26 APRIL

Further Business:

To consider and if thought fit to 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.''

Dated this 18th day of April 1990.

J. M. McDONALD, Liquidator.

md4624

In the matter of the Companies Act 1955, and in the matter of **Beach Investments Ltd.**:

Notice is hereby given under section 281 (2) of the Companies Act 1955, that the final general meeting of Beach Investments Ltd., will be held at the office of West Yates & Partners, 72 Trafalgar Street, Nelson on Tuesday, the 1st day of May 1990 at 9.15 a.m. to receive the liquidators accounts showing how the winding up has been conducted and the property of the company has been disposed of and to hear any explanation that may be given by the liquidator.

Dated this 11th day of April 1990.

G. HOSIE, Liquidator.

md4584

Notice of Meeting of Creditors

In the matter of the Companies Act 1955, and in the matter of **Intersuisse Ltd.** (in receivership and 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 18th day of April 1990, passed a resolution for voluntary winding up, and that a meeting of creditors of the above-named company will accordingly be held at the Seventh Floor, Justice Departmental Building, 3 Kingston Street, Auckland at 10.30 a.m. on Wednesday, the 2nd day of May 1990.

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 18th day of April 1990.

J. P. REUHMAN, Director.

md4592

Rau Holdings Ltd. (in liquidation) WN. 019191

Notice Calling Final Meeting of Members

Notice is hereby given in pursuance of section 281 of the Companies Act 1955, that a general meeting of members of the above-named company will be held at the offices of Clark Fitzgerald, 43 Main Street, Upper Hutt on Friday, the 18th day of May 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.

Business:

1. Receive the final accounts and the liquidator's report.

2. Receive any explanations.

3. Approve the final accounts.

Dated this 12th day of April 1990.

M. G. FITZGERALD, Liquidator.

P.O. Box 40-017, Upper Hutt.

md4609

Reillys Buildings Ltd. (in liquidation) WN. 017694

Notice Calling Final Meeting of Members

Notice is hereby given in pursuance of section 281 of the Companies Act 1955, that a general meeting of members of the above-named company will be held at the offices of Clark Fitzgerald, 43 Main Street, Upper Hutt on Friday, the 25th day of May 1990 at 2 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.

Business:

1. Receive the final accounts and the liquidator's report.

2. Receive any explanations.

3. Approve the final accounts.

Dated this 12th day of April 1990.

M. G. FITZGERALD, Liquidator.

P.O. Box 40-017, Upper Hutt.

md4620

Reillys Pharmacy Ltd. (in liquidation) WN. 011291

Notice Calling Final Meeting of Members

Notice is hereby given in pursuance of section 281 of the Companies Act 1955, that a general meeting of members of the above-named company will be held at the offices of Clark Fitzgerald, 43 Main Street, Upper Hutt on Friday, the 25th day of May 1990 at 2.30 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.

Business:

- 1. Receive the final accounts and the liquidator's report.
- 2. Receive any explanations.

3. Approve the final accounts.

Dated this 12th day of April 1990.

M. G. FITZGERALD, Liquidator.

P.O. Box 40-017, Upper Hutt.

md4622

Reillys Building No. 2 Ltd. (in liquidation) WN. 022852

Notice Calling Final Meeting of Members

Notice is hereby given in pursuance of section 281 of the Companies Act 1955, that a general meeting of members of the above-named company will be held at the offices of Clark Fitzgerald, 43 Main Street, Upper Hutt on Friday, the 25th day of May 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.

Business:

- 1. Receive the final accounts and the liquidator's report.
- 2. Receive any explanations.
- 3. Approve the final accounts.
- Dated this 12th day of April 1990.
- M. G. FITZGERALD, Liquidator.

P.O. Box 40-017, Upper Hutt.