

Dated this 9th day of August 1988.

By order of the directors.

R. D. STEELE.

co8850

In the matter of the Companies Act 1955, and in the matter of  
**R. W. Winney Ltd.:**

Take notice that an ordinary general meeting of the company shall take place on the 26th day of August 1988 at 10 a.m. at the offices of Messrs Appleby & Burns, Chartered Accountants, Third Floor, Victoria House, Victoria Street in Auckland for the purpose of considering and approving the final accounts of the company consequent upon the winding up of the said company.

This notice is inserted pursuant to section 281 of the Companies Act 1955.

J. BURNS, Liquidator.

co8910

### **Altone Holdings Ltd.**

#### **Members Voluntary Winding Up Notice of Final General Meeting**

*Pursuant to Section 281 of the Companies Act 1955*

Notice is hereby given that a final general meeting of the above company is to be held at the offices of Messrs De Lautour & Partners, Chartered Accountants, 30 Teasdale Street, Te Awamutu, on the 1st day of September 1988, for the purposes of having an account laid before it showing how the winding up of the company has been completed, the property of the company disposed of, and giving any explanation thereof.

Dated this 10th day of August 1988.

M. H. DELAUTOUR, Liquidator.

co9070

In the matter of the Companies Act 1955, and in the matter of  
a special resolution for the voluntary winding up of **R. W. Winney Ltd.:**

Take notice that on the 18th day of July 1988 R. W. Winney Ltd. being a duly incorporated company having its registered office at the Third Floor, Victoria House, Victoria Street in Auckland did pass the following special resolution namely:

That the company be wound up voluntarily and that John William Boswell Burns of Auckland, chartered accountant, be appointed liquidator.

This notice is issued pursuant to section 269 of the Companies Act 1955.

This notice is inserted by

R. S. WALKER, Solicitor.

Address for service is at the offices of Raymond S. Walker, Solicitor, Seventh Floor, National Mutual Building, 43 High Street, Auckland 1.

co8912

### **Notice of Meeting of Creditors**

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

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 10th day of August 1988, passed a resolution for voluntary winding up, and that a meeting of the creditors of the above-named company will accordingly be held in the Boardroom, Seventh Floor, Coopers and Lybrand, CML Building, corner Queen and Wyndham Streets, Auckland on Tuesday, 23 August 1988 at 10.30 o'clock in the forenoon.

#### **Business:**

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

2. Appointment of liquidator.

3. Appointment of a committee of inspection, if thought fit.

Dated this 10th day of August 1988.

P. BATES and N. DICKENSON, Directors.

co8907

### **Notice of Resolution for Voluntary Winding Up**

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

Notice is hereby given that by a duly signed entry in the minute book of above-named company, on the 10th day of August 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 J. L. Vague and R. D. Agnew, chartered accountants of Auckland, be nominated as liquidators jointly and severally.

Dated this 10th day of August 1988.

P. BATES and N. DICKENSON, Directors.

co8908

### **Notice of Creditors to Prove Debts or Claims**

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

Notice is hereby given that the undersigned, the liquidator of Wayne Crowe Sports Ltd. which is being wound up voluntarily, does hereby fix the 5th day of September 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 10th day of August 1988.

W. L. SYES, ACA, Liquidator.

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

co8845

### **Precious Gems Ltd.**

Notice is hereby given that, by a duly signed entry in the minute book of the above-named company on the 4th day of August 1988, the following special resolution was passed by the company:

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 that Alan Jay Riechelmann of Auckland, chartered accountant, be appointed liquidator.

Dated this 9th day of August 1988.

A. J. RIECHELMANN, Liquidator.

co8921

### **Morse Paints and Wallpapers Ltd.**

Notice is hereby given that by entry in its minute book, signed in accordance with section 362 (1) of the Companies Act 1955, Morse Paints and Wallpapers Ltd. on the 9th day of August 1988 passed a resolution for a creditors voluntary