Wyndham Streets, Auckland 1 on Thursday, the 3rd day of October 1991 at 11 a.m., for the purposes of:

- (a) Having an account laid before the meeting 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.
- (b) To consider and if thought fit, to pass the following extraordinary resolution:
  - "That the books and papers of the company be retained by the liquidator for a period of 12 months from the date thereof and then destroyed."

Dated this 9th day of September 1991.

K. J. BEARSLEY, Liquidator.

md9174

## Notice to Creditors to Prove Debts and Credit

In the matter of the Companies Act 1955, and in the matter of **Flash Instant Printing Limited** (in liquidation):

Notice is hereby given that the undersigned, the liquidators of Flash Instant Printing Limited which is being wound up voluntarily, hereby fix the 3rd day of October 1991 as the last day on or before which the creditors of the company are to prove their debts or claims, and 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 September 1991.

D. K. FISHER and R. S. HAY, Joint Liquidators.

Address of Liquidator: Deloitte Ross Tohmatsu, Chartered Accountants, P.O. Box 33, Auckland.

md9175

### Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Chawton Estates Limited** (in voluntary 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 269 Mount Smart Road on the 27th day of September 1991 at 11 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 explanations thereof by the liquidator.

F. M. WORLEY, Liquidator.

md9176

#### **Notice of Meeting of Creditors**

In the matter of the Companies Act 1955, and in the matter of **Discount Storehouse Limited**:

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 4th day of September 1991, passed a resolution for voluntary winding up and that a meeting of the creditors of the above-named company will be accordingly be held in the Boardroom, Coopers & Lybrand, 160 Spey Street, Invercargill on Monday, the 16th day of September 1991 at 1 p.m.

#### Business

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

Dated this 4th day of September 1991.

G. S. DICK, Provisional Liquidator.

md9200

#### Notice of Meeting of Creditors

In the matter of the Companies Act 1955, and in the matter of **R H Marsh (1988) Limited**:

Notice is hereby given that by an entry into the minute book, signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 9th day of September 1991, passed a resolution for voluntary winding up and that a meeting of the creditors of the above-named company will accordingly be held at 11 a.m. on the 20th day of September 1991 at Level Five, KPMG Centre, 9 Princes Street, Auckland.

#### Business:

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

Dated this 9th day of September 1991.

P. J. TRENGROVE, By Order of the Directors.

md9209

# Gimada Holdings Limited (in liquidation) Notice of Final Meeting of Members and Creditors

Pursuant to Section 291 of the Companies Act 1955

Notice is hereby given in pursuance of section 291 of the Companies Act 1955, that a general meeting of the company and the creditors will be held at the office of Sudbury & Co, 118–120 Bank Street, Whangarei, P.O. Box 154, on the 15th day of October 1991 at 10 a.m. for the purpose of having laid before such meeting, the liquidator's account showing how the winding up has been conducted and the property of the company has been disposed of, and of hearing any explanations that may be given by the liquidator.

Dated this 12th day of September 1991.

S. M. SUDBURY, Liquidator.

md9232

#### **Notice Calling Final Meeting**

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

Notice is hereby given in pursuance of section 291 of the Companies Act 1955, that a general meeting of the abovenamed company and a meeting of the creditors of the abovenamed company will be held in the offices of John Vague & Associates Limited, Third Floor, DB Tower, 80 Greys Avenue, Auckland on Wednesday, the 2nd day of October 1991 at 2.30 p.m.

- (a) Having an account laid before the meeting 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.
- (b) To consider and if thought fit, to pass the following extraordinary resolution:
  - "That the books and papers of the company be retained by the liquidator for a period of 12 months from the date thereof and then destroyed."

Dated this 6th day of September 1991.

J. L. VAGUE, Liquidator.

md9233