

Dated this 26th day of August 1988.

R. S. HAY, Liquidator.

co9593

In the matter of the Companies Act 1955, and in the matter of
Gourmet Cookshop Ltd. (in liquidation):

Notice is hereby given in pursuance of section 281 of the Companies Act 1955, that a general meeting of the above-named company will be held at the offices of Deloitte Haskins & Sells, Chartered Accountants, Shortland Centre, Tower 2, Auckland on the 21st day of September 1988 at 2.30 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 be retained by the liquidator for 5 years and then destroyed".

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 also be a member.

Dated this 26th day of August 1988.

R. S. HAY, Liquidator.

co9594

Notice of Meeting

In the matter of the Companies Act 1955, and in the matter of
Quirk & Rohan Ltd. (in voluntary liquidation, creditors winding up):

Take notice that in pursuance of section 290 of the above Act, a meeting of the creditors of the above-named company will be held at 44 York Place, Dunedin on the 16th day of September 1988 at 9 o'clock in the forenoon when I shall lay before the meeting an account of my acts and dealings in the winding up of the above-named company for the year ended 16 June 1988.

Dated this 31st day of August 1988.

N. L. STEVENSON, Liquidator.

co9596

L. C. & E. M. How Ltd.

Notice is hereby given that a declaration of solvency has been filed by the company with the Registrar of Companies, Commercial Affairs Division, Department of Justice, and that at an extraordinary general meeting of the above-named company held on the 29th day of August 1988 the following special resolution was passed:

That the company be placed in voluntary liquidation.

M. D. R. HANNA, Liquidator.

Care of H. P. Hanna & Co., Chartered Accountants, P.O. Box 2266, Christchurch.

co9598

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
Tool & Cutter Grinding Services (1971) 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 Tool & Cutter Grinding Services 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. W. EGLINTON, Liquidator.

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

co9603

Keri Inlet Citrus Groves Ltd.

Notice of Resolution of Members to Wind Up Voluntarily

Pursuant to Section 268 of the Companies Act 1955

Take notice that a special resolution was passed by the members of Keri Inlet Citrus Groves Ltd., by entry in the minute book on 29th day of August 1988, that the company be wound up voluntarily.

G. GODSELL, Director.

co9567

In the matter of the Companies Act 1955, and in the matter of
Footwear House Ltd. (in liquidation):

Notice is hereby given in pursuance of section 281 of the Companies Act 1955, that a general meeting of the above-named company will be held at the offices of Deloitte Haskins & Sells, Chartered Accountants, Tower 2, Shortland Centre, Shortland Street, Auckland on the 30th day of September 1988 at 12.30 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 be retained by the liquidator for 5 years and then destroyed".

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 also be a member.

Dated this 7th day of September 1988.

R. G. PARDINGTON, Liquidator.

co9605

Notice to Creditors to Prove Debts or Claims

In the matter of the Companies Act 1955, and in the matter of
Keri Inlet Citrus Groves Ltd. (in liquidation):

Notice is hereby given that the undersigned, the liquidator of Keri Inlet Citrus Groves Ltd. which is being wound up voluntarily, does hereby fix the 10th day of October 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