Cooney, Chartered Accountants, 69 Tarbert Street, Alexandra on Friday, 21 June 1991 at 10 a.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.

Dated this 29th day of May 1991.

K. C. COOK, Liquidator.

md5609

Notice Calling Annual Meeting

In the matter of the Companies Act 1955, and in the matter of **Baxter Rowbotham Insurances Ltd.** (in liquidation):

Notice is hereby given in pursuance of section 290 (1) of the Companies Act 1955, that a general meeting of the abovenamed company and a meeting of the creditors of the abovenamed company will be held in the offices of Coopers & Lybrand, Chartered Accountants, Tenth Floor, Boardroom, CML Building, Queen and Wyndham Streets, Auckland 1 on Monday, the 10th day of June 1991 at 11 a.m. for the purposes of:

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.

Dated this 30th day of May 1991.

R. D. AGNEW, Liquidator.

md5611

Ken France Electronics Ltd. (in liquidation) Notice of Meeting of Members in Creditors Voluntary Winding Up

Pursuant to Section 291 (2) of the Companies Act 1955

Notice is given that a general meeting of members of the company is summoned to be held in the boardroom, Pedofsky, Ibbotson & Cooney, Chartered Accountants, 69 Tarbert Street, Alexandra on Friday, the 21st day of June 1991 at 9.45 a.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.

Dated this 29th day of May 1991.

K. C. COOK, Liquidator.

md5622

Rehutai Buildings Ltd. Notice of Final Winding Up Meeting

Notice is hereby given pursuant to section 281 (2) of the Companies Act 1955, that a general meeting of the company is to be held on the 19th day of June 1991 at 2 p.m. at the offices of BDO Hogg Young Cathie, BDO House, 99–105 Customhouse Quay, Wellington for the purpose of laying before it the liquidator's account, showing how the winding up has been conducted and the property of the company disposed of.

Q. R. GOLDER, Solicitor.

md5613

Notice to Creditors to Prove Debts or Claims

In the matter of the Companies Act 1955, and in the matter of **Rotorua Marine Centre Ltd.** (in liquidation):

Notice is hereby given that the undersigned, the liquidator of Rotorua Marine Centre Ltd. (in liquidation), which is being wound up voluntarily, does hereby fix the 24th day of June 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 27th day of May 1991.

A. J. GIBSON, Joint Liquidator.

Address of Liquidator: Care of Iles Casey & Co, P.O. Box 1346, Rotorua.

md5595

Notice of Meeting of Creditors

In the matter of the Companies Act 1955, and in the matter of **Kitchen Warehouse Ltd.** (in liquidation), previously known as **Strauss Holdings (No. 33) Ltd.**, trading as **Hygena Kitchens**:

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 27th day of May 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 Friday, the 7th day of June 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 28th day of May 1991.

P. MAAS, Director.

md5573

Notice Calling Final Meetings

In the matter of the Companies Act 1955, and in the matter of **Auckland Mailing Service Ltd.** (in liquidation) and **Tayco Holdings 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 companies and a meeting of the creditors of the above-named companies will be held in the offices of Coopers & Lybrand, Chartered Accountants, Tenth Floor Boardroom, CML Building, corner of Queen and Wyndham Streets, Auckland 1 on Friday, the 21st day of June 1991 at 2.30 p.m., for the purposes of 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.

Dated this 27th day of May 1991.

K. J. BEARSLEY, Liquidator.

md5576

Notice to Creditors to Prove Debts or Claims

Winding Up Rule 85

In the matter of the Companies Act 1955, and in the matter of APA Discount Corporation Ltd. WN. 012476 (in liquidation):

Notice is hereby given that the undersigned, the liquidator of APA Discount Corporation Ltd. (in liquidation), which is being wound up voluntarily, does hereby affix 30 June 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 27th day of May 1991.

J. A. WALLER, liquidator.