

the property of the company has been disposed of, and to receive any explanation thereof by the liquidator.

Dated this 15th day of March 1990.

R. W. JAMES, Liquidator.

md3189

Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Laubarpet & Company 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 Fourth Floor, Barclays House, 70 Shortland Street, Auckland on the 18th day of April 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 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 14th day of March 1990.

B. M. CAMPBELL, Liquidator.

md3187

Notice of Final Meeting of Company and Members Winding Up

In the matter of the Companies Act 1955, and in the matter of **Sean Lee Ltd.** (in voluntary liquidation and members winding up):

Take notice that in pursuance of section 281 of the above Act the final general meeting of the above-named company will be held at the offices of Appleby and Burns, Fifth Floor, Union House, 32 Quay Street, Auckland on the 6th day of April 1990 at 9 a.m., in the forenoon for the purpose of laying before such meeting the account of the winding up of the above-named company and of giving any explanation thereof.

Notice is also given that the meeting will consider and if thought fit, pass the following extraordinary resolution:

"That the books and records of the company be retained by the liquidator for a period of 3 months from the date of registration by the Registrar of Companies of the liquidators return of final meeting and then be destroyed."

A member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of him/her, and that the proxy need not be a member of the company.

Dated this 15th day of March 1990.

R. E. WONG, Liquidator.

md3208

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

Notice is hereby given that by an entry in its minute book signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 9th day of March 1990, passed a resolution for voluntary winding up and that a meeting of the creditors of the above-named company will accordingly be held pursuant to section 362 (8) of the Companies Act 1955, at the offices of the said company at 52-54 Grafton Mews, Grafton Road, Auckland on Friday, the 23rd day of March 1989 at 10 o'clock in the forenoon.

Dated the 9th day of March 1990.

N. LAWRY, Director.

md3227

Young Properties Ltd. (in voluntary liquidation) HN. 181369

Notice of Final Meeting and Members Winding Up Pursuant to Section 281 of the Companies Act 1955

Notice is given that the final general meeting of the above-named company will be held at the offices of Ward & Harvey, 69 Ellis Street, Hamilton on Monday, the 9th day of April 1990 at 4 p.m., for the purpose of laying before such meeting the account of the winding up of the above-named company and of giving any explanation thereof.

A member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of him, and that proxy need not also be a member of the company.

Dated this 14th day of March 1990.

T. R. WARD, Liquidator.

md3233

Notice of Meeting of Creditors Where Winding Up Resolution Passed by Entry in Minute Book (Under Section 362)

In the matter of the Companies Act 1955, and in the matter of **Robertsons Family Foodmarket Ltd.:**

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 19th day of March 1990, passed a resolution for voluntary winding up, and that a meeting of the creditors of the above-named company will accordingly be held at the Sixth Floor, BNZ Centre on Monday, the 2nd day of April 1990 at 4 o'clock in the afternoon.

Business:

Consideration of a statement of the position of the company's affairs and list of creditors, etc.

Nomination of liquidator.

Appointment of committee of inspection if thought fit.

Forms of general and special proxies may be obtained from Robertsons Family Foodmarket Ltd., P.O. Box 2194, Wellington.

Dated this 20th day of March 1990.

By order of the directors:

H. ROBERTSON, Secretary.

md3236

Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Geo Bowden (1981) 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 Campbell Tyson, 17 Hall Street, Pukekohe, on the 5th day of April 1990 at 3 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.

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

That the liquidator retain the books and papers of the company and dispose of them after 2 years.

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. Proxies must be lodged at