co9590

co9616

First and Final or Otherwise: First. When Payable: 13 June 1988. Dated this 31st day of August 1988.

D. L. FRANCIS and T. H. L. DAVIES, Joint Liquidators.

In the matter of the Companies Act 1955, and in the matter of **Furniture Gallery Warkworth Ltd.** (in voluntary liquidation):

Notice is hereby given that the undersigned, the liquidator of Furniture Gallery Warkworth Ltd., which is being wound up voluntarily, does hereby fix the 28th 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 30th day of August 1988.

G. S. BLACKBOURN, Liquidator.

Address: P.O. Box 113, Warkworth.

co9634

Notice of Resolution for Members' Voluntary Winding Up and Notice to Creditors to Prove Debts or Claims

In the matter of the Companies Act 1955, and in the matter of **Best Service Station Ltd.** (in liquidation):

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 29th 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."

Notice is further given that the undersigned, the liquidator of Best Service Station Ltd. (in liquidation), which is being wound up voluntarily, does hereby fix the 23rd day of September 1988, as the day on or before which the creditors of the company are to prove their debts, 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 at Palmerston North the 29th day of August 1988.

Note: This is a voluntary winding up by the shareholders as the company has ceased trading and is no longer required.

R. B. DILKS, Liquidator.

Address of Liquidator: Roche Eglinton & Dilks, Chartered Accountants, P.O. Box 1242, Palmerston North.

co9601

Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Pocket Money Magic Ltd.**:

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 26th day of August 1988, the following extraordinary resolutions were passed by the company, namely:

- That declarations of solvency signed by all directors be accepted and that the affairs of the company be voluntarily wound up.
- It was further resolved that Philip Martin Ward of 543 Glenfield Road, Glenfield, Auckland 10, be appointed liquidator.

Dated this 29th day of August 1988.

P. M. WARD, Liquidator.

Hibiscus Stationery and Toys (1985) Ltd. (in voluntary liquidation)

Notice of Final Meeting of Members

Pursuant to Section 281 of the Companies Act 1955

Notice is hereby given in pursuance of section 281 of the Companies Act 1955, that the final general meeting will be held at the offices of Messrs Staples Rodway, Eighth Floor, Reserve Bank Building, 67 Customs Street East, Auckland on 30 September 1988 at 10 a.m. to receive the liquidator's accounts and to hear any explanations that may be given by the liquidator.

Dated this 30th day of August 1988.

R. J. WILLIS, Liquidator.

co9597

Emily Buildings Ltd. (in voluntary liquidation)

Notice of Final Meeting of Members

Pursuant to Section 281 of the Companies Act 1955

Notice is hereby given in pursuance of section 281 of the Companies Act 1955, that the final general meeting will be held at the offices of Messrs Staples Rodway, Eighth Floor, Reserve Bank Building, 67 Customs Street East, Auckland on 30 September 1988 at 9.15 a.m. to receive the liquidator's accounts and to hear any explanations that may be given by the liquidator.

Dated this 30th day of August 1988.

R. J. WILLIS, Liquidator.

co9599

Anglesea Holdings Ltd. (in voluntary liquidation)

Notice of Final Meeting of Members

Pursuant to Section 281 of the Companies Act 1955

Notice is hereby given in pursuance of section 281 of the Companies Act 1955, that the final general meeting will be held at the offices of Messrs Staples Rodway, Eighth Floor, Reserve Bank Building, 67 Customs Street East, Auckland on 30 September 1988 at 9 a.m. to receive the liquidator's accounts and to hear any explanations that may be given by the liquidator.

Dated this 30th day of August 1988.

R. J. WILLIS, Liquidator.

co9600

R. C. H. Properties Ltd. (in liquidation)

Notice is hereby given that the final meeting of members will be held at 10 a.m. on Wednesday, the 21st day of September 1988, in the offices of Horwath & Horwath, Chartered Accountants, 32 Waring Taylor Street, Wellington.

Business:

 $1. \ {\rm To} \ {\rm receive} \ {\rm the} \ {\rm liquidator's} \ {\rm report} \ {\rm on} \ {\rm the} \ {\rm winding} \ {\rm up} \ {\rm of} \ {\rm the} \ {\rm company}.$

2. To consider and if thought fit to pass the following resolution:

"That the account showing how the winding up has been conducted and the assets disposed of laid before this