

Dated this 8th day of August 1988.

D. K. CLEAVER, Liquidator.

co9022

Joys Wool Baa Ltd. (in liquidation)

Notice of Creditors Meeting

Notice is hereby given that the final meeting of creditors will be held on Monday, 12 September 1988 at the Tom Voyle Lounge, Memorial Park, Cambridge, commencing at 10 a.m.

The purpose of the meeting is to examine the account of the liquidation and to hear the liquidator's explanations.

D. J. HILLS, Liquidator.

P.O. Box 47, Cambridge.

co9028

Joys Wool Baa Ltd. (in liquidation)

Notice of General Meeting of the Company

Notice is hereby given that the general meeting of members will be held on Monday, 12 September 1988 at the Tom Voyle Lounge, Memorial Park, Cambridge, commencing at 9.30 a.m.

The purpose of the meeting is to examine the account of the liquidation and to hear the liquidator's explanations.

D. J. HILLS, Liquidator.

P.O. Box 47, Cambridge.

co9030

Notice of Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Anisette Investments Ltd.** (in voluntary liquidation) NA. 164242:

Notice is hereby given in pursuance to section 281 of the Companies Act 1955, that a general meeting of the above-named company will be held at the liquidator's office, Maritime House, corner Byron and Browning Streets, Napier on the 1st day of September 1988 at 2 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:

"That the books and papers of the company and of the liquidator be committed to the custody of the liquidator under section 328 (1) (b) and (2) of the Companies Act 1955."

Every member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of him. A proxy need not be a member of the company.

Dated this 15th day of August 1988.

S. H. O. REANY, Liquidator.

Gardiner Reaney & Swinburn, P.O. Box 192, Napier.

co9122

Notice of Resolution for Voluntary Winding Up

In the matter of section 269 the Companies Act 1955, and in the matter of **Admar Consultants Ltd.**:

Notice is hereby given that by duly signed entry in the minute book of the above-mentioned company on the 9th day of August 1988, the following special resolution was passed by the company, namely:

That the company be wound up voluntarily.

Dated this 11th day of August 1988.

T. A. SCOULAR and R. I. THOMPSON, Liquidators.

co9123

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

Notice is given that as the liquidator of Admar Consultants Ltd., which is being wound up voluntarily, I fix the 2nd 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 15th day of August 1988.

T. A. SCOULAR, Liquidator.

Address: T. A. Scoular, Coopers & Lybrand, P.O. Box 243, Wellington.

co9124

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 the 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.

co9074

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.

co9073