Address of liquidators: care of Peat Marwick, Tenth Floor, National Mutual Centre, Shortland Street, Auckland.

### Notice to Creditors to Prove Debts or Claims

In the matter of the Companies Act 1955, and in the matter of **The Duchess Gift Shop Ltd.** (in liquidation):

Notice is hereby given that the undersigned, the liquidator of The Duchess Gift Shop Ltd. (in liquidation) which is being wound up under a members voluntary winding up, does hereby fix the 22nd day of February 1988, as the day on or before which creditors of the company are to prove their debts or claims, and to establish any title they may have to priority under section 308 of the Companies Act 1955, or to be excluded from the benefit of any distribution made before the debts are proved or, as the case may be, from objecting to the distribution.

Dated this 12th day of January 1988.

T. S. HARDY, Liquidator.

Address of Liquidator: care of Ernst & Whinney, P.O. Box 2194, Wellington.

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## Notice of Resolution for Voluntary Winding Up

In the matter of Section 269 of the Companies Act 1955, and in the matter of **The Duchess Gift Shop Ltd.**:

Notice is hereby given that a declaration of solvency having been made, the company did on the 12th day of January 1988 propose the following special resolution:

That the company be wound up voluntarily.

Dated this 12th day of January 1988.

T. S. HARDY, Liquidator.

# Notice Convening First Meeting of Creditors

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

Notice is given that by duly signed entry in the minute book of this company on the 12th day of January 1988, extraordinary resolutions were passed by the company as follows:

- 1. "That the company cannot be reason of it liabilities continue its business and it is advisable to wind up and accordingly the company be wound up voluntarily."
- "That in accordance with section 285 of the Companies Act 1955, Messrs A. G. Lewis and S. J. Tubbs of Coopers & Lybrand, Chartered Accountants, Christchurch, be nominated as liquidators of the company."

Accordingly a meeting of the creditors of the company will be held at 10.30 a.m. in the Board Room of the Allan McLean Building, 210 Oxford Terrace, Christchurch on the 21st day of January 1988.

#### Business:

1. To consider a statement of the postion of the company's affairs and list of creditors.

2. To appoint a liquidator and fix the basis of his remuneration.

3. To appoint, if though fit, a committee of inspection.

4. If a committee of inspection is not appointed sanction, if thought fit, the exercise by liquidator of powers set out in section 294(1) (a).

Dated this 12th day of January 1988.

P. B. MARSHALL, Director.

co502

#### Swan Interiors Ltd. (in liquidation)

#### Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Swan Interiors Ltd.** (in liquidation):

Notice hereby given that by duly signed entry in the minute book of the above-named company on the 14th day of December 1987, the following extraordinary resolution was passed by the company, namely:

That the company cannot by reason of its liabilities continue its business, and that it is advisable to wind up the same and accordingly that the company be wound up voluntarily.

Dated at Palmerston North this 17th day of December 1987. R. A. SWAN, Director.

Notice to Creditors to Prove Debts or Claims

In the matter of the Companies Act 1955, and in the matter of **W. Savage and Son Limited** (in voluntary liquidation):

Notice is hereby given that the undersigned, the liquidator of the above company which is being wound up voluntarily, does hereby fix the 29th day of February 1988, as the day on or before which the creditors of the company are to prove their debts or claims, and to establish any title they may have to priority under section 308 of the Companies Act 1955, or to be excluded from the benefit of any distribution made before the debts are proved or, as the case may be, from objecting to any distribution.

Dated this 15th day of January 1988.

P. W. YOUNG, Liquidator.

Address of Liquidator: care of Peat Marwick, 96 Lichfield Street, P.O. Box 274, Christchurch.

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## Archimedes Investments Ltd.

#### Notice of Resolution for Voluntary Winding Up

For Advertisement under Section 269

Notice is hereby given that, by duly signed entry in the minute book of the above-named company on the 23rd day of December 1987, the following special resolution was passed by the company, namely:

That the company be wound up voluntarily.

That a declaration of solvency has been made and that it is expected that creditors will be paid in full.

Dated this 23rd day of December 1987.

B. N. KENSINGTON, Liquidator.

co591

## Archimedes Investments Ltd. (in liquidation)

## Notice to Creditors to Prove Debts or Claims

Notice is hereby given that the undersigned, the liquidator of Archimedes Investments Ltd., which is being wound up voluntarily, does hereby fix the 20th day of February 1988 as the day on or before which creditors of the company are to prove their debts or claims, and to establish any title they may have to priority under section 308 of the Companies Act 1955, or to be excluded from the benefit of any distribution made before the debts are proved or, as the case may be, from objecting to the distribution.

Dated this 16th day of January 1988.

B. N. KENSINGTON, Liquidator.

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