

the 11th day of October 1990 at 3.30 p.m. for the purpose of having an account laid before it showing how the winding up has been conducted and the properties of the company have been disposed of, and to receive any explanations thereof by the liquidators.

Further Business:

To resolve pursuant to section 328 (1) (b) that the liquidators be authorised to dispose of the books of the company and of the liquidators as they think fit.

Every member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote for them. A proxy need not be a member.

Proxies to be used at the meeting must be lodged at the offices of Deloitte Ross Tohmatsu, 32 Oxford Terrace, Christchurch, not later than 5 p.m. on the 10th day of October 1990.

Dated this 17th day of September 1990.

J. B. A. McALISTER and D. J. STRACK, Joint Liquidators.
md10702

Notice Calling Final Meeting of Members

In the matter of the Companies Act 1955, and in the matter of **Rhodes Shelf No. 5 Ltd.** (in liquidation):

Notice is hereby given in pursuance of section 281 of the Companies Act 1955, that a meeting of the members of the above-named company will be held in the boardroom of Deloitte Ross Tohmatsu, 32 Oxford Terrace, Christchurch on the 11th day of October 1990 at 4 p.m. for the purpose of having an account laid before it showing how the winding up has been conducted and the properties of the company have been disposed of, and to receive any explanations thereof by the liquidators.

Further Business:

To resolve pursuant to section 328 (1) (b) that the liquidators be authorised to dispose of the books of the company and of the liquidators as they think fit.

Every member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote for them. A proxy need not be a member.

Proxies to be used at the meeting must be lodged at the offices of Deloitte Ross Tohmatsu, 32 Oxford Terrace, Christchurch, not later than 5 p.m. on the 10th day of October 1990.

Dated this 17th day of September 1990.

J. B. A. McALISTER and D. J. STRACK, Joint Liquidators.
md10703

In the matter of the Companies Act 1955, and in the matter of **J H Ingram (Holdings) Ltd.** (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 Deloitte Ross Tohmatsu, Chartered Accountants, Tower Two, Shortland Centre, Shortland Street, Auckland on the 18th day of October 1990 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, and to receive any explanations 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 papers be retained by the liquidator for 5 years and then destroyed.”

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 26th day of September 1990.

R. S. HAY, Liquidator.

md10792

Notice to Members of Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Allan Quinn Pharmacy Ltd.** (in voluntary liquidation):

Notice is hereby given that the final meeting of members of Allan Quinn Pharmacy Ltd. (in voluntary liquidation) will be held at the offices of Walton Railton & Co., corner of Eighth Avenue and Cameron Road, Tauranga, on the 8th day of October 1990 at 10.30 a.m. for the purpose of receiving the final accounts of the liquidation.

Liquidators Note:

The above company has taken advantage of recent tax changes which provided incentives for winding up resulting in the liquidation of the above company.

The pharmacy continues to trade as usual under the name of Allan Quinn Photo Pharmacy Ltd.

Dated this 19th day of September 1990.

C. W. RAILTON, Liquidator.

md10772

Notice to Creditors to Prove Debts or Claims

In the matter of the Companies Act 1955, and in the matter of **P G Sushames Ltd.** (in liquidation):

Notice is hereby given that the undersigned, the liquidators of P G Sushames Ltd., which is being wound up voluntarily, does hereby fix the 31st day of October 1990, as being 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 25th day of September 1990.

S. B. BURNS and I. B. HENDERSON, Joint Liquidators.

Address of Liquidators: Care of Spicer & Oppenheim, Chartered Accountants, Spicer House, 22-24 Pukaki Street, P.O. Box 143, Rotorua.

md10754

Notice of Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Ian Thomas Ltd.** (in liquidation):

Notice is hereby given in pursuance to section 281 of the Companies Act 1955, that a general meeting of the above-named company will be held at Miller, Gale & Winter, Chartered Accountants, Level 6, 293 Durham Street, Christchurch on the 18th day of October 1990 at 4 o'clock in the afternoon, 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 papers of the company and of the liquidation be committed to the custody of Miller, Gale & Winter, chartered accountants, of Christchurch.”

Dated this 27th day of September 1990.

W. D. RICHARDSON, Liquidator.

md10739