

**Chemicals System Company Limited (in liquidation)**

**Notice Calling Final Meeting**

1. Notice is hereby given pursuant to section 291 of the Companies Act 1955, that a final extraordinary general meeting of the above-named company will be held at the offices of McCulloch & Partners, corner of Spey and Kelvin Streets, Invercargill on Friday, the 20th day of December 1991 at 4.30 p.m., 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.

2. Notice is hereby given that the final meeting of the creditors of the above-named company will be held in the offices of McCulloch & Partners, corner of Spey and Kelvin Streets, Invercargill on Friday, the 20th day of December 1991 at 4 p.m., for the purpose of:

(a) 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.

(b) 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.

Dated this 27th day of November 1991.

M. H. PIPER, Liquidator.

md11828

**Jesmond Holdings Limited (in liquidation)**

**Notice of Final Meeting of Members and Creditors**

*Pursuant to Section 281 of the Companies Act 1955*

Notice is hereby given in pursuance of section 281 of the Companies Act 1955, that a general meeting of the company and the creditors will be held at the office of Spicer & Oppenheim, Eighth Floor, Westpac Tower, 120 Albert Street, P.O. Box 2219, Auckland on the 10th day of December 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 26th day of November 1991.

For and on behalf of Jesmond Holdings Limited (in liquidation):

K. R. SMITH, Liquidator.

md11872

**Derwent Downs 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 the shareholders of Derwent Downs Limited (in liquidation), will be held in the offices of the liquidator, First Floor, Columbus House, 52 Symonds Street, Auckland on the 19th day of December 1991 commencing at 2 p.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 27th day of November 1991.

R. C. MORETON, Liquidator.

md11937

**Notice Calling Final Meeting**

In the matter of the Companies Act 1955, and in the matter of **Remod Holdings 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 in the offices of Coopers & Lybrand, Chartered Accountants, Tenth Floor Boardroom, CML Building, 157-165 Queen Street, Auckland 1, on the 19th day of December 1991 at 11 a.m. for the purpose 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 29th day of November 1991.

P. R. HOWELL, 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 be a member.

md11889

**Notice of Meeting of Creditors**

In the matter of the Companies Act 1955, and in the matter of **Airport Cold Storage Limited** (in liquidation):

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 27th day of November 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 10.30 a.m. on the 13th day of December 1991 in the meeting room of KPMG Peat Marwick, Seventh Floor, Peat Marwick House, 135 Victoria Street, Wellington.

**Business**

(i) Consideration of a statement of the position of the company's affairs and list of creditors;

(ii) Nomination of liquidator; and

(iii) Appointment of committee of inspection, if thought fit.

Dated this 28th day of November 1991.

By order of the directors.

md11831

**Ezitow Trailers Limited (in liquidation)**

AK. 095424

**Notice of Final General Meeting and Meeting of Creditors**

Notice is given that a final general meeting of this company and a meeting of the creditors of this company will be held at the offices of D. J. Taylor, Chartered Accountants, First Floor, 3 Basque Road, Auckland 1 at 10 a.m. on Friday the 20th day of December 1991 for the purpose of laying before the members and the creditors the liquidator's account showing how the winding up of the company has been conducted and the property of the company has been disposed of and giving any explanation thereof.

Dated this 26th day of November 1991.