

74036), Auckland, chartered accountant be appointed liquidator of the company.

Dated this 4th day of November 1987.

D. R. LARKIN, Liquidator.

co1463

### Notice to Creditors to Prove Debts or Claims

In the matter of the Companies Act 1955, and in the matter of **G. A. Coles & Co. Ltd.** (in liquidation):

Notice is hereby given that the undersigned, the liquidator of G. A. Coles & Co. Ltd., which is being wound up voluntarily, does hereby fix the 14th day of January 1988 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 2nd day of December 1987.

J. M. McDONALD, A.C.A. Liquidator.

Chambers Nicholls, 5-9 Carlton Gore Road, Auckland 3.

co1466

In the matter of the Companies Act 1955, and in the matter of **G. A. Coles & Co. Ltd.** (in liquidation):

Notice is hereby given that a special general meeting of shareholders of the above-named company, duly convened and held on the 27th day of November 1987, the following special resolution was passed by the company, namely:

"That the company be wound up voluntarily and that James Michael McDonald, chartered accountant of Auckland, be and hereby is appointed liquidator of the company."

Dated this 2nd day of December 1987.

J. M. McDONALD, A.C.A. Liquidator.

co1477

### Notice of Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Mayker Holdings 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. on Tuesday 22 December 1987 at 3 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 by the liquidator, and to determine the manner in which the books, accounts and documents of the company and of the liquidator are to be disposed of.

Dated at Hamilton this 2nd day of December 1987.

J. J. RICKMAN, Liquidator.

P. R. McLEAN, Liquidator.

co1478

In the matter of the Companies Act 1955, and in the matter of **Hallenstein Glasson Retailers Ltd.:**

Notice is hereby given that by duly signed entry in the minute book of the above-named company of the 2nd day of December 1987 the following special resolution was passed by the company, namely:

"That the company be wound by voluntarily"

Note: the company was formed for the sole purpose of effecting a takeover and reconstruction of Hallenstein Bros Ltd. The takeover and reconstruction have now been completed and the company is now to be wound up.

Dated this 2nd day of December 1987.

A. J. McKENZIE, Liquidator.

co1479

### Notice of Meeting of Creditors

In the matter of the Companies Act 1955, and in the matter of **The Black Baron Ltd.:**

Notice is hereby given that by an entry into the minute book, signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 4th day of December 1987, passed a resolution for voluntary winding up and that a meeting of the creditors of the above-named company will accordingly be held at 11 a.m. on the 17th day of December 1987, in the Conference Room of KPMG Peat Marwick, First Floor, National Mutual Centre, Victoria Street, Hamilton.

*Business:*

(i) Consideration of a statement of the position of the company's affairs and list of creditors;

(ii) Nomination of liquidator;

(iii) Appointment of committee of inspection if thought fit.

Dated this 17th day of December 1987.

By order of the directors:

G. A. C. MOUAT.

co1477

### Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **The Black Baron Ltd.:**

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 4th day of December 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 4th day of December 1987.

G. A. C. MOUAT, Director.

co1476

### Notice of Meeting of Creditors

In the matter of the Companies Act 1955, and in the matter of **Target Industries Ltd.:**

Notice is hereby given that by an entry into the minute book, signed in accordance with section 362 (1) of the Companies Act 1955, the above named company on the 4th day of December 1987, passed a resolution for voluntary winding up and that a meeting of the creditors of the above-named company will accordingly be held at 10 a.m. on the 17th day of December 1987, in the Conference Room of KPMG Peat Marwick, First Floor, National Mutual Centre, Victoria Street, Hamilton.

*Business:*

(i) Consideration of a statement of the position of the company's affairs and list of creditors;

(ii) Nomination of liquidator;

(iii) Appointment of committee of inspection if thought fit.

Dated this 4th day of December 1987.

By order of the directors:

G. A. C. MOUAT.

co1475