

August 1988, passed an extraordinary resolution for winding up and that a meeting of the creditors of the above-named company will be held at 10 a.m., Wednesday, 14 September 1988, at the Commercial Travellers Club, 29-33 Ohinerau Street, Remuera, Auckland.

Business:

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

2. Nomination of liquidator.

3. Appointment of committee of inspection if thought fit.

Dated this 26th day of August 1988.

By order of the directors:

P. SMALES, Director.

co9548

Notice of Final Creditors Meeting

In the matter of the Companies Act 1955, and in the matter of **Micro North Business Systems Ltd.** (in liquidation):

Notice is hereby given that a final meeting of creditors of the above-named company will be held on Monday, 26 September 1988, at the offices of Warren Webster & Co., 1 James Street, Whangarei at 10 a.m. for the purpose of having an account laid before the meeting showing how the winding up has been conducted and the property of the company disposed of, and to receive any explanation thereof by the liquidator.

Dated this 29th day of August 1988.

I. M. WEBSTER, Liquidator.

co9647

Notice of Annual General Meeting

In the matter of the Companies Act 1955, and in the matter of **Micro North Business Systems Ltd.** (in liquidation):

Notice is hereby given that an annual general meeting of the above-named company will be held on Monday, 26 September 1988, at the offices of Warren Webster & Co., 1 James Street, Whangarei at 9 a.m. for the purpose of having an account laid before the meeting showing how the winding up has been conducted and the property of the company disposed of, and to receive any explanation thereof by the liquidator.

Dated this 29th day of August 1988.

I. M. WEBSTER, Liquidator.

co9648

Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, section 269, and in the matter of **Mikejen Farm Ltd.** NA. 163917:

Notice is hereby given that by a duly signed entry in the minute book on the 30th day of August 1988, the following special resolution was passed by the company namely:

That the company be wound up voluntarily.

Dated this 1st day of September 1988.

S. H. O. REANEY, Liquidator.

co9646

Pine Milling Company Ltd. (in liquidation)

Notice of Final General Meeting

Notice is hereby given pursuant to section 281 of the Companies Act 1955, that a general meeting of shareholders of Pine Milling Company Ltd. (in voluntary liquidation) will be held in the offices of Tasman Forestry Ltd., Te Ngae Road, Rotorua, on the 26th day of September 1988 at 2.30 p.m.

Business:

To receive and consider the liquidator's account 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.

To be proposed as an ordinary resolution:

That the liquidator be authorised to dispose of the books of the company and of the liquidator as he thinks fit.

General business.

Dated this 1st day of September 1988.

L. SMITH, Liquidator.

co9649

E. D. Wilson Construction (Nelson) Ltd. (in liquidation)

Notice of Final General Meeting

Notice is hereby given pursuant to section 281 of the Companies Act 1955, that a general meeting of shareholders of E. D. Wilson Construction (Nelson) Ltd. (in voluntary liquidation) will be held in the offices of Tasman Forestry Ltd., Te Ngae Road, Rotorua, on the 26th day of September 1988 at 2 p.m.

Business:

To receive and consider the liquidator's account 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.

To be proposed as an ordinary resolution:

That the liquidator be authorised to dispose of the books of the company and of the liquidator as he thinks fit.

General business.

Dated this 1st day of September 1988.

L. SMITH, Liquidator.

co9650

In the matter of the Companies Act 1955, and in the matter of **Kelvin Tarlton Ltd.:**

Notice is hereby given that by duly signed entry in the minute book of the above company on the 5th day of September 1988, the following special resolutions were passed by the company, namely:

1. That by reason of all trading activities of the company having ceased, that the company, having filed a declaration of solvency, be wound up voluntarily.

2. That Russell Stuart Hay of Auckland, chartered accountant, be and is hereby appointed liquidator.

The liquidator hereby fixes the 23rd 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 5th day of September 1988.

R. S. HAY, Liquidator.

Care of Deloitte Haskins & Sells, Chartered Accountants, Tower II, Shortland Centre, Shortland Street, Auckland.

co9652

Notice of Resolution for Members Voluntary Winding Up

Notice is hereby given by the companies in the Schedule hereto that by duly signed entries in the minute books of the companies on the 31st day of August 1988, the following resolution was passed by each company, namely:

That the company having filed declaration of solvency in terms of section 274 of the Companies Act 1955, be wound up voluntarily pursuant to the Companies Act