

Edward Charles Jorgensen, chartered accountant of Nelson, be and is hereby appointed liquidator of the company.

Dated this 13th day of September 1988.

J. H. E. TAYLOR, Member.

A declaration of solvency has been filed with the Companies Office at Nelson.

co10323

Peria Buildings Ltd. (In liquidation)

Notice of Final Meeting

In pursuance of section 281 of the Companies Act 1955, the final general meeting of the above-named company will be held at the office of the liquidator of H. P. Van Eeden, Chartered Accountant, 25 Princes Street, Otahuhu on the 19th day of October 1988 at 10 o'clock, for the purpose of laying before the meeting the account of winding up of the above-named company and of giving any explanation thereof.

H. P. VAN EEDEN, Liquidator.

Liquidator's Address: Peria Buildings Ltd., H. P. Van Eeden, P.O. Box 22-533, Otahuhu.

co10290

Notice to Creditors to Prove Debts or Claims

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

Notice is hereby given that the undersigned, the liquidator of Fashion Handbags Ltd. (in liquidation), which is being wound up voluntarily, does hereby fix the 29th 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 29th day of August 1988.

A. J. GIBSON, Liquidator.

Address of Liquidator: Care of Touche Ross and Co., P.O. Box 1346, Rotorua.

co10328

Notice of Resolution of Voluntary Winding Up

Pursuant to Section 269

In the matter of the Companies Act 1955, and in the matter of **Hutchwilco Properties Ltd.:**

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 15th day of September 1988, the following special resolution was passed by the company:

"That the company be wound up voluntarily and that Andrew Macindoe Jamieson of Wellington, company director, be and is hereby appointed liquidator of the company."

Dated this 15th day of September 1988.

A. M. JAMIESON, Liquidator.

co10318

Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Hutchwilco Properties Ltd.:**

Notice is hereby given that a general meeting of the above-named company will be held at the offices of McElroy Morrison, 105 The Terrace, Wellington on the 10th day of October 1988 at 3 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 with or without amendment as an extraordinary resolution namely:

"That all books and papers of the company and the liquidation be handed to Andrew Macindoe Jamieson for retention in safe custody by him in such manner as he may think fit.

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 be a member.

Dated this 15th day of September 1988.

A. M. JAMIESON, Liquidator.

co10319

Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Anodising Electroplating Ltd.** (in receivership):

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 extraordinary resolution was passed by the company namely:

- (a) That the company cannot by reason of its liabilities continue its business and that it is advisable to wind up and that accordingly the company be wound up voluntarily;
- (b) That M. A. Flyger, chartered accountant of Hamilton, be nominated as liquidator.

Dated this 1st day of September 1988.

M. J. OLDHAM, Director.

co10336

Notice of Meeting of Creditors

In the matter of the Companies Act 1955, and in the matter of **Anodising Electroplating Ltd.** (in receivership):

Notice is hereby given that by entry in its minute book signed in accordance with section 362 (1) of the Companies Act 1955, Anodising Electroplating Ltd. on the 31st day of August 1988, passed a resolution for a creditors voluntary winding up and accordingly a meeting of creditors will be held at the premises of Lowndes Ryan, Chartered Accountants, Level 5, TranzEquity House, corner Princes and Harwood Streets, Hamilton, on the 12th day of September 1988 at 11 o'clock in the morning.

Business:

1. Consideration of a statement of position of the affairs of the company.
2. Nomination of a liquidator.
3. Appointment of committee of inspection if required.

Dated this 1st day of September 1988.

M. J. OLDHAM, Director.

co10337

Berval Buildings 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 8th day of September 1988, the following special resolutions were passed by the company:

That the company be wound up voluntarily.