Notice of General Meeting

In the matter of the Companies Act 1955, and in the matter of **Target Service Station Limited** (in liquidation):

Notice is hereby given in pursuance of section 281 of the Companies Act 1955, that a general meeting of the abovenamed company will be held at Suite One, 33 Mokoia Road, Birkenhead, Auckland on the 25th day of October 1991 at 2 o'clock in the afternoon, for the purposes 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 resolutions as an extraordinary resolution, namely:

"That pursuant to section 328 of the Companies Act 1955, the books and papers of the company and of the liquidator be retained in safe keeping by Marley Loft, chartered accountants of Auckland."

Every member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of him. Proxies to be used at the meeting must be lodged with the undersigned at the offices of Marley Loft, Suite One, 33 Mokoia Road, Birkenhead, Auckland not later than 1 o'clock in the afternoon on the 25th day of October 1991.

Dated this 1st day of October 1991.

B. F. MAGILL, Liquidator.

md9906

md9907

Notice to Creditors to Prove Debts or Claims

In the matter of the Companies Act 1955, and in the matter of **Printech (1981) Limited** (in liquidation):

Notice is hereby given that the undersigned, the liquidator of Printech (1981) Limited (in liquidation), which is being wound up voluntarily, does hereby fix the 1st day of November 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 1st day of October 1991.

G. E. EDWARDS, Liquidator.

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

Date of Liquidation: 10 September 1991.

Notice Calling Final Meetings of Members and Creditors

In the matter of the Companies Act 1955, and in the matter of **Provincial Foods Limited** (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 company will be held at the offices of KPMG Peat Marwick, Sixteenth Floor, 78 Worcester Street, Christchurch at 11 a.m. on Monday, the 21st day of October 1991.

Business:

(i) To receive and if thought fit, to adopt the final accounts of the liquidator prepared pursuant to section 291 (1) of the Companies Act 1955.

(ii) To fix the remuneration to be paid to the liquidator pursuant to section 287 (1) of the Companies Act 1955.

(iii) To resolve pursuant to section 328 (1) (b) of the Companies Act 1955, how 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 are 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 on the 18th day of October 1991.

Dated this 2nd day of October 1991.

P. W. YOUNG, Liquidator.

md9920

Trishdale Developments Limited (in liquidation)

Notice of Intention to Declare a Dividend

An interim dividend is to be declared on the 28th day of October 1991, in respect of the company.

Creditors whose debts or claims have not already been admitted are required on or before the 22nd day of October 1991, formally to prove their debts or claims. In default, they will be excluded from the benefit of the dividend.

Dated this 30th day of September 1991.

P. G. STEEL, Liquidator.

Address: Price Waterhouse, Chartered Accountants, P.O. Box 13-250, Christchurch, New Zealand.

md9921

First City Corporation Limited (in liquidation)

Notice of Meeting of Creditors

Take notice that a meeting of creditors of the above-named company will be held in the boardroom of Smith Chilcott, First Floor, General Building, 27 Shortland Street, Auckland on the 11th day of October 1991 at 2 p.m.

Agenda:

1. Receive an account from the liquidator of his acts and dealings and of the conduct of the winding up during the preceding year.

2. Receive the liquidators' accounts under section 390 of the Companies Act 1955, for the 12 months to the 11th day of July 1991.

Dated this 3rd day of October 1991.

L. G. CHILCOTT and P. C. CHATFIELD, Joint Liquidators. md9946

Balanced Performance Limited (in liquidation)

Notice to Creditors to Prove Debts or Claims

Notice is hereby given that the undersigned, the liquidator of Balanced Performance Limited, which is being wound up voluntarily, does hereby fix the 31st 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 2nd day of October 1991.

C. M. HOOTON, Liquidator.

Address of Liquidator: C. M. Hooton, Chartered Accountant, P.O. Box 90-305, Auckland.