## Notice of Appointment of Liquidator

In the matter of the Companies Act 1955, and in the matter of Head and Kenny Ltd. (in liquidation) trading as Classic Homes:

Notice is hereby given that at a meeting of creditors, held on 13 June 1988, subsequent to the company resolving by resolution on 2 June 1988 to voluntarily wind up and pursuant to section 284 of the Companies Act 1955, the creditors did by resolution thereat appoint:

Warwyck James Dewe and Graeme David Meyers, chartered accountants, both of Wanganui, as joint liquidators of the company.

The address of the liquidators is care of Markham and Partners, Chartered Accountants, 249 Wicksteed Street, Wanganui. Their postal address is P.O. Box 4088, Wanganui.

G. D. MEYERS and W. J. DEWE, Joint Liquidators.

co6453

# Notice to Creditors to Prove Debts or Claims

In the matter of the Companies Act 1955, and in the matter of Head and Kenny Ltd. (in liquidation) trading as Classic Homes:

The liquidators of Head and Kenny Ltd. which is being wound up voluntarily, hereby fixes the 18th 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 Act, or to be excluded from the benefit of any distribution made before such debts are proved, or, as the case may be, from objecting to such distribution.

Proof of debt forms are available from the office of the liquidators, care of Markham and Partners, Chartered Accountants, 249 Wicksteed Street, Wanganui.

G. D. MEYERS and W. J. DEWE, Joint Liquidators.

co6456

## F. E. Cleary Ltd.

#### Notice of Resolution for Voluntary Winding Up

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 25th day of May 1988, the following special resolution was passed by the company, namely:

That the company be wound up voluntarily.

Dated this 15th day of June 1988.

G. B. GRAY, Liquidator.

co6458

# F. E. Cleary Ltd. (in liquidation)

# Notice to Creditors to Prove Debts or Claims

Notice is hereby given that the undersigned, the liquidator of F. E. Cleary Ltd., which is being wound up voluntarily. does hereby fix the 15th 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 15th day of June 1988.

G. B. GRAY, Liquidator.

Address of Liquidator: Care of Bird and Gray, P.O. Box 298, Whakatane.

# Ltd. No. 122198 Notice is hereby given that by a duly signed entry in the many signed entry in

New Brighton Manufacturing Company

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 27th day of May 1988, the following special resolution was passed by the company:

"That the company having ceased to continue in business and 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 Donald Stephen Moore be appointed liquidator."

Dated this 31st day of May 1988.

D. S. MOORE, Liquidator.

co6463

# Polyfoto (Parnell) Ltd. (in liquidation) Notice of Final Meeting of Members

Pursuant to section 281 of the Companies Act 1955, notice is hereby given that the final meeting of the members of the above-named company will be held at 18 Broadway, Newmarket, Auckland 1, on the 30th day of June 1988, for the purpose of having laid before it the liquidator's statement showing how the winding up of the company has been conducted, and the property of the company disposed of.

Dated this 14th day of June 1988.

A. J. McKESSAR, Liquidator.

co6468

### Elberg Grants Ltd.

### Notice of Resolution of Voluntary Winding Up

Pursuant to Section 269 of the Companies Act 1955

Notice is given in accordance with the provisions of section 269 of the Companies Act 1955, that the company has passed a resolution. dated the 17th day of June 1988, for the voluntary winding up of the company.

Dated this 17th day of June 1988.

McELROY MORRISON, Solicitors, Southpac Tower, corner Queen and Customs Streets, Auckland.

co6457

In the matter of the Companies Act 1955, and in the matter of **Port Road Bakeries Ltd.** (in liquidation):

Notice is given that by entry in its minute book, signed in accordance with section 362 (1) of the Companies Act 1955, this company, on the 14th day of June 1988 passed a resolution for voluntary winding up, and that a meeting of the creditors of the company will accordingly be held at the Conference Room of the Motel Sierra, Western Hills Drive, Whangarei at 11 a.m. on the 24th day of June 1988.

### Business:

- 1. To consider a statement of the position of the company's affairs and list of creditors.
- 2. To nominate a liquidator and fix the basis of his remuneration.
- 3. To appoint, if thought fit, a committee of inspection.
- 4. If a committee of inspection is not appointed sanction, if thought fit, the exercise by the liquidator of powers set out in section 294 (1) (a).

Proxies for this meeting must be lodged at the offices of Sumpter and Baughen, Chartered Accountants, First Floor, 4 Vinery Lane (P.O. Box 215), Whangarei not later than 4 p.m. on the 23rd day of June 1988.

Dated this 14th day of June 1988.

R. A. DAVIDSON, Director.

co6376