auckland Club Building, Shortland Street, Auckland on the 8th day of March 1990 at 10.30 a.m. for the purpose of having laid before it the liquidator's statement showing how the winding up of the company has been conducted and the property of the company disposed of.

Dated this 8th day of February 1990.

J. D. CARDEN, Liquidator.

md1714

**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.

**Further Business:**

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

"That the books, accounts and documents of the company and of the liquidator be destroyed by the liquidator 2 years from the date of this meeting."

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 9th day of February 1990.

B. MCCALLUM, for the Liquidator.

md1739

**Westside Vehicle Services Ltd.** (in voluntary liquidation and members winding up)**Notice Calling Final Meeting**

Notice is hereby given in accordance with section 281 of the Companies Act 1955 that a general meeting of the above-named company will be held in the Boardroom of Spicer & Oppenheim, Chartered Accountants, Sixth Floor, Westpac House, corner Alma and Victoria Streets, Hamilton on the 1st day of March 1990 at 3 p.m. for the purposes 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 the books and papers of the company be retained by the liquidator for a period of 24 months from the date thereof and then destroyed."

Dated this 9th day of February 1990.

D. M. JOHNS, Liquidator.

md1741

**Notice Calling Final Meeting**

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

Notice is hereby given in pursuance of section 281 of the Companies Act 1955, that a general meeting of the above company will be held at the offices of Touche Ross & Co., Chartered Accountants, Eleventh Floor, Investment Centre,