

Further Business:

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

“That the liquidator be authorised to dispose of the books of the company and the books of the liquidator as he thinks 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.

P. B. BARNES.

Address of Liquidator: 202-204 North Warren Street, Hastings.

md2113

D.P. & F.H. Hill Ltd. (in liquidation)**Notice of Ordinary General Meeting**

Notice is given that an ordinary general meeting of the company shall be held on the 16th day of March 1990 at 2 Fourth Avenue, Onetangi, Waiheke Island, for the purpose of laying before it the accounts of the winding up of the affairs of the company now having been fully wound up and giving any explanation thereof.

J. C. ASH, Liquidator.

md2157

**Notice of Final Meeting of Members
Pursuant to Section 281 of the Companies Act 1955**

In the matter of the Companies Act 1955, and in the matter of **B.R. Quinlan Properties Ltd.** (in liquidation):

Notice is hereby given that the final meeting of members is called for Thursday, the 15th day of March 1990 at 9 a.m. to be held at the offices of Touche Ross & Co., Chartered Accountants, 29 Hinemaru Street, Rotorua.

Business:

1. To receive a final report of the liquidator.
2. To direct the liquidation concerning the records of the company.

Dated this 19th day of February 1990.

A. J. GIBSON, Liquidator.

md2160

Bastion Properties Ltd. (in liquidation)

Notice is hereby given that pursuant to section 281 (1) of the Companies Act 1955, a final general meeting of the above-named company is to be held at 10 a.m., on the 8th day of March 1990, at the companies registered office, First Floor, 4 Lake Road, Rotorua for the purpose of presenting a final account of the winding up of Bastion Properties Ltd. in liquidation.

Dated this 12th day of February 1990.

M. B. McCALLUM, Liquidator.

md2109

Ian Fraser Ltd.**Notice Calling Final Meeting of Members Voluntary Winding Up**

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 office of the liquidator at Rust Building, Rust Avenue, Whangarei, on the 14th day of March 1990 at 9.30 o'clock in the morning for the purpose of having an account laid before it showing how the winding up had been conducted and the property of the company has been disposed of, and to receive any explanation thereof by the liquidator. 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 19th day of February 1990.

W. M. G. YOVICH, Liquidator.

md2116

Notice By Advertisement of Final Winding Up Meeting

In the matter of the Companies Act 1955, and in the matter of each of **Alan Martin Properties Ltd., L V Martin Karts Ltd.** and **L V Martin & Son Properties Ltd.** (all in voluntary liquidation and members' winding up):

That the final winding up meeting of the members of the above companies will be held at Wellington on Friday, the 16th day of March 1990 at the offices of Messrs Rudd Watts & Stone, Solicitors, Level 4, Colonial Mutual Building, 117 Customhouse Quay for the purpose of receiving the liquidator's account of the windings up showing how the windings up have been conducted and the property of the companies has been disposed of.

Dated this 28th day of February 1990.

T. E. DOUTHETT, Liquidator.

md2146

Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Nevis Motors (1977) Ltd.**, trading as **City Gear** (in liquidation):

Notice is hereby given pursuant to section 291 of the Companies Act 1955, that the final meeting of the creditors of the above-named company will be held in the Boardroom, Fifth Floor, Te Waipounamu House, 127 Armagh Street, Christchurch on the 6th day of March 1990 at 10.30 a.m. for the purpose:

- (1) 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.
- (2) To resolve pursuant to section 328 (1) (b) of the Companies Act 1955, how the books, accounts and documents of the company and of the liquidators are to be disposed of.

Notice is hereby given pursuant to section 291 of the Companies Act 1955, that a final general meeting of the members of the company will be held in the Boardroom, Fifth Floor, Te Waipounamu House, 127 Armagh Street, Christchurch on the 6th day of March 1990 at 10 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.

Proxies to be used at the above meetings must be lodged with the undersigned not later than 10 a.m. on the 6th day of March 1990.

Dated this 16th day of February 1990.

S. B. ASHTON, Liquidator.

Address of Liquidator: Ashton Wheelans & Hegan, Chartered Accountants, 127 Armagh Street, P.O. Box 13-042, Christchurch.

md2080

John Barton Nominees Ltd.**Notice of Final Meeting**

Pursuant to Section 281 of the Companies Act 1955

Notice is hereby given that a final meeting of the John Barton Nominees Ltd., will be held at the offices of Kiwicorp Group Ltd., Ninth Floor, Robert Jones House, 1-3 Willeston Street,