

### **Cobb Minerals Limited (in voluntary liquidation)**

Notice is hereby given that an ordinary meeting of the company shall be held at the offices of L & M Mining Limited at 55 Kilmore Street, Christchurch at 9 a.m. on the 16th day of September 1991 to consider and, if thought fit, to approve the liquidator's account of the winding up of the company pursuant to section 281 of the Companies Act 1955.

I. V. MACLENNAN, Company Secretary.

md8449

### **Notice Calling Final Meetings of Members and Creditors**

In the matter of the Companies Act 1955, and in the matter of **Orbit Electronics (Auckland) Limited** (in liquidation):

Notice is hereby given in pursuance of section 291 of the Companies Act 1955, that meetings of the members and creditors of the above-named company will be held at the offices of KPMG Peat Marwick, Fifth Floor, KPMG Centre, 9 Princes Street, Auckland at 11 a.m. on the 12th day of September 1991 for the purpose of having an account laid before the meetings showing how the winding up has been conducted and the property of the company has been disposed of, and to receive any explanations thereof by the liquidator, and to determine the manner in which the books, accounts and documents of the company and of the liquidator are to be disposed of.

Every member or creditor entitled to attend and vote at the meetings is entitled to appoint a proxy to attend and vote instead of him. A proxy need not also be a member or creditor respectively.

Proxies to be used at the meetings must be lodged at the offices of KPMG Peat Marwick, Fifth Floor, KPMG Centre, 9 Princes Street, Auckland, not later than 4 o'clock in the afternoon of the 11th day of September 1991.

Dated this 16th day of August 1991.

G. S. REA, Joint Liquidator.

md8442

### **Notice Calling Final Meetings of Members and Creditors**

In the matter of the Companies Act 1955, and in the matter of **Orbit Electronics Limited** (in liquidation):

Notice is hereby given in pursuance of section 291 of the Companies Act 1955, that meetings of the members and creditors of the above-named company will be held at the offices of KPMG Peat Marwick, Fifth Floor, KPMG Centre, 9 Princes Street, Auckland at 11 a.m. on the 12th day of September 1991 for the purpose of having an account laid before the meetings showing how the winding up has been conducted and the property of the company has been disposed of, and to receive any explanations thereof by the liquidator, and to consider disposal of records.

Every member or creditor entitled to attend and vote at the meetings is entitled to appoint a proxy to attend and vote instead of him. A proxy need not also be a member or creditor respectively.

Proxies to be used at the meetings must be lodged at the offices of KPMG Peat Marwick, Fifth Floor, KPMG Centre, 9 Princes Street, Auckland, not later than 4 o'clock in the afternoon of the 11th day of September 1991.

Dated this 16th day of August 1991.

G. S. REA, Liquidator.

md8443

### **Notice Calling Final Meetings**

In the matter of the Companies Act 1955, and in the matter of **Manukau Health Centre Limited** (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 Friday, the 20th day of September 1991 at 10.30 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, 1 or more proxies) to attend and vote instead of him. A proxy need not also be a member/creditor.

Proxies to be used at the meetings must be lodged at the above-mentioned office (P.O. Box 8837, Symonds Street, Auckland) not later than 4 o'clock in the afternoon of the 18th day of September 1991.

Dated this 20th day of August 1991.

C. A. WALKER, Joint Liquidator.

md8482

### **Notice Calling Final Meetings**

In the matter of the Companies Act 1955, and in the matter of **Peritus Holdings Limited** (in liquidation) (a solvent company):

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 Cleaver & Co., 22 New North Road, Eden Terrace, Auckland on Friday, the 20th day of September 1991 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 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 entitled to attend and vote at the meeting is entitled to appoint a proxy (or, when that is allowed, 1 or more proxies) to attend and vote instead of him. A proxy need not also be a member.

Proxies to be used at the meetings must be lodged at the above-mentioned office (P.O. Box 8837, Symonds Street, Auckland) not later than 4 o'clock in the afternoon of the 18th day of September 1991.

Dated this 20th day of August 1991.

C. A. WALKER, Joint Liquidator.

md8483

### **Notice Calling Final Meetings**

In the matter of the Companies Act 1955, and in the matter of **Alister Bevin Limited** (in liquidation) (a solvent company):

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 Cleaver & Co.,