

September 1988, the following extraordinary resolution was passed by the company:

That the company cannot by reason of its liabilities continue its business and that it is advisable to wind up, and accordingly the company be wound up voluntarily.

Dated this 20th day of September 1988.

B. MASON, Chartered Accountant, Blenheim, Liquidator.

co10699

### **Fitzroy Cycles & Toys (1984) Ltd.**

Notice is hereby given that by entry in its minute book signed in accordance with section 362 (1) of the Companies Act 1955, Fitzroy Cycles & Toys (1984) Ltd. on the 26th day of September 1988, passed a resolution for a creditors' voluntary winding up, and accordingly a meeting of creditors will be held in the Boardroom of Arthur Young on Thursday, 13 October 1988, commencing at 10.30 a.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 146, New Plymouth, prior to the meeting.

Dated this 26th day of September 1988.

P. J. HOWARD, Secretary.

co10714

### **Notice Calling Final Meetings of Members and Creditors**

In the matter of the Companies Act 1955, and in the matter of **S F Dawson Ltd.** (in liquidation), a duly incorporated company having its registered office at Dunedin:

Notice is hereby given in pursuance of section 291 of the Companies Act 1955, that meetings of the members and creditors of the above-named company will be held at the offices of Peat Marwick, 44 York Place, Dunedin at 9 a.m. on the 14th day of October 1988, for the purpose of having an account laid before the meetings showing how the winding up has been conducted and the property of the company has been disposed of, and to receive any explanations thereof from the liquidator.

Every member or creditor entitled to attend and vote at the meetings is entitled to appoint a proxy to attend and vote instead of him. A proxy need not also be a member or creditor respectively.

Proxies to be used at the meetings must be lodged at the offices of Peat Marwick, 44 York Place, Dunedin not later than 9 o'clock in the morning on the 12th day of October 1988.

Dated this 22nd day of September 1988.

P. C. GRAY, Liquidator.

*Address of Liquidator:* Care of Peat Marwick, 44 York Place, Dunedin.

co10717

### **Notice to Creditors to Prove Debts or Claims**

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

Notice is hereby given that the undersigned, the liquidator of Brinkman Construction (1981) Ltd., which is being wound up voluntarily, does hereby fix the 17th 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 23rd day of September 1988.

J. C. FRANCIS, Liquidator.

*Address of Liquidator:* Care of Gaze Burt, Solicitors, P.O. Box 56-440, Dominion Road, Auckland.

co10725

### **Notice to Creditors to Prove Debts or Claims**

In the matter of the Companies Act 1955, and in the matter of **Harry Lee (Kaitaia) Ltd.** (in liquidation):

Notice is hereby given that the undersigned, the liquidator of the above company which is being wound up, does hereby fix the 20th day of October 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 any distribution.

Dated this 21st day of September 1988.

B. H. THOMPSON, Liquidator.

*Address of Liquidator:* Thompson Francis & Aickin, 2 Redan Road, P.O. Box 2, Kaitaia.

co10711

### **Crombie Holdings Ltd.**

#### **Notice of Resolution of Members Voluntary Winding Up**

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 22nd day of September 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 Anthony John McKessar be appointed liquidator.

The liquidator hereby fixes the 31st day of October 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 26th day of September 1988.

A. J. MCKESSAR, Liquidator.

Care of Blackmore Hearne & Virtue, Chartered Accountants, P.O. Box 9579, Newmarket.

co10726

### **Notice of Meeting of Creditors in a Creditors' Voluntary Winding Up**

In the matter of the Companies Act 1955, and in the matter of **Scole Restaurant Ltd.:**

Notice is hereby given that a meeting of members of the above-named company has been summoned for the purpose of passing a resolution for voluntary winding up, and that a meeting of the creditors of the above-named company will be held pursuant to section 284 of the Companies Act 1955 at the offices of McIlroy Kelly Associates, Management Consultants, Second Floor, Cashfields, Cashel Street, Christchurch on Monday the 10th day of October 1988 at 2.30 o'clock in the afternoon.

#### **Business:**

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