# NEW ZEALAND GAZETTE

Chase Tourist Investments Ltd. Chase Wellington Properties Ltd. Chiron Productions Ltd. Cinema Properties Ltd. Cityside Investments Ltd. Civic Theatre Ltd. Coaxus Holdings Ltd. Concept Investments Ltd. Concept Projects Ltd. Continental Shelf Company No. 12 Ltd. Coopro Investments Ltd. Crystal Enterprises Ltd. Custodian Enterprises No. 44 Ltd. Dalmore Holdings Ltd. Design Tactics Ltd. Fringe Investments Ltd. Frome Investments Ltd. Gorgon Investments Ltd. M.B. & C.J. Harris (1988) Ltd. Hazeley Enterprises Ltd. Henderson Garden Village Ltd. Industrial & Building Equipment Ltd. Ingleby Towers Ltd. International Exposure Management Ltd. Kevlar Enterprises Ltd. Khyber Orlando Ltd. Knights Road Properties Ltd. Lockhart Properties Ltd. Mid City Centre Ltd. Mid City Centre (Christchurch) Ltd. Mid City Centre (Dunedin) Ltd. Mid City Centre (Hamilton) Ltd. Mid City Centre (Napier) Ltd. Mid City Centre (Wellington) Ltd. W.A. Mullan Ltd. Myers Park Investments Ltd. National Pictures Ltd. Orlando Properties Ltd. Petron Properties Ltd. Playfair Investments Ltd. Ponsonby Investments Ltd. Restaurant Proprietors Ltd. Richardson & Wood Ltd. Riverview Properties Ltd. South City Properties Ltd. Stingray Holdings Ltd. Tangram Properties Ltd. The Hungry Horse Restaurant Ltd. Treghar Investments Ltd. Tretower Investments Ltd. Vishnu Developments Ltd. Wainfleet Investments Ltd. Wakefield Centre Ltd. Weldon Exploration Ltd. 66 Wyndham Ltd.

940

Zenkali Holdings Ltd.

P. R. PRESTON and J. A. WALLER, Statutory Managers.

## **Notice Calling Final Meeting**

In the matter of the Companies Act 1955, and in the matter of **Cyril Strategic Holdings Ltd.** (in liquidation):

Notice is hereby given, pursuant to section 291 of the Companies Act 1955, that a general meeting of the abovenamed company will be held at 137 Vincent Street, Auckland on the 5th day of April 1991 at 9 o'clock in the morning, 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.

P. E. ROGERS, Liquidator.

Address: Seal & Co., Chartered Accountants, P.O. Box 6844, Auckland.

md2796

#### Ellis & Burnand Building Supplies Ltd. (in liquidation); Fletcher Bernard Smith Ltd. (in liquidation); Fletcher Steelfeb Ltd. (in liquidation) and Nedlands Investments Ltd. (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 the above-mentioned companies will be held in the offices of Fletcher Challenge Ltd., 581 Great South Road, Penrose, Auckland on the 5th day of April 1991 commencing at 10 a.m.

### Business:

To receive and consider the liquidator's account showing how the winding up has been conducted and the property of the companies have been disposed of and to receive any explanation thereof by the liquidator.

To be proposed as an ordinary resolution:

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

General business.

Dated this 13th day of March 1991.

L. SMITH, Liquidator.

md2797

### Notice of Meeting of Creditors

In the matter of the Companies Act 1955, and in the matter of Litan Kitchens Ltd. (in liquidation):

Notice is hereby given that by entry in its minute book, signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company, on the 13th day of March 1991, passed a resolution for voluntary winding up, and that a meeting of creditors of the above-named company will accordingly be held in the offices of John Vague & Associates, Level 3, DB Tower, 80 Greys Avenue, Auckland on Tuesday, the 26th day of March 1991 at 2.30 o'clock in the afternoon.

#### Business:

1. Consideration of a statement of the position of the company's affairs and a list of creditors, etc.

2. Appointment of liquidator.

3. Appointment of a committee of inspection, if thought fit.

Dated this 13th day of March 1991.

G. J. MADDREN, Director.

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