

L. G. A. CURRIE, Official Assignee, Provisional Liquidator.  
Commercial Affairs, Private Bag, Hamilton.

co1663

**Sheffield Garage Ltd.  
Creditors' Voluntary Winding Up**

*Notice of Appointment of Liquidator*

*Pursuant to Section 296 of the Companies Act 1955*

Presented by: Peat Marwick, Accountants, Christchurch.

We, Spencer William Bullen and Peter William Young, both of Christchurch, chartered accountants, hereby give you notice that we have been appointed liquidators of Sheffield Garage Ltd., by a creditors meeting held on the 4th day of December 1987.

Dated the 7th day of December 1987.

S. W. BULLEN and P. W. YOUNG, Chartered Accountants.

co1686

**Polyfoto (Parnell) Ltd.  
Notice of Resolution of Members Voluntary  
Winding Up**

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 8th day of December 1987, the following special resolution was passed by the company:

That a declaration of solvency having been filed in accordance with section 274 (2) of the Companies Act 1955, the company be wound up voluntarily and Anthony John McKessar be appointed liquidator.

Dated this 8th day of December 1987.

A. J. McKESSAR, Liquidator.

co1676

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

Notice is hereby given in pursuance of section 291 of the Companies Act 1955, that a meeting of creditors of the above-named company will be held in the office of Ernst & Whinney, Fifth Floor, Hugh Monckton Trust Building, 73 Rostrevor Street, Hamilton on Tuesday, 19 January 1988 at 9.30 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 explanation thereof by the liquidator.

Every creditor 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 creditor.

Dated this 8th day of December 1987.

D. R. RASSELL, Liquidator.

Hamilton.

co1667

**Kerry Holdings Ltd.  
Pursuant to the Companies Act 1955**

Notice is hereby given that at an extraordinary general meeting of the above-named company on the 1st day of December 1987, the following special resolution was passed by the company:

"That a declaration of solvency having been filed in accordance with section 274 (2) of the Companies Act 1955, the company be wound up voluntarily, and that Graham Spurdle be appointed liquidator."

Dated the 1st day of December 1987.

G. SPURDLE, Liquidator.

co1666

**Tisa Card Ltd.**

**Notice of Resolution for Members Voluntary  
Winding Up**

In the matter of the Companies Act 1955, and in the matter of  
**Tisa Card Ltd.:**

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 6th day of December 1987, the following extraordinary resolution was passed by the company:

1. That as the company cannot by reason of its liabilities continue its business the company be wound up voluntarily.
2. That the company cause a meeting of the creditors of the company to be summoned for a day not later than the 14th day after the date of this resolution.

Dated at Auckland this 4th day of December 1987.

MARTELLI McKEGG WELLS & CORMACK, Solicitors for the Company.

co1643

**Tisa Card Ltd.**

**Notice of Creditors Meeting**

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

Notice is hereby given that the directors of Tisa Card Ltd. (in liquidation) which is being wound up voluntarily, do hereby affix the 14th day of December 1987 as the day upon which the creditors meeting pursuant to section 284 (1) will be held the place of the meeting being the Activities Room, Parish Centre, St. Lukes Presbyterian Church, 130 Remuera Road, Auckland.

Dated at Auckland this 4th day of December 1987.

Tisa Card Ltd. by its Solicitors, MARTELLI McKEGG WELLS & CORMACK.

co1644

**Notice Calling Final Meetings of Members  
and Creditors**

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

Notice is hereby given in pursuance of section 291 of the Companies Act 1955, that meetings of the members and creditors of the above-named company will be held at the offices of Peat Marwick, Second Floor, Peat Marwick House, 40 Atkinson Avenue, Otahuhu at 12 noon on the 21st day of December 1987 for the purpose of having an account laid before the meetings 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, and to determine the manner in which the books, accounts and documents of the company and of the liquidator are to be disposed of.

Every member or creditor entitled to attend and vote at the meetings is entitled to appoint a proxy to attend and vote instead of him. A proxy need not also be a member or creditor respectively.

Proxies to be used at the meetings must be lodged at the offices of Peat Marwick, Second Floor, Peat Marwick House, 40 Atkinson Avenue, Otahuhu not later than 4 o'clock in the afternoon on the 18th day of December 1987.

Dated this 2nd day of December 1987.

G. G. McDONALD, Joint Liquidator.

co1646