

its business and it is advisable to wind up, and that accordingly the company be wound up voluntarily.

Dated this 9th day of August 1988.

S. V. RUSSELL, Director.

co9213

City Cladding Company Ltd.

Notice of Meeting of Creditors Where Winding Up Resolution Passed by Entry in the Minute Book

Pursuant to Section 362 of the Companies Act 1955

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 9th 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 at the offices of Cleaver & Co., Chartered Accountants, 22 New North Road, Eden Terrace, Auckland on Friday, 26 August 1988, at 9 o'clock in the forenoon.

Business:

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

Nomination of liquidator.

Appointment of committee of inspection if thought fit.

Dated this 9th day of August 1988.

S. V. RUSSELL, Director.

co9214

Special Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Unimat & Rugs Ltd.** (in voluntary liquidation, members' winding up):

At an extraordinary general meeting of the above-named company, duly convened and held at Auckland on the 19th day of September 1988, the following special resolutions were duly passed:

That the company be wound up in a members' voluntary winding up and that Robert K. Wright, chartered accountant, Auckland, be and he is appointed liquidator for the purpose of winding up the affairs of the company and distributing the assets.

R. K. WRIGHT, Liquidator.

co9211

Advertisement for Creditors

In the matter of the Companies Act 1955, and in the matter of **Unimat & Rugs Ltd.** (in voluntary liquidation, members' winding up):

Notice is hereby given that the creditors of the above-named company, which is being wound up voluntarily, are required on or before the 19th day of September 1988 to send in their names and addresses and the particulars of their debts or claims, and to establish any title they may have to priority under section 308 of the Act to the liquidators of the said company.

Dated this 17th day of August 1988.

R. K. WRIGHT, Liquidator.

R. K. Wright, Chartered Accountant, P.O. Box 1699, Auckland.

Note: This notice is purely formal. All claims have been or will be paid in full.

co9212

In the matter of the Companies Act 1955, and in the matter of **Brinkman Construction (1981) Ltd.:**

Notice is hereby given pursuant to the Companies Act 1955, that a meeting of the members of the above-named company has been summoned for the passing of the resolution for voluntary winding up, and that a meeting of the creditors of the above-named company will be held pursuant to section 284 of the Companies Act 1955, at the offices of Gaze Burt, at 113 Grange Road, Mount Eden, Auckland at 11 a.m. on the 24th day of August 1988.

Business:

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

2. Nomination of liquidator.

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

Proxies to be used at the meeting must be lodged at the registered office of the company, not later than 4 o'clock in the afternoon of the 23rd day of August 1988.

Dated this 5th day of August 1988.

J. H. BRINKMAN, Director.

co9215

Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Short Consolidated Ltd.:**

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 11th day of August 1988, the following special resolution was passed by the company, namely:

That the company be wound up voluntarily, pursuant to section 268 (1) (b) of the Companies Act 1955, and that Craig Emerson Speakman of Auckland, chartered accountant, be and is hereby appointed liquidator for the purpose of such winding up.

A declaration of solvency has been filed in compliance with section 274 (2) of the Companies Act 1955.

C. E. SPEAKMAN, Liquidator.

co9198

T. I. of New Zealand Ltd.

Members Voluntary Winding Up

Pursuant to the Companies Act 1955

Notice is hereby given that at an extraordinary general meeting of the above-named company held 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 Deborah Jane Riordan of Kirk Barclay, chartered accountants, be appointed liquidator.

Dated this 15th day of August 1988.

D. A. C. HANSON, Director.

co9195

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

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 16th day of August 1988, the following special resolution was passed by the company, namely:

1. That by reason of all trading activities of the company