

not be a shareholder of the company. A proxy form must be lodged with the liquidator of the company not later than 4 p.m. on the 27th day of December 1990.

md13548

Notice to Creditors to Prove Debts or Claims

In the matter of the Companies Act 1955, and in the matter of **Moon Shot 4 Ltd.** (in liquidation) (formerly known as **Strategic Information Systems Ltd.**):

Notice is hereby given that the undersigned, the liquidator of Moon Shot 4 Ltd. which is being wound up voluntarily, does hereby fix the 31st day of December 1990 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 the distribution.

Dated this 11th day of December 1990.

J. L. VAGUE, Liquidator.

Address of Liquidator: John Vague & Associates, Insolvency Specialists, P.O. Box 6092, Wellesley Street, Auckland.

Date of Liquidation: 22 November 1990.

md13550

Notice of Meeting of Creditors

In the matter of the Companies Act 1955, and in the matter of **TCA Air Conditioning (New Zealand) Ltd.** (in liquidation):

Notice is hereby given that by entry in its minute book, signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company, on the 8th day of December 1990 passed a resolution for voluntary winding up, and that a meeting of creditors of the above-named company will accordingly be held in the offices of John Vague & Associates, Level 3, DB Tower, 80 Greys Avenue, Auckland on Tuesday, the 18th day of December 1990 at 2.30 o'clock in the afternoon.

Business:

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

Dated this 10th day of December 1990.

G. WILLIAM, Director.

(Proxies to be used at the meeting must be lodged at the offices of John Vague & Associates, Insolvency Specialists, Level 3, DB Tower, 80 Greys Avenue, Auckland (P.O. Box 6092, Wellesley Street, Auckland), not later than 4 o'clock in the afternoon on the 17th day of December 1990).

md13551

Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Verona Corporation 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 at the office of Ferrier Hodgson & Co, Fifth Floor, Quay Tower, 29 Customs Street West, Auckland at 10.30 a.m. on the 15th day of January 1991, 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 explanations thereof by the liquidator.

Further Business:

To consider and if thought fit, to pass the following extraordinary resolution:

"That the books and records of the company be retained by the liquidator for a period of 12 months from the date thereof and then destroyed."

Dated this 10th day of December 1990.

M. P. STIASSNY, Liquidator.

md13526

Notice Calling Final Meetings

In the matter of the Companies Act 1955, and in the matters of **Colourgraphic (NZ) Ltd.** (in liquidation), **Kingsgrove Investments Ltd.**, **Regal Calendars Ltd.**, **Ashworth Holdings Ltd.** and **Allenco Holdings Ltd.**:

Notice is hereby given pursuant to section 281 of the Companies Act 1955, that general meetings of the above-named companies will be held at the offices of Arthur Anderson & Co, Tower Two, Shortland Centre, 55-65 Shortland Street, Auckland 1 at 11 a.m. on Tuesday, the 18th day of December 1990 for the purpose of:

(a) Having accounts laid before the meetings showing how the winding up has been conducted and the property of the companies disposed of and to receive any explanations thereof from the liquidator.

(b) To consider and if thought fit to pass the following extraordinary resolution in respect of each company:

"That the books and records of the company be maintained by the shareholders for the period required by Statute from the date thereof and then destroyed."

Dated this 30th day of November 1990.

H. J. SMALL, Liquidator.

md13527

Notice to Creditors to Prove Debts or Claims

In the matter of the Companies Act 1955, and in the matter of **Gordon Homes Ltd.** (in receivership and in liquidation):

Notice is hereby given that the undersigned, the liquidator of Gordon Homes Ltd. (in receivership and in liquidation) which is being wound up, does hereby fix the 7th day of January 1991, 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 such debts are proved or, as the case may be, from objecting to the distribution.

Dated at Whakatane this 7th day of December 1990.

J. L. FISHER, Liquidator.

Address of Liquidator: Fisher Associates, Chartered Accountants, P.O. Box 643, Whakatane.

Note: Debts are to be proved as at the close of business on the 16th day of October 1990, being the date of the resolution to wind up the company.

md13498

Notice by Advertisement of Creditors Voluntary Winding Up Meeting

In the matter of the Companies Act 1955, and in the matter of **Refresh Holdings (NZ) Ltd.** (in liquidation and creditors' voluntary winding up):

The meeting of the creditors of the above-named company will be held at Auckland on Wednesday, the 9th day of January 1991 at the offices of Oasis Industries Ltd., The Oasis, Panmure, Auckland, for the purposes of receiving the liquidator's account of the winding up showing how the winding up will be conducted and the property of the company disposed of.