

Direct Fish Supplies (Napier) Ltd.

Notice is hereby given that by duly signed entry in the minute book of the company on the 6th day of November 1987 a special resolution was passed by the company that:

"Since the company has ceased to trade and a declaration of solvency having been filed in accordance with section 274 (2) of the Companies Act the company be wound up voluntarily and that David W. Pearson and John Richard Palairet, chartered accountants, Napier, be appointed joint liquidators".

Dated this 9th day of November 1987.

Presented by Touche Ross, Napier.

Direct Fish Supplies (Napier) Ltd.**Notice to Creditors to Prove Debts or Claims**

Notice is hereby given that the undersigned, the liquidators of Direct Fish Supplies (Napier) Ltd., which is being wound up voluntarily, do hereby fix the 11th day of December 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 9th day of November 1987.

D. W. PEARSON and J. R. PALAIRET, Joint Liquidators.

Address of Liquidators: Care of Touche Ross, P.O. Box 944, 86 Station Street, Napier.

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Notice Calling Final Meetings of Members and Creditors

In the matter of the Companies Act 1955 and in the matter of **Garage Builders (S.I.) Ltd.** (in liquidation):

Notice is hereby given in pursuance of sections 290 and 291 of the Companies Act 1955 that meetings of the members and creditors of the abovenamed company will be held in the offices of Messrs Chambers Nicholls, A.M.P. Building, Cathedral Square, Christchurch, on Friday, 27 November 1987 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 resolve pursuant to section 328 (1) (b) that the liquidator be authorised to dispose of the books of the company and of the liquidator as he thinks fit.

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

Proxies to be used at the meetings must be lodged at the offices of Chambers Nicholls, A.M.P. Building, Cathedral Square (P.O. Box 2099), Christchurch, not later than 2 p.m. on 26 November 1987.

Dated this 6th day of November 1987.

M. G. S. EARL, Liquidator.

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Notice of Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Bio Oil and Meal Products Ltd** (in liquidation), a duly

incorporated company having its registered office at Hamilton:

Notice is hereby given that pursuant to section 291 of the Companies Act 1955, the final general meeting of members and creditors of the company will be held at the offices of Touche Ross & Co., 846 Victoria Street, Hamilton, on Monday, 30 November 1987 at 4 p.m. for the purpose of laying before such meeting the account of the winding up of the above-named company and giving any explanation thereof.

Dated at Hamilton this 5th day of November 1987.

P. R. McLEAN, Liquidator.

J. J. RICKMAN, Liquidator.

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AIC Securities Ltd.*In Liquidation**Notice of Meeting of the Company*

Pursuant to Section 290 (1) of the Company Act 1955

Take notice that a meeting of the company will be held at the office of the liquidators, Tenth Floor, CML Centre, 157-165 Queen Street, Auckland, on Monday, the 16th day of November 1987 at 3 p.m.

Agenda

1. Liquidator's report on the conduct of the winding up.
2. Liquidator's statement of receipts and payments.
3. General business.

Dated this 2nd day of November 1987.

P. R. HOWELL, Liquidator.

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Notice to Creditors to Prove Debts or Claims

In the matter of the Companies Act 1955, and in the matter of **Eurolab Laboratories NZ Ltd.** (in liquidation):

Notice is hereby given that the undersigned, the joint liquidators of Eurolab Laboratories NZ Ltd. (in liquidation), which is being wound up voluntarily, do hereby fix the 7th day of December 1987 as the day on or before which 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 6th day of November 1987.

K. R. POWELL and A. M. STONE, Joint Liquidators.

Postal address of the joint liquidators: Ferrier Hodgson Hogg Young Cathie, P.O. Box 3699, Auckland, or Eleventh Floor, Quay Tower, 29 Customs Street West, Auckland

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Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Malcron Computer Systems Ltd.:**

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 3rd day of November 1987, the following extraordinary resolution was passed by the company, namely:

"That the company cannot by reason of its liabilities continue its business and that it is advisable to wind up, and that accordingly the company be wound up voluntarily".

Dated this 3rd day of November 1987.

R. MAGAN and M. A. CURSON, Directors.

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