

boardroom of Coopers & Lybrand on Friday, 30 September 1988 commencing at 1.30 p.m.

Business:

1. Consideration of a statement of the position of the affairs of the company.
2. Nomination of a liquidator.
3. Would all creditors who have a claim against this company please advise in writing to the Provisional Liquidator, P.O. Box 144, New Plymouth, prior to the meeting.

Dated this 22nd day of September 1988.

L. M. FITZGIBBONS, Secretary.

co10626

Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Antigua Properties Ltd** (in voluntary liquidation):

Notice is hereby given that the following special resolutions were duly passed on 13 September 1988 by means of an entry in the minute book of the company, pursuant to section 362 of the Companies Act 1955.

- (1) That the company, having filed a declaration of solvency, be wound up voluntarily.
- (2) That N. P. Fagerlund be and is hereby appointed liquidator for the purpose of winding up the affairs of the company and distributing the assets.

Dated this 14th day of September 1988.

N. P. FAGERLUND, Liquidator.

Address of Liquidator: Hilson Fagerlund Keyse, P.O. Box 5071, Papanui.

co10588

Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Lajaer Holdings 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 Coopers & Lybrand, Thirteenth Floor, CML Centre, 157-165 Queen Street, Auckland 1, on the 20th day of October 1988 at 10 a.m.

Agenda

- (a) Having an account laid before the meeting 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;
- (b) To consider and, if thought fit, to pass the following extraordinary resolution:

“That the books and papers of the company be retained by the liquidator for a period of 12 months from the date thereof and then destroyed;” and

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

Dated this 23rd day of September 1988.

J. L. VAGUE, Liquidator.

co10670

Otaki Printers Ltd.

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 19th day of September 1988, the following resolution was passed by the company:

That, by reason of the company's cessation of trading and realisation of assets, and a declaration of solvency having been filed according to section 274 (2) of the Companies

Act 1955, the company be wound up voluntarily and P. A. T. Hamid be appointed liquidator.

Dated the 19th day of September 1988.

P. A. T. HAMID, Liquidator.

co10662

Notice of Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Ruahine Buildings 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 Howard Padman and Associates, Farming House, 211 Market Street South, Hastings on Friday, 28 October 1988 at 9 o'clock in the forenoon for the purpose of having an account laid before it showing how the winding up has been disposed of, and to receive any explanation thereof by 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.

Dated this 21st day of September 1988.

H. C. PADMAN, Liquidator.

co10581

Notice of Final Meeting of Members

In the matter of the Companies Act 1955, and in the matter of **Berry Property Holdings Ltd.** (in liquidation):

Notice is given pursuant to section 281 of the Companies Act 1955, that a general meeting of the company will be held at the offices of Coopers & Lybrand, Bryant Trust Building, 127 Alexandra Street, Hamilton on 28 October 1988, at Hamilton, 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 liquidation.
- (b) Hearing any explanations that may be given by the liquidator.

C. A. VAZEY, Liquidator.

Messrs Coopers & Lybrand, Chartered Accountants, P.O. Box 911, Hamilton.

co10660

Notice of Final Meeting of Members

Pursuant to Section 281 of the Companies Act 1955

In the matter of the Companies Act 1955, and in the matter of **Reliance Printery Ltd.** (in voluntary liquidation) (hereinafter called “the company”):

Notice is hereby given in pursuance of section 281 of the Companies Act 1955, that a general meeting of the company will be held at the offices of Ross Melville Bridgman & Co., 47 Custom Street East, Auckland on the 17th day of October 1988 at 9 a.m. for the purpose of having laid before such meeting the liquidator's account showing how the winding up has been conducted and the property of the company has been disposed of, and of hearing any explanations that may be given by the liquidator.

G. B. CLARK, Liquidator.

co10585

A. & E. Boulton Ltd.

Notice of Passing Resolution to Wind Up Voluntarily

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 20th day of