

to section 284 of the Companies Act 1955 at 2 p.m. on Friday, the 28th day of June 1991, in the boardroom of Genasys Ltd., First Floor, OBM House, 16 Waverley Street, Auckland.

Business:

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

Nomination of liquidator.

Appointment of committee of the inspection, if thought fit.

Dated this 14th day of June 1991.

G. A. NIGHTINGALE, Provisional Liquidator.

md6133

In the matter of the Companies Act 1955, and in the matter of **G H Lloyd & Company Ltd.** (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 10 a.m. on the 5th day of July 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 meeting 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 meeting 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 on the 4th day of July 1991.

Dated this 13th day of June 1991.

G. S. REA, Liquidator.

md6156

Notice of Meeting of Creditors

In the matter of the Companies Act 1955, and in the matter of **Roger Dawson Realty Ltd.** (in liquidation):

Notice is hereby given that by an entry in the minute book, signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 13th day of June 1991, passed a resolution for voluntary winding up and that a meeting of the creditors of the above-named company will accordingly be held in the boardroom, Spicer & Oppenheim, 123 Spey Street, Invercargill on Wednesday, the 26th day of June 1991 at 1 o'clock in the afternoon.

Business:

1. Consideration of a statement of the position of the company's affairs and list of creditors, etc.
2. Nomination of liquidator.
3. Appointment of committee of inspection, if thought fit.

Dated this 14th day of June 1991.

By order of the directors:

R. K. DAWSON, Director.

md6184

Notice of Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Razzle-Dazzle Developments 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 Ernst & Young, Chartered Accountants, Level 10, State Insurance Building, Rangitikei Street, Palmerston North on the 3rd day of July 1991 at 11 o'clock in the forenoon, for the purpose of having an account laid before it showing how the winding up of the

company has been conducted and the property of the company has been disposed of, and that the same was done accordingly.

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 13th day of June 1991.

R. T. MCKENZIE, Liquidator.

md6174

Orakei Properties Ltd. (in liquidation)

Notice of Final General Meeting

Notice is hereby given, pursuant to section 281 of the Companies Act 1955, that a general meeting of shareholders of Orakei Properties Ltd. (in liquidation) will be held in the offices of Simpson Grierson Butler White, Sixteenth Floor, Simpson Grierson Building, 92-96 Albert Street, Auckland on the 4th day of July 1991 at 10 a.m.

Business:

To receive and consider the liquidators' account showing how the winding up has been conducted and the property of the company has been disposed of and to receive any explanation thereof of the liquidators.

Dated this 19th day of June 1991.

K. R. HUTCHINSON, Joint Liquidator.

md6175

Notice of General Meeting

In the matter of the Companies Act 1955, and in the matter of **Paviour Properties Ltd.** (in voluntary liquidation):

Notice is given pursuant to section 281 of the Companies Act 1955, that a general meeting of the members of the above-named company will be held at the office of Coopers & Lybrand, corner of Raffles and Bower Streets, Napier on Tuesday, the 9th day of July 1991 at 1.30 p.m. for the purpose of:

- (a) Having an account laid before the meeting showing the manner in which the liquidation has been conducted and the property of the company disposed of during the term of the liquidation.
- (b) Hearing any explanations that may be given by the liquidator.

Proxies for the meeting must be lodged at the address given below not later than 4 p.m. on Friday, the 5th day of July 1991.

A member entitled to attend and vote at the meeting may appoint a proxy to attend and vote instead of him. A proxy need not be a member of the company.

Dated this 13th day of June 1991.

J. H. McIVOR, Liquidator.

Address: Coopers & Lybrand, P.O. Box 645, Napier.

md6176

Notice of Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Millard Enterprises 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 Ernst & Young, Chartered Accountants, Level 3, Ernst & Young, 109-113 Powderham Street, New Plymouth on the 3rd day of July 1991 at 9 a.m., for the purpose of having an account laid before it showing how the winding up of the company has been conducted and the property of the company has been disposed of, and that the same was done accordingly.

Every member entitled to attend and vote at the meeting is