

### Resolution for Voluntary Winding Up

In the matter of **Mission Wellington with Leighton Ford (1985-87) Incorporated**:

At a meeting of members of the society held on 9 November 1987 the following resolution to wind up voluntary was passed:

"That the resolution passed on 19 September 1987 to wind up the society be confirmed and the society be voluntarily wound up and that John Albert Galt be appointed liquidator."

Dated this 17th day of November 1987.

P. D. McKENZIE, Applicant.

Brandon Brookfield, Solicitors, 32 The Terrace, Wellington.

co893

### Notice Calling Final Meeting of Creditors

In the matter of the Companies Act 1955, and in the matter of **Thorn's Vineyard Restaurant Ltd.** (in liquidation):

Notice is hereby given in pursuance of section 291 of the Companies Act 1955, that a meeting of members and creditors of the above-named company will be held at Wallace Cooper, 54 Scott Street, Blenheim on Thursday, the 10th day of December 1987 at 5.30 p.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 explanation thereof by the liquidator.

#### Further Business:

To consider and if thought fit to pass the following resolution, namely—

1. That at the expiration of the statutory waiting period the Liquidator shall destroy all papers and books of account and records of the company.

Proxies to be used at the meeting must be lodged with the undersigned at P.O. Box 302 (54 Scott Street), Blenheim not later than 5 o'clock in the afternoon of the 4th day of December 1987.

Dated this 16th day of November 1987.

J. F. S. COOPER, Liquidator.

co846

### Notice of Adjourned Meeting of Creditors

In the matter of **Malcron Computer Systems Ltd.** (in liquidation):

Notice is hereby given that an adjourned meeting of creditors will be held at 9.30 a.m. on the 2nd day of December 1987, in the Boardroom of Peat Marwick, Thirteenth Floor, 57 Willis Street, Wellington.

#### Business:

1. Nomination of liquidator.

Dated this 19th day of November 1987.

By order of the Directors:

R. MAGAN, M. A. CURSON.

co1010

### Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Circle Stars 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 in the Boardroom of Coopers & Lybrand, Chartered Accountants, 15/19 Edsel Street, Henderson, Auckland 8, on Friday the 18th day of December 1987 at 10.30 in the forenoon.

### Agenda

(a) Approving a final distribution of \$2.85 per \$2.00 share to members.

(b) 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.

(c) To consider and if thought fit to pass the following extraordinary resolution:

"That the books and papers of the company be retained by the liquidator for a period of 12 months from the date thereof then destroyed."

Dated this 24th day of November 1987.

J. L. BAGUE, Liquidator.

co1011

### Carson Shopping Centre Ltd.

#### Pursuant to Section 291 of the Companies Act 1955

Notice is hereby given that on Monday, the 7th day of December 1987 at 10.30 o'clock in the forenoon, a general meeting of the company will be held at 255 Havelock Street, Ashburton at which the liquidator of the company shall present an account of the winding up of the company pursuant to section 281 of the Companies Act 1955.

This notice is given by Messrs Kennedy, Mee & Co., Solicitors for the company whose address for service is 255 Havelock Street, Ashburton (P.O. Box 100), Ashburton.

Dated this 17th day of November 1987.

D. McNABB, Solicitor for the company.

co993

In the matter of the Companies Act 1955, and in the matter of **Makatote Holdings Ltd.** trading as **J'ville Cycle Services:**

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 18th day of November 1987, passed an extraordinary resolution for the winding up and that a meeting of creditors will accordingly be held pursuant to section 284 of the Companies Act 1955, at the Boardroom, Deloitte Haskins and Sells, Eighth Floor, Southpac House, 1 Victoria Street, Wellington at 11 a.m. on Friday, the 27th day of November 1987.

#### Business:

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

Nomination of liquidator.

Appointment of committee of inspection if thought fit.

Dated this 18th day of November 1987.

S. L. I. TANSLEY, Director.

co994

### Forest 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 Forest Investments Ltd. (in voluntary liquidation) will be held in the offices of Tasman Forestry Ltd., Te Ngae Road, Rotorua, on the 21st day of December 1987 at 3.30 p.m.

#### Business:

To receive and consider the liquidator's account 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.

To be proposed as an ordinary resolution: