

1955, and that Michael Friedlander of Auckland, be appointed liquidator.

Schedule

Armagh Apartments Ltd.
Mi-Land Ltd.
Landers Estate Ltd.
Rossi Investments Ltd.
South Developments Ltd.

Dated this 31st day of August 1988.

M. FRIEDLANDER, Director.

The members voluntary winding up of the above-named companies is part of a restructuring of related companies.

co9671

In the matter of the Companies Act 1955, and in the matter of **Armagh Apartments Ltd., Mi-Land Ltd., Landers Estate Ltd., Rossi Investments Ltd., South Developments Ltd.:**

Notice is hereby given that general meetings of the above companies will be held at 2 p.m. on Thursday, 29 September 1988 at the Fourth Floor, BNZ Tower, 125 Queen Street, Auckland, for the purpose of having accounts laid showing how the winding up of the companies has been conducted, and the property of the companies has been disposed of.

Dated at Auckland this 31st day of August 1988.

M. FRIEDLANDER, Director.

co9672

Mr Fresh Salads (1984) Ltd.

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 26th 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 Jeffrey Nicholas Couch be appointed liquidator.

Dated this 30th day of August 1988.

J. N. COUCH, Liquidator.

co9686

Arrowtown Stores (1965) Ltd.

Notice of Resolution of Members to Wind Up Voluntarily

Pursuant to Section 268 of the Companies Act 1955

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 31st day of August 1988, the following special resolution was passed by the company:

That as a result of the company ceasing to trade and 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 Lindsay A. McIntyre and Graeme R. Carter of Coopers & Lybrand, Chartered Accountants, P.O. Box 848, Invercargill, be appointed liquidators.

Dated this 31st day of August 1988.

L. A. MCINTYRE, Liquidator.

co9685

Notice Calling Final Meeting of Members

In the matter of the Companies Act 1955, and in the matter of **New Zealand Pig Development Company Ltd.:**

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 Peat Marwick, Fourteenth Floor, Willbank House, 57 Willis Street, Wellington at 10 a.m. on the 21st day of September 1988, 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 explanations 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, accounts and documents of the company and of the liquidator be disposed of to the care of the liquidator.

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.

Proxies to be used at the meeting must be lodged at the offices of Peat Marwick, Fourteenth Floor, Willbank House, 57 Willis Street, Wellington, not later than 4 o'clock in the afternoon on the 19th day of September 1988.

Dated this 5th day of September 1988.

J. A. BATTISTON.

co9747

M. W. Buchanan Ltd.

Members' Voluntary Winding Up

Pursuant to Section 296 of the Companies Act 1955

Presented by: Cederman Dale & Co., Nelson.

I, Murray Walter Buchanan of Nelson, hereby give you notice that the following special resolution was passed on the 5th day of September 1988.

"That the company be wound up voluntarily and that Murray Walter Buchanan be appointed liquidator for the purposes of such winding up."

M. W. BUCHANAN, Liquidator.

co9746

Vic Douglas Holdings 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 Vic Douglas Holdings Ltd. (in liquidation), will be held in the offices of the liquidators, First Floor, National Mutual Centre, Shortland Street, Auckland on the 30th day of September 1988, at 9 a.m.

Business

1. 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.

2. To be proposed as an extraordinary resolution:

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

3. General business.

Dated this 24th day of May 1988.

A. FRASER, Liquidator.

co9727

Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Hatea Timber Company Ltd. (in receivership):**

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 24th day of August 1988, the following extraordinary resolution was passed by the company, namely:

"That the company cannot by reason of its liabilities continue its business and that it is advisable to wind up,