

company will accordingly be held at Cleaver & Co., Suite 5, 22 New North Road, Eden Terrace, Auckland, on Tuesday the 22nd day of December 1987, at 9 o'clock in the forenoon.

Business:

Consideration of a statement of the position of the company's affairs and list of creditors; nomination of liquidator; appointment of committee of inspection if thought fit.

Dated this 8th day of December 1987.

R. M. THOMPSON, Director.

co1729

Notice of Meeting of Creditors

In the matter of the Companies Act 1955, and in the matter of **Karapiro Downs 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 8th 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 1.15 p.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 8th day of December 1987.

By order of the directors:

B. F. BURKHART.

co1723

Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Brian Pickworth Sports Ltd.** (in liquidation):

Notice is hereby given that by a duly signed entry in the minute book of the above-named company, on the 10th day of December 1987 the following extraordinary resolution was passed by the company, namely:

(a) 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.

(b) That the Official Assignee be appointed as provisional liquidator of the company pursuant to section 363 (9) of the Companies Act 1955.

(c) That the Official Assignee be requested to appoint in his place John Lawrence Vague and Kevin Reginald Lewis, chartered accountants of Auckland.

Dated this 14th day of December 1987.

J. PICKWORTH, Director.

co1819

Beaumont & Stevens Ltd.

Notice of Meeting

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 4th day of December 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 11 a.m. on Wednesday the 16th day of December 1987 on the First Floor, Rainbow House, corner Queen and Warren Streets, Hastings.

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 4th day of December 1987.

B. J. BEAUMONT and M. S. STEVENS, Directors.

co1791

In the matter of the Companies Act 1955, and in the matter of **Majestic Properties Ltd.:**

Notice is hereby given that by 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 with the Registrar of Companies, pursuant to section 274 (2) of the Companies Act 1955, the company be wound up voluntarily and that Ivan Raymond Booth of Palmerston North, chartered accountant, be and is hereby appointed liquidator of the company.

Dated this 10th day of December 1987.

I. R. BOOTH, Liquidator.

Coopers & Lybrand, P.O. Box 648, Palmerston North.

Note: This is a members' voluntary winding up.

co1812

Elkay Properties Ltd.

Notice of Voluntary Winding Up Resolution

Pursuant to Section 269 of the Companies Act 1955

In Liquidation

Notice is hereby given that on the 24th day of July 1987, the following special resolution of the company was duly passed:

1. That the company be wound up voluntarily pursuant to section 268 (1) (b) of the Companies Act 1955.

2. That Ernest Ross Needham of Hamilton be and is hereby appointed liquidator of the company.

Dated at Hamilton this 28th day of July 1987.

E. R. NEEDHAM, Liquidator.

co1815

Mt Roskill Appliance World Ltd. (In Liquidation)

Notice of Creditors to Prove Debts or Claims

Notice is hereby given that the undersigned, the liquidator of Mt Roskill Appliance World Ltd., which is being wound up voluntarily, does hereby fix the 27th day of January 1988 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 11th day of December 1987.

B. M. KENSINGTON, Liquidator.

Address of Liquidator: Care of Arthur Young, Chartered Accountants, P.O. Box 2146, Auckland.

co1897

Modnart Products Ltd. (in liquidation)

Notice of Appointment of Provisional Liquidator

By order of the Official Assignee dated 25 November 1987, Raymond Gordon Burgess, chartered accountant, Auckland, has been appointed provisional liquidator of the above-named company.