

**Ross Sisters Ltd. (in liquidation)**

Notice is hereby given that a special general meeting of the company will be held at the First Floor, Block B, Clendon Town Centre, corner of Roscommon and Palmers Roads, Manurewa on Friday, the 2nd day of November 1990 at 10 a.m. for the purpose of the liquidator laying before the meeting, an account of the winding up of the company and giving an explanation thereof in accordance with the provisions of section 281 of the Companies Act 1955.

R. A. WATSON, Liquidator.

md11129

**Notice Calling Final Meeting**

In the matter of the Companies Act 1955, and in the matter of **Frith & Son Ltd. (in liquidation):**

Notice is hereby given in pursuance of section 291 of the Companies Act 1955, that a general meeting of the above-named company and a meeting of the creditors of the above-named company will be held in the offices of Coopers & Lybrand, Chartered Accountants, Tenth Floor Boardroom, CML Building, Queen and Wyndham Streets, Auckland 1 on Friday, the 26th day of October 1990 at 11 a.m.

(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 liquidation.

(b) Hearing any explanations that may be given by the liquidator.

(c) To consider and if thought fit, pass the following extraordinary resolution:

"That the final account, report and explanations of the liquidators in connection with the winding up of the company be received and approved and that the books and papers of the company be retained by the directors for the period required by statute."

Dated this 19th day of September 1990.

J. L. VAGUE, Liquidator.

md11130

**Notice by Advertisement of Final Winding Up Meeting**

In the matter of the Companies Act 1955, and in the matter of **Printpac Investments Ltd. and Printpac Finance Ltd. (both in voluntary liquidation and members' windings up):**

That a meeting of the members of each of the above-named companies will be held at 10 a.m. on Friday, the 26th day of October 1990 at the offices of Rudd Watts & Stone, Solicitors, Twenty-fourth Floor, BNZ Tower, 125 Queen Street, Auckland, for the purpose of receiving the liquidator's accounts of the windings up showing how the windings up have been conducted and the respective property of the companies has been disposed of.

Dated this 10th day of October 1990.

R. W. HIDER, Liquidator.

md11137

**Notice Calling Final Meeting of Members**

In the matter of the Companies Act 1955, and in the matter of **CIBC New Zealand Holdings Ltd. (in liquidation) and CIBC New Zealand Nominees Ltd. (in liquidation):**

Notice is hereby given in pursuance of section 281 of the Companies Act 1955, that general meetings of the above-named companies will be held at the offices of KPMG Peat Marwick, Fifth Floor, KPMG Peat Marwick Centre, 9 Princes Street, Auckland at 9.30 a.m. on the 26th day of October 1990 for the purpose of having an account laid before it showing how the winding up has been conducted and the

property of the companies have been disposed of, and to receive any explanations 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, accounts and documents of the companies and of the liquidator be disposed of to the care of the liquidator."

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.

Proxies to be used at the meeting must be lodged at the offices of KPMG Peat Marwick Centre, 9 Princes Street, Auckland, not later than 4 o'clock in the afternoon on the 25th day of October 1990.

Dated this 5th day of October 1990.

K. T. STOTTER, Joint Liquidator.

md11139

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

In the matter of the Companies Act 1955, and in the matter of **Chastronic Coin Machines Ltd. (in voluntary liquidation), Chaston Electronics Ltd. (in voluntary liquidation) and Chaston Trading Ltd. (in voluntary 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 companies will be held in the boardroom at the offices of KPMG Peat Marwick, Sixteenth Floor, 78 Worcester Street, Christchurch at 3 p.m. on Thursday, the 22nd day of November 1990, for the purposes of having an account laid before the meetings showing how the winding up has been conducted and the property of the companies has been disposed of, and to receive any explanations thereof by the liquidator.

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, Sixteenth Floor, 78 Worcester Street, Christchurch, not later than 4 o'clock in the afternoon of the 21st day of November 1990.

Dated this 4th day of October 1990.

S. W. BULLEN and P. W. YOUNG, Joint Liquidators.

md11096

**Notice of Meeting of Creditors**

In the matter of the Companies Act 1955, and in the matter of **Seasky Properties Ltd.:**

Notice is hereby given that on the 1st day of October 1990, by an entry in its minute book signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company passed a resolution for voluntary winding up and that accordingly a meeting of the creditors of the company will be held at KPMG Peat Marwick Boardroom, Third Floor, Farmers Mutual House, 68 The Square, Palmerston North on Monday, the 15th day of October 1990 at 9 a.m.

**Agenda:**

1. To consider a statement of position of the company's affairs and a list of the company's creditors.
2. To consider the nomination of a liquidator.
3. To appoint a committee of inspection, if thought fit.

Dated this 1st day of October 1990.

D. A. SOWRY, Director.

md11097