

Dated at Kaitia this 8th day of September 1988.

B. H. THOMPSON, Provisional Liquidator.

co10041

Notice of Final Meeting of Company and its Creditors

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

Notice is hereby given in pursuance of section 291 of the Companies Act 1955, that a general meeting of the above-named company and its creditors will be held at the offices of Deloitte Haskins & Sells, Chartered Accountants, Fifth Floor, Anchor House, 80 London Street, Hamilton on Wednesday, the 28th day of September 1988 at 4.30 p.m., 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.

All members and creditors entitled to attend and vote at the meeting are entitled to appoint a proxy to attend and vote instead of him. Proxies to be used at the meeting must be lodged with the undersigned at the offices of Deloitte Haskins & Sells, not later than 4 p.m. on Tuesday, the 27th day of September 1988.

Dated this 9th day of September 1988.

I. McC. SOMMERVILLE, Liquidator.

Liquidator's Address: Care of Deloitte Haskins & Sells, Chartered Accountants, P.O. Box 17, Hamilton.

co10043

Goldings Holdings Ltd.

Notice of Voluntary Winding Up Resolution

Pursuant to section 269 of the Companies Act 1955, notice is hereby given that by means of an entry in the minute book of Goldings Holdings Ltd., in accordance with section 362 (2) of the Companies Act 1955, the following special resolution was passed on 7 September 1988:

That the company having filed a declaration of solvency in compliance with section 274 (2) of the Companies Act 1955, be wound up voluntarily, and that A. J. Riechelmann, chartered accountant of Auckland be appointed liquidator.

Dated this 8th day of September 1988.

A. J. RIECHELMANN, Liquidator.

Seal & Co., Chartered Accountants, P.O. Box 6844, Auckland.

co10008

Milburn Investments Ltd.

Notice of Voluntary Winding Up Resolution

Pursuant to section 269 of the Companies Act 1955, notice is hereby given that by means of an entry in the minute book of Milburn Investments Ltd., in accordance with section 362 (2) of the Companies Act 1955, the following special resolution was passed on 7 September 1988:

That the company having filed a declaration of solvency in compliance with section 274 (2) of the Companies Act 1955, be wound up voluntarily, and that A. J. Riechelmann, chartered accountant of Auckland be appointed liquidator.

Dated this 8th day of September 1988.

A. J. RIECHELMANN, Liquidator.

Seal & Co., Chartered Accountants, P.O. Box 6844, Auckland.

co10009

F. J. Shailer Ltd. HN. 187882

Notice of Voluntary Winding Up Resolution

Pursuant to Section 269 of the Companies Act 1955

Notice is hereby given that by means of an entry in the minute book of F. J. Shailer Ltd. in accordance with section 362 of the Companies Act 1955, the following special resolution was passed on 14 June 1988:

That the company having filed a declaration of solvency in compliance with section 274 (2) of the Companies Act 1955, be wound up voluntarily and that, Thomas Alan Doole, chartered accountant of Otorohanga be appointed liquidator.

Dated this 29th day of June 1988.

T. A. DOOLE, Liquidator.

co9987

In the matter of the Companies Act 1955, and in the matter of **Hikurangi Co-operative Dairy Company Ltd.** (in liquidation):

Notice is given pursuant to section 290 of the Companies Act 1955, that a general meeting of the members of the company will be held at the Boardroom of Coopers & Lybrand, National Mutual Building, Rathbone Street, Whangarei on 23 September 1988 at 12 p.m. for the purpose of:

(a) Having an account laid before the meeting showing the manner in which the liquidation has been conducted and the property of the company disposed of during the year of the liquidation.

(b) Hearing any explanations that may be given by the liquidator.

Proxies for the meeting must be lodged at the address given below not later than 22 September 1988.

Dated this 5th day of September 1988.

E. I. BROWN and W. H. COOKE, Liquidators.

Address: Coopers & Lybrand, P.O. Box 445, Whangarei.

A member entitled to attend and vote at the meeting may appoint a proxy to attend and vote instead of him. A proxy need not be a member of the company.

co9802

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

Notice is given pursuant to section 290 of the Companies Act 1955, that a general meeting of the members of the company will be held at the Boardroom of Coopers & Lybrand, National Mutual Building, Rathbone Street, Whangarei on 23 September 1988 at 1 p.m. for the purpose of:

(a) Having an account laid before the meeting showing the manner in which the liquidation has been conducted and the property of the company disposed of during the year of the liquidation.

(b) Hearing any explanations that may be given by the liquidator.

Proxies for the meeting must be lodged at the address given below not later than 22 September 1988.

Dated this 5th day of September 1988.

E. I. BROWN, Liquidator.

Address: Coopers & Lybrand, P.O. Box 445, Whangarei.

A member entitled to attend and vote at the meeting may appoint a proxy to attend and vote instead of him. A proxy need not be a member of the company.

co9803