corner of Cambridge Terrace and Manchester Street, Christchurch on the 25th day of November 1991 at 10.15 a.m.

#### Agenda:

To consider the liquidator's account of the conduct of the winding up during the preceding year.

Dated this 11th day of November 1991.

Proxies to be used at the meeting must be lodged with the liquidator at 12 McCorkindale Place, Christchurch 6, not later than 9 a.m. on the 25th day of November 1991.

L. S. ALDERSON, Liquidator.

md11317

# Robertson Machinery (1984) Limited (in liquidation)

#### Notice of General Meeting

Take notice that a meeting of creditors of the above matter will be held at the office of G.R. Leech & Partners, 248 East Street, Ashburton on Thursday, the 28th day of November 1991 at 4 p.m.

Forms of general and special proxies to be used at the meeting must be lodged with G.R. Leech & Partners, 248 East Street (P.O. Box 180), Ashburton, not later than 4 p.m. on the 27th day of November 1991.

Dated this 11th day of November 1991.

P. J. McDONALD, Joint Liquidator.

md11321

#### **Notice of Final Meeting**

In the matter of the Companies Act 1955, and in the matter of **Norfolk One Limited** (in voluntary liquidation):

Notice is hereby given that the final meeting of members of Norfolk One Limited (in voluntary liquidation) will be held at Spicer & Oppenheim's office, Homestead Road, Kerikeri on the 29th day of November 1991 at 2 p.m., for the purpose of receiving the final accounts of the liquidation.

Dated this 8th day of November 1991.

I. LOTHIAN, Liquidator.

md11322

## Milano Motors Limited (in voluntary liquidation)

#### Notice of Final Meeting of Members

Pursuant to Section 281 of the Companies Act 1955

Notice is hereby given in pursuance of section 281 of the Companies Act 1955, that the final general meeting will be held at the offices of Messrs Staples Rodway, Eighth Floor, Reserve Bank Building, 67 Customs Street East, Auckland on the 29th day of November 1991 at 8.30 a.m., to receive the liquidator's accounts and to hear any explanations that may be given by the liquidator.

Dated this 12th day of November 1991.

R. J. WILLIS, Liquidator.

md11323

#### **Notice Calling Annual Meeting**

In the matter of the Companies Act 1955, and in the matter of **Door and Panel Industries Limited** (in liquidation):

Notice is hereby given in pursuance of section 280 of the Companies Act 1955, that the third annual meeting of the creditors of the above-named company will be held at the offices of Chambers Nicholls, Eighth Floor, AMP Centre, 47 Cathedral Square, Christchurch at 10.30 a.m. on Wednesday, the 4th day of December 1991, 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 dissolved for the period 29 September 1990 to 29 September 1991, and to receive an explanation thereof by the liquidator.

Every member or creditor entitled to attend and vote at the meeting is entitled to appoint a proxy and vote instead of that member. A proxy need not be a member or creditor of the company.

Proxies to be used at the meeting must be lodged at the offices of Chambers Nicholls, Eighth Floor, AMP Centre 47 Cathedral Square, Christchurch, not later than 4 o'clock in the afternoon of the 29th day of November 1991.

Dated this 11th day of November 1991.

M. G. S. EARL, Liquidator.

Chambers Nicholls, Chartered Accountants.

md11324

### **Drummond Trading Limited** (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 18 Broadway, Newmarket, Auckland 1 at 10 a.m. on the 11th day of December 1991 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 4th day of November 1991.

J. P. S. HISLOP, Liquidator.

md11353

#### **Notice Calling Final Meeting**

In the matter of the Companies Act 1955, and in the matter of City and General Contract Cutters (in liquidation):

Notice is hereby given, in pursuance of section 291 of the Companies Act 1955, that a general meeting of the company and a meeting of the creditors of the above-named company will be held at the offices of D. J. Bevan & Associates, Chartered Accountants, 130 Main Highway, Ellerslie, Auckland on Monday, the 2nd day of December 1991 at 5 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.

Dated this 12th day of November 1991.

D. J. BEVAN, Liquidator.

md11354

#### Notice Calling Final Meeting of Members

In the matter of the Companies Act 1955, and in the matter of **Fedco Developments Limited** (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 KPMG Peat Marwick, Fifth Floor, KPMG Centre, 9 Princes Street, Auckland at 10 a.m., on the 6th day of December 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 therof 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 disposed of to the care of the liquidator.