

Colin D. Flood Limited (in liquidation)**Notice of Final Meeting of Creditors***Pursuant to Section 291 of the Companies Act 1955*

Take notice that a meeting of creditors of the above-named company will be held at the office of the liquidators, Second Floor, Ernst & Young Building, corner of Marine Parade and Vautier Street, Napier on Friday, the 15th day of November 1991 at 9.30 o'clock in the morning.

Agenda:

1. Liquidators account of the winding up.
2. Disposal of books and records of the company.
3. General business.

Dated this 15th day of October 1991.

W. J. H. STEWART, Liquidator.

md10473

Sunderland Farms (1969) Limited (in liquidation)**Notice of Final General Meeting**

Notice is hereby given pursuant to section 281 of the Companies Act 1955, that a general meeting of shareholders of Sunderland Farms (1969) Limited (in liquidation) will be held in the offices of the liquidators, Fourth Floor, Ernst & Young House, corner of Victoria and London Streets, Hamilton on the 8th day of November 1991 at 9.30 a.m.

Business:

1. To receive and consider the liquidator's account 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.

2. To be proposed as an extraordinary resolution:

“That the liquidator be authorised to dispose of the books of the company and of the liquidator as he thinks fit.”

3. General business.

Dated this 15th day of October 1991.

G. B. C. GOULD, Liquidator.

md10474

Vance Builders Limited (in liquidation)**Notice of Final Meeting of Creditors***Pursuant to Section 291 of the Companies Act 1955*

Notice is hereby given that the final meeting of the creditors of the above-named company will be held at 18 Broadway, Newmarket, Auckland 1 on the 12th day of November 1991 at 10 a.m., for the purpose of having laid before it the liquidator's statement showing how the winding up of the company has been conducted and the property of the company disposed of.

Dated this 15th day of October 1991.

J. P. S. HISLOP, Liquidator.

md10475

Notice of Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Chatham Holdings 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 Ten, State Insurance Building, Rangitikei Street, Palmerston North on Wednesday, the 6th day of November 1991 at 10 o'clock in the morning, 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 this 17th day of October 1991.

G. D. KNAPP, Liquidator.

md10550

Demco Engineers Merchants Co. Limited (in voluntary liquidation)**Notice of Final Winding Up Meeting***Pursuant to Section 291 of the Companies Act 1955*

Notice is hereby given that the final winding up meeting of Demco Engineers Merchants Co. Limited (in voluntary liquidation) and the final meeting of the creditors thereof will be held at 44 Mayfair Place, Glen Innes, Auckland 6 at 10.30 a.m. on Friday, the 8th day of November 1991, at which an account will be presented showing how the winding up of the company has been conducted and the property of the company has been disposed of.

Dated this 14th day of October 1991.

T. J. BUTLER, Liquidator.

Address of Liquidator: P.O. Box 18-222, Glen Innes, Auckland.

md10476

A. & A. Sunde Limited (in voluntary liquidation)**Notice of Final Winding Up Meeting***Pursuant to Section 291 of the Companies Act 1955*

Notice is hereby given that the final winding up meeting of A. & A. Sunde Limited (in voluntary liquidation) will be held at 44 Mayfair Place, Glen Innes, Auckland 6 at 10 a.m. on Friday, the 8th day of November 1991, at which an account will be presented showing how the winding up of the company has been conducted and the property of the company has been disposed of.

Dated this 14th day of October 1991.

T. J. BUTLER, Liquidator.

Address of Liquidator: P.O. Box 18-222, Glen Innes, Auckland.

md10477

Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Ashton Gregory Promotions Limited (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 22nd day of November 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:

(10 “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 16th day of October 1991.

M. P. STIASSNY, Joint Liquidator.

Every member and creditor 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 be a member or creditor.