co6220

Dated this 9th day of June 1988. T. H. L. DAVIES and D. L. FRANCIS, Joint Liquidators.

Notice of Resolution for Voluntary Winding Up

Pursuant to Section 269

In the matter of the Companies Act 1955, and in the matter of **Puna Mara Ltd.**:

Notice is hereby given that the above-named company on the 20th day of May 1988, passed the following special resolution. namely:

- That the company be wound up voluntarily as a members winding up.
- That Basil Edwin Brooker of Denton Donovan, Chartered Accountants, King Street, Hastings, be and he is hereby appointed liquidator of the company.

Dated this 9th day of June 1988.

B. E. BROOKER, Liquidator.

In the matter of the Companies Act 1955, and in the matter of **D J MacKenzie Building Contractors Ltd.**:

Notice is hereby given that by an entry in its minute book, signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 7th day of June 1988 passed a resolution for voluntary winding up. and that a meeting of the creditors of the above-named company will accordingly be held at the offices of Slight, Lala & Company. 6 Osterley Way, Manukau City on the 16th day of June 1988 at 9 a.m.

Business:

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

Nomination of liquidator.

Appointment of committee of inspection if thought fit.

Dated this 7th day of June 1988.

R. N. SLIGHT and S. LALA, Provisional Liquidators.

Notice for Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **S T & N L Smith Ltd**.:

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 8th day of June 1988, the following special resolution was passed by the company, namely:

That the company be wound up voluntarily.

Dated this 8th day of June 1988.

B. A. SMITH, Liquidator.

co6317

co6130

Notice to Creditors to Prove Debts or Claims

In the matter of the Companies Act 1955, and in the matter of **S T & N L Smith Ltd.**:

Notice is hereby given that the undersigned, the liquidator of S T & N L Smith Ltd., which is being wound up voluntarily, does hereby fix the 8th day of July 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 8th day of June 1988.

B. A. SMITH, Liquidator.

Address of Liquidator: Ernst & Whinney, Hugh Monckton Trust Building, Rostevor Street, Hamilton.

Notice Calling Final Meeting of Members and Creditors

In the matter of the Companies Act 1955, and in the matter of **Mens Journal Publishing Ltd.** (in liquidation):

Notice is hereby given pursuant to section 291 of the Companies Act 1955, that the final meeting of members and creditors of the above-named company will be held at the offices of Touche Ross, Seventh Floor, Quay Towers, Auckland, at 9.30 a.m. on the 30th day of June 1988, 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, 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 this 9th day of June 1988.

M. P. STIASSNY, Joint Liquidator.

co6314

John Odlin & Company Ltd.

In the matter of the Companies Act 1955, and in the matter of **John Odlin & Company Ltd.** (in liquidation):

Notice is given pursuant to section 291 of the Companies Act 1955, that a final meeting of the creditors of the company will be held in the offices of Coopers & Lybrand, Fifteenth Floor, UDC Tower, 113 The Terrace, Wellington on Thursday, 30 June 1988 at 10 a.m. for the purpose of:

- (a) Having an account laid before the meeting showing the manner in which the liquidation has been conducted and the property of the company disposed of during the liquidation.
- (b) Hearing any explanations that may be given by the liquidator.

Dated this 14th day of June 1988.

T. A. SCOULAR, Liquidator.

Address: P.O. Box 243, Wellington.

co6319

John Odlin & Company Ltd.

In the matter of the Companies Act 1955, and in the matter of **John Odlin & Company Ltd.** (in liquidation):

Notice is given pursuant to section 291 of the Companies Act 1955, that a final meeting of the members of the company will be held in the offices of Coopers & Lybrand, Fifteenth Floor, UDC Tower, 113 The Terrace, Wellington on Thursday, 30 June 1988 at 10 a.m. for the purpose of:

- (a) Having an account laid before the meeting showing the manner in which the liquidation has been conducted and the property of the company disposed of during the liquidation.
- (b) Hearing any explanations that may be given by the liquidator.

Dated this 14th day of June 1988.

T. A. SCOULAR, Liquidator.

Address: P.O. Box 243, Wellington.

co6320

C. M. & F. V. Housley Ltd.

Notice is hereby given of the following resolution: *Resolved:* This 3rd day of June 1988, by means of an entry in