Notice to Creditors to Prove Debt or Claims

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

Notice is hereby given that the undersigned, the liquidation of the above-named company which is being wound up, does hereby fix the 21st day of July 1988 as the day on or before which the creditors of the company are to prove their debt, 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 any distribution.

Dated this 28th day of June 1988.

D. J. MUNN, Liquidator.

Address of Liquidator: Care of Porter, Wigglesworth & Grayburn, Level 14, Tower Two, Shortland Centre, 55–65 Shortland Street, Auckland 1.

In the matter of the Companies Act 1955, and in the matter of Classique Cottage Construction Ltd.:

Notice is hereby given that at an extraordinary general meeting of the above-named company held on the 9th day of June 1988, the following extraordinary resolution was passed by the company, namely:

"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."

Dated this 29th day of June 1988.

AINGER TOMLIN, Chartered Accountants.

P.O. Box 8237, Christchurch.

co6969

Notice to Creditors to Prove Debts or Claims

In the matter of the Companies Act 1955, and in the matter of Isolation Control Systems Ltd.:

Notice is hereby given that the undersigned, the liquidator of Isolation Control Systems Ltd., which is being wound up voluntarily does hereby fix the 31st 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 108 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 28th day of June 1988.

R. DOBSON, Liquidator.

Address of Liquidator: Ernst & Whinney, P.O. Box 9444, Hamilton.

co7100

Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Anstiss & Stephens Ltd.** (in liquidation):

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 24th day of June 1988, 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 Graeme George McDonald and Frederick Nelson

Watson, chartered accountants of Auckland, be nominated as liquidators jointly and severally.

Dated this 29th day of June 1988.

G. F. ANSTISS, Director.

Notice Calling Final Meeting

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

Notice is hereby given in pursuance of section 281 of the Companies Act 1955, that an ordinary general meeting of the company will be held at the offices of Murray Crossman and Partners, Chartered Accountants, Marac House, 132 First Avenue, Tauranga on the 28th day of July 1988 at the above offices 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 pursuant to section 328 of the Companies Act 1955, namely that:

"That liquidator be authorised to dispose of the books of the company and of the liquidator as he thinks fit."

Dated this 1st day of July 1988.

M. J. WEBSTER, Liquidator.

Address of Liquidator: Murray Crossman & Partners, Chartered Accountants, P.O. Box 743, Tauranga.

co7102

Notice Calling Final Meeting

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

Notice is hereby given in pursuance of section 291 of the Companies Act 1955, that a general meeting of the abovenamed company and a meeting of the creditors of the abovenamed company will be held in the offices of Coopers & Lybrand, Chartered Accountants, Tenth Floor Boardroom, CML Building, Queen & Wyndham Streets, Auckland 1, on 22 July 1988 at 10.30 a.m. 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 liquidator for a period of 12 months from the date thereof and then destroyed."

Dated this 6th day of July 1988.

co7167

Jeremy Brown Ltd.

J. L. VAGUE, Liquidator.

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

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 30th day of June 1988, the following special resolution was passed by the company, namely:

- 1. That by reason of all trading activities of the company having ceased, that the company, having filed a declaration of solvency, be wound up voluntarily.
- 2. That Russell Stuart Hay of Auckland, chartered accountant, be and is hereby appointed liquidator.

co6971