

R. G. Vazey Ltd.

Notice is hereby given that by an entry in its minute book signed in accordance with section 362, paragraph 1 of the Companies Act 1955, the above-named company on the 10th day of June 1988, passed the following special resolution:

That a declaration of solvency having been filed the company be wound up voluntarily and that Colin A. Vazey of Hamilton, chartered accountant be appointed liquidator for the purpose of winding up the affairs of the company and distributing the assets.

Dated this 10th day of June 1988.

C. A. VAZEY, Liquidator.

co6385

Port Road Bakeries Ltd.**Resolution of Shareholders**

Pursuant to Section 362 (1) of the Companies Act 1955

Resolved this 14th day of June 1988 by means of an entry in the minute book signed as provided by section 362 (1) of the Companies Act 1955 as an extraordinary resolution:

1. 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.
2. That the Official Assignee be appointed as Provisional Liquidator of the company pursuant to section 362 (9) of the Companies Act 1955.

R. A. DAVIDSON and P. E. DAVIDSON, Directors.

co6375

Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of **J H Bigelow Ltd.** (in liquidation) (a solvent company):

Notice is hereby given in pursuance of section 291 of the Companies Act 1955 that a general meeting of the above-named company will be held at the offices of Cleaver & Co., 22 New North Road, Eden Terrace, Auckland on Friday, the 1st day of July 1988 at 9 o'clock in the forenoon 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.

Further Business:

To consider and if thought fit to pass the following resolution as an extraordinary resolution, namely—

That the books and papers of the company be retained by the directors of the company.

Every member entitled to attend and vote at the meeting is entitled to appoint a proxy (or, when that is allowed, one or more proxies) to attend and vote instead of him. A proxy need not also be a member.

Dated this 1st day of June 1988.

D. K. CLEAVER, Liquidator.

co6380

Roulston Greene Publishing Associates Ltd. AK. 111905 (in liquidation)**Notice of Meeting of Creditors**

Pursuant to Section 284 of the Companies Act 1955

Notice is hereby given that a meeting of the creditors of Roulston Greene Publishing Associates Ltd. (in liquidation) will be held at the company premises at Unit 14, 46 Ellice Road, Glenfield, Auckland 10 on Thursday, 23 June 1987 at 3 p.m. to consider a statement of the company's affairs and if thought fit the appointment of a liquidator.

Dated this 14th day of June 1988.

P. A. GREENE, Chairman of Directors.

co6389

R. C. H. Properties Ltd.

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on 13 June 1988, the following special resolution was passed:

"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 D. L. Pearson of Wellington, chartered accountant be and is hereby appointed liquidator."

Dated at Wellington this 14th day of June 1988.

D. L. PEARSON, Liquidator.

co6427

Notice to Creditors to Prove Debts or Claims

In the matter of the Companies Act 1955, and in the matter of **Omega Seafoods (NZ) Ltd.** (in liquidation):

Notice is hereby given that the undersigned, the liquidator of Omega Seafoods (NZ) Ltd. (in liquidation), 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 14th day of June 1988.

W. L. SYERS, A.C.A., Liquidator.

Address of Liquidator: Messrs Jones, Crawford, Syers & Hamilton, Chartered Accountants, 127 Bank Street (P.O. Box 309), Whangarei.

co6509

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

Notice is hereby given that a meeting of creditors of Burgess Homes Ltd. (in liquidation) has been summoned and will be held, pursuant to section 290 of the Companies Act 1955, at KPMG Peat Marwick, corner Deveron and Spey Streets, Invercargill at 11 a.m. on Thursday, 30 June 1988.

Business:

To receive an account of the liquidator's acts and dealings and of conduct of the winding up during the year to 4 March 1988.

Dated this 20th day of June 1988.

C. M. HERCUS, Liquidator.

Burgess Homes Ltd. (in liquidation), Peat Marwick, Private Bag, Invercargill.

co6506

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

Notice is hereby given in pursuance of section 281 of the Companies Act 1955, that a general meeting of the above-named company will be held at the offices of Deloitte Haskins & Sells, Chartered Accountants, Shortland Centre, Tower 2, Auckland, on the 11th day of July 1988 at 1 o'clock in the afternoon, 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.

Further Business:

To consider and if thought fit to pass the following resolution as an extraordinary resolution, namely: