

Noble & Oulsnam Ltd. (in liquidation)**Notice of Meeting of Members**

To: All members of shareholders in Noble & Oulsnam Ltd.

Notice is hereby given that a meeting in the nature of an ordinary general meeting of Noble & Oulsnam Ltd. (in liquidation) is hereby called and that such meeting is to be held at the offices of Messrs Ryan Thomas & Co., Chartered Accountants, Tui Street, Taihape (being the address of the registered office of Noble & Oulsnam Ltd.) at 2.30 p.m. on Friday, 21 October 1988. The purpose of the meeting is to lay before the meeting the liquidator's account of the winding up of Noble & Oulsnam Ltd. (in liquidation) and to give any explanation thereof as may be required in all respects to satisfy the provisions of section 281 of the Companies Act 1955.

Dated this 27th day of September 1988.

R. E. THOMAS, Liquidator.

co10896

Notice Calling Final Meeting of Members

In the matter of the Companies Act 1955, and in the matter of **Dimet Corrosion 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 office of Peat Marwick, Thirteenth Floor, Willbank House, 57 Willis Street, Wellington at 10.30 a.m. on the 18th day of October 1988 for the purpose of having an account laid before it showing the winding up has been conducted and the property of the company has been disposed of, and to receive any explanations thereof by the liquidators.

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 meetings must be lodged at the offices of Peat Marwick, Thirteenth Floor, Willbank House, 57 Willis Street, Wellington not later than 4 p.m. in the afternoon on the 17th day of October 1988.

Dated this 27th day of September 1988.

A. R. ISAAC and J. S. DRAGE, Joint Liquidators.

co10881

In the matter of the Companies Act 1955, and in the matter of **Marakeke Land Company Ltd.** (in voluntary liquidation):

Notice is given that, as the joint liquidator of Marakeke Land Company Ltd., which is being wound up voluntarily, I fix the 14th 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 23rd day of September 1988.

J. T. TAAFFE, Joint Liquidator.

Address: Coopers & Lybrand, P.O. Box 645, Napier.

co10837

Notice of Resolution for Voluntary Winding Up

In the matter of section 269 of the Companies Act 1955, and in the matter of **Penlee Holdings Ltd.**:

Notice is hereby given that by duly signed entry in the minute book of this company on the 23rd day of September 1988, the following special resolution was passed by the company, namely:

"That the company be wound up voluntarily."

Dated this 28th day of September 1988.

T. A. SCOLAR and I. M. HERCUS, Liquidators.

co10985

Penlee Holdings Ltd.

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

Notice is given that as the liquidator of Penlee Holdings Ltd., which is being wound up voluntarily, I fix the 14th 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 28th day of September 1988.

T. A. SCOLAR, Liquidator.

Address: T. A. Scoular, Coopers & Lybrand, P.O. Box 243, Wellington.

co10987

Drummond Builders Ltd.**Pursuant to Section 269 of the Companies Act 1955**

Notice is hereby given that by duly signed entry in the minute book on the 29th day of September 1988, a special resolution was duly passed:

1. That the company be wound up voluntarily.

A declaration of solvency has been made, and it is expected that creditors will be paid in full.

P. R. McCARTNEY, Liquidator.

co10973

Notice of Resolution for Voluntary Winding Up

In the matter of section 269 of the Companies Act 1955, and in the matter of **Amohau Investments Ltd.**:

Notice is hereby given that by extraordinary resolution of shareholders, passed by entry in the minute book, dated the 21st day of September 1988, it was resolved:

(a) That the company be wound up voluntarily.

(b) That Alastair James Gibson of Rotorua, chartered accountant, be, and he is hereby appointed liquidator for the purpose of winding up the affairs of the company, and distributing the assets.

Dated this 21st day of September 1988.

A. J. GIBSON, Liquidator.

Note: A declaration of solvency has been filed.

co10978

Notice of Intent to Seek a Declaration of Dissolution of a Company

In the matter of the Companies Act 1955, and in the matter of **Castle Express Ltd.**:

In terms of section 335A of the Companies Act 1955, as inserted by the Companies Amendment Act 1980, I hereby give notice that I propose to apply to the Registrar of Companies at Auckland for a declaration of dissolution of the company and, unless written objection is made to the Registrar within 30 days of the date of this notice, the Registrar may dissolve the company.