

Notice of Meeting of Creditors in a Creditors Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of
Rayco Construction Limited (in liquidation):

Notice is hereby given that a meeting of creditors of the above-named company is to be held at the offices of Iles Casey & Co., 21 Hinemoa Street, Rotorua on the 15th day of October 1991 at 9.45 o'clock in the forenoon.

Business:

To consider and adopt, if thought fit, the following resolutions:

1. That the resignation of A. P. Southwick as liquidator of the company be accepted.
2. That Alastair James Gibson of Iles Casey & Co., be appointed liquidator.

Proxies to be used at the meeting must be lodged with the liquidator at 21 Hinemoa Street (P.O. Box 1346), Rotorua, no later than 4 o'clock in the afternoon of the 14th day of October 1991.

Dated this 18th day of September 1991.

A. P. SOUTHWICK, Liquidator.

md9692

Notice of Meeting of Creditors in a Creditors Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of
Innkeeper Supplies Limited (in liquidation):

Notice is hereby given that a meeting of creditors of the above-named company is to be held at the offices of Iles Casey & Co., 21 Hinemoa Street, Rotorua on the 15th day of October 1991 at 9 o'clock in the forenoon.

Business:

To consider and adopt, if thought fit, the following resolutions:

1. That the resignation of A. P. Southwick as liquidator of the company be accepted.
2. That Alastair James Gibson of Iles Casey & Co., be appointed liquidator.

Proxies to be used at the meeting must be lodged with the liquidator at 21 Hinemoa Street (P.O. Box 1346), Rotorua, no later than 4 o'clock in the afternoon of the 14th day of October 1991.

Dated this 18th day of September 1991.

A. P. SOUTHWICK, Liquidator.

md9693

Notice Calling Final Meetings of Members and Creditors

In the matter of the Companies Act 1955, and in the matter of
Quirk and Rohan Limited (in liquidation), a duly incorporated company having its registered office at Dunedin:

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 company will be held at the offices of KPMG Peat Marwick, 44 York Place, Dunedin at 9 a.m. on the 18th day of October 1991, for the purpose of 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 explanations thereof from the liquidator, and to determine the manner in which the books, accounts and documents of the company and of the liquidator are to be disposed of.

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, 44 York Place, Dunedin, not later than 4 o'clock in the afternoon on the 17th day of October 1991.

Dated this 23rd day of September 1991.

N. L. STEVENSON, Liquidator.

Address of Liquidator: Care of KPMG Peat Marwick, 44 York Place, Dunedin.

md9697

Notice of Final Meeting

In the matter of the Companies Act 1955, and in the matter of
C F & S J Marsden 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 Ernst & Young, Chartered Accountants, Level Three, Ernst & Young, 109-113 Powderham Street, New Plymouth on the 17th day of October 1991 at 9 o'clock in the forenoon, for the purpose of having an account laid before it showing how the winding up of the company has been conducted and the property of the company has been disposed of, and that the same was done accordingly.

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.

Dated at New Plymouth this 2nd day of October 1991.

J. G. EDEN, Liquidator.

md9702

Holyrood Investments Limited (in liquidation)

Notice Calling Final General Meeting

Notice is hereby given of a meeting of members of the above-named company for the purpose of passing a resolution for the adoption of the liquidator's final account to be held at the offices of Stretton & Co, 44 Heu Heu Street, Taupo, on the 23rd day of October 1991.

Business:

(a) Consideration of the liquidator's account and, if appropriate, passing of the following resolution:

"That the account showing how the winding up has been conducted and the property disposed of made before this meeting by the liquidator (together with his explanation thereon) be received and adopted."

(b) That the following resolution allowing the disposal of books be passed:

"That the books and papers of the company and of the liquidator be destroyed."

D. H. D. WICKHAM, Liquidator.

md9704

Discount Storehouse Limited

Notice to Creditors to Prove Debts or Claims

Notice is given that, as the liquidator of Discount Storehouse Limited, which is being wound up voluntarily, I fix the 11th day of October 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 the debts are proved or, as the case may be, from objecting to the distribution.

Dated this 24th day of September 1991.

G. S. DICK, Liquidator.

Address of Liquidator: P.O. Box 848, Invercargill.

md9772