

157-165 Queen Street, Auckland on Friday, the 14th day of June 1991 at 12 noon.

Further Business:

1. Consideration of a statement of the position of the affairs of the company.

2. Appointment of liquidator.

3. Appointment of committee of inspection, if required.

Dated this 17th day of May 1991.

A. B. LOCKIE, Company Director.

vw5201

Notice of Meeting of Creditors

In the matter of the Companies Act 1955, and in the matter of **Gresham Pharmacy Ltd.:**

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 17th day of May 1991, passed an extraordinary resolution for winding up and that a meeting of creditors will accordingly be held, pursuant to section 284 of the Companies Act 1955 at 1 p.m. on the 31st day of May 1991 at the Seventeenth Floor Boardroom, Buddle Findlay, BNZ Centre, 1 Willis Street, Wellington.

Further Business:

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

Nominations for and appointment of liquidator.

Appointment of committee of inspection, if thought fit.

Forms of proof of debt and proxies may be obtained from Mrs Riepma at the office of John Managh & Associates, Chartered Accountants, Wellington.

Dated this 17th day of May 1991.

P. MARDON, Shareholder.

vw5202

Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Mobile Electrical Services Ltd.:**

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 17th day of May 1991, the following extraordinary resolution was passed by the company:

"That the company by reason of its liabilities cannot continue its business and that accordingly the company be wound up voluntarily and that Michael Stiassny and Colin McCloy be appointed joint liquidators."

Dated this 17th day of May 1991.

V. E. ROBERTS and C. A. ROBERTS, Directors.

vw5205

APPOINTMENT AND RELEASE OF LIQUIDATORS

Notice of Appointment of Liquidators

Name of Company: Cooper Dickson Ltd. (in liquidation).

Address of Registered Office: 23 Vivian Street, New Plymouth.

Number of Company: NP. 172096 New Plymouth Registry.

Liquidators: Howard & Kennedy, P.O. Box 1614, Paraparaumu Beach.

Date of Appointment: 13 May 1991.

Dated this 14th day of May 1991.

P. J. KENNEDY, Joint Liquidator and Manager.

ai4997

MEETINGS AND LAST DATES BY WHICH TO PROVE DEBTS OR CLAIMS

Notice to Creditors of First Meeting

Name of Company: Malston Holdings Ltd. (in receivership and in liquidation).

Winding Up Order Made: 22 February 1991.

Date and Place of First Meetings:

Creditors: 31 May 1991 at 11 a.m.

Contributories: 31 May 1991 at 11 a.m.

Venue: Address shown below.

Officer for Inquiries: G. Harold.

T. W. PAIN, Deputy Official Assignee, Provisional Liquidator.

Commercial Affairs Division, Seventh Floor, Justice Departmental Building, 3 Kingston Street, Auckland 1.

md5163

Seventeenth Floor, Price Waterhouse Centre, 66 Wyndham Street, Auckland 1, on Wednesday, the 29th day of May 1991 at 11 o'clock in the forenoon, 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.

Further Business:

To consider, and if thought fit, to pass the following resolution as an extraordinary resolution, namely:

"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 15th day of May 1991.

P. R. PRESTON, Liquidator.

md5020

Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Invesco Management Services Ltd.** (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 Price Waterhouse,

Notice Calling Meeting

In the matter of the Companies Act 1955, and in the matter of **Invesco Property Management Ltd.** (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 Price Waterhouse,