

**B. G. Simmonds Limited (in liquidation)**  
**Notice Calling General Meeting**

Notice is hereby given, pursuant to section 281 of the Companies Act 1955, that a general meeting of the above-named company will be held at the liquidator's office situated at 39 Taharoto Road, Takapuna, Auckland 9 on the 17th day of December 1991 at 2 p.m., for the purpose of laying before the shareholders the liquidator's account of the winding up 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 and also of determining by extraordinary resolution that the books, accounts and documents of the company and of the liquidator shall be held at the residence of Bryant G. Simmonds for a period of 5 years from the date of this resolution.

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 at Takapuna this 19th day of November 1991.

M. A. CATHEY, Liquidator.

md11553

**Ranui Pharmacy Limited (in liquidation)**  
**Notice Calling General Meeting**

Notice is hereby given, pursuant to section 281 of the Companies Act 1955, that a general meeting of the above-named company will be held at the liquidator's office situated at 39 Taharoto Road, Takapuna, on the 17th day of December 1991 at 2 p.m., for the purpose of laying before the shareholders the liquidator's account of the winding up 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 and also of determining by extraordinary resolution that the books, accounts and documents of the company and of the liquidator shall be held at the residence of John H. Elliot for a period of 5 years from the date of this resolution.

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 at Auckland this 19th day of November 1991.

M. A. CATHEY, Liquidator.

md11554

**Were Realty (East Auckland) Limited (in liquidation)**

**Notice Calling General Meeting**

Notice is hereby given, pursuant to section 281 of the Companies Act 1955, that a general meeting of the above-named company will be held at the liquidator's office situated at 39 Taharoto Road, Takapuna, Auckland 9 on the 17th day of December 1991 at 2 p.m., for the purpose of laying before the shareholders the liquidator's account of the winding up 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 and also of determining by extraordinary resolution that the books, accounts and documents of the company and of the liquidator shall be held at the residence of Raymond J. Hardisty for a period of 5 years from the date of this resolution.

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 at Auckland this 19th day of November 1991.

M. A. CATHEY, Liquidator.

md11555

**Were Realty (Hibiscus Coast) Limited (in liquidation)**

**Notice Calling General Meeting**

Notice is hereby given, pursuant to section 281 of the Companies Act 1955, that a general meeting of the above-named company will be held at the liquidator's office situated at 39 Taharoto Road, Takapuna, Auckland 9 on the 17th day of December 1991 at 2 p.m., for the purpose of laying before the shareholders the liquidator's account of the winding up 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 and also of determining by extraordinary resolution that the books, accounts and documents of the company and of the liquidator shall be held at the residence of Ronald Green for a period of 5 years from the date of this resolution.

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 at Auckland this 19th day of November 1991.

M. A. CATHEY, Liquidator.

md11556

**Impress Services Limited (in liquidation)**  
**AK. 094010**

**Notice of Final General Meeting and Meeting of Creditors**

Notice is given that a final general meeting of the above-named company and a meeting of the creditors of the above-named company will be held at the offices of D. J. Taylor, Chartered Accountants, First Floor, 3 Basque Road, Auckland 1 at 11 a.m. on the 16th day of December 1991, for the purpose of laying before the members and the creditors the liquidator's account showing how the winding up of the company has been conducted and the property of the company has been disposed of and giving any explanation thereof.

Dated this 12th day of November 1991.

D. J. TAYLOR, Liquidator.

Address for Service: P.O. Box 8527, Auckland 1.

md11568

**Stroopwafer Trading Limited (in liquidation) AK. 103411**

**Notice of Final General Meeting and Meeting of Creditors**

Notice is given that a final general meeting of the above-named company and a meeting of the creditors of the above-named company will be held at the offices of D. J. Taylor, Chartered Accountants, First Floor, 3 Basque Road, Auckland 1 at 10.40 a.m. on the 16th day of December 1991, for the purpose of laying before the members and the creditors the liquidator's account showing how the winding up of the company has been conducted and the property of the company has been disposed of and giving any explanation thereof.

Dated this 11th day of November 1991.

D. J. TAYLOR, Liquidator.

Address for Service: P.O. Box 8527, Auckland 1.

md11569

**Flamingo Lounge Limited (in liquidation)**  
**AK. 066003**

**Notice of Final General Meeting and Meeting of Creditors**

Notice is given that a final general meeting of the above-named company and a meeting of the creditors of the above-named company will be held at the offices of D. J. Taylor, Chartered