

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.

Proxies to be used at the meetings must be lodged at the offices of KPMG Peat Marwick, Seventh Floor, Peat Marwick House, 135 Victoria Street, Wellington not later than 4 p.m. on the 26th day of September 1991.

Dated this 27th day of August 1991.

J. S. DRAGE, Liquidator.

md8843

Notice Calling Final Meetings of Members

In the matter of the Companies Act 1955, and in the matters of **Star Sapphire Limited** (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 KPMG Peat Marwick, Fifth Floor, KPMG Centre, 9 Princes Street, Auckland at 9 a.m. on the 19th day of September 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 liquidators.

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 company 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 meetings 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 18th day of September 1991.

Dated this 2nd day of September 1991.

K. T. STOTTER, Joint Liquidator.

md8845

Notice Calling Final Meetings of Members and Creditors

In the matter of the Companies Act 1955, and in the matters of **Buffet Catering Limited** (in liquidation), **Coast Marine Limited** (in liquidation) and **Whangaparaoa Centre Holdings Limited** (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 companies will be held at the offices of KPMG Peat Marwick, Fifth Floor, KPMG Centre, 9 Princes Street, Auckland at 9 a.m. on the 20th day of September 1991, for the purpose of having accounts laid before the meetings showing how the windings up have been conducted and the property of the companies has been disposed of, and to receive any explanations thereof by the liquidators.

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, Fifth Floor, KPMG Centre, 9 Princes Street, Auckland, not later than 4 o'clock in the afternoon on the 19th day of September 1991.

Dated this 2nd day of September 1991.

K. T. STOTTER, Joint Liquidator.

md8844

In the matter of the Companies Act 1955, and **Dromgool Holdings Limited** (in liquidation):

Notice is given that the undersigned, the liquidators of the above-named company which is being wound up, do hereby fix the 30th day of September 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 the 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 27th day of August 1991.

B. R. SHEPPARD and P. C. REID, Joint Liquidators.

Address of Liquidators: Gilligan Sheppard, Fourth Floor, Smith & Caughey Building, 253 Queen Street, P.O. Box 6310, Wellesley Street, Auckland 1.

md8850

Notice Calling General Meeting

In the matter of the Companies Act 1955, and in the matter of **Stevens Pharmaceuticals (Wellington) Limited** (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 Deloitte Ross Tohmatsu, Chartered Accountants, Tower Two, Shortland Centre, Shortland Street, Auckland on the 27th day of September 1991 at 10 o'clock in the forenoon, 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 explanation 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 and papers be retained by the liquidator for 5 years and then destroyed."

Every member 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.

Dated this 30th day of August 1991.

R. S. HAY, Liquidator.

md8859

DISSOLUTIONS

Section 336 (6)

Notice is hereby given that the names of the under-mentioned companies have been struck off the Register and the companies dissolved:

R. E. Poole & Co Limited AK. 050708.
 "True History" Car Sales Limited AK. 052236.
 Caterwell Enterprises Limited AK. 070997.

Manurewa Printers (1985) Limited AK. 092936.
 Keith James Limited AK. 093578.
 Modern Dictating Systems New Zealand Limited AK. 098776.
 R.M. & J. Smith Limited AK. 114770.
 Finance Internationale Limited AK. 381846.
 Kathleen M Kauti & Associates Limited AK. 401092.
 Meltemi International Limited AK. 426029.