

Further Business:

To consider and if thought fit to pass the following resolution as an extraordinary resolution, namely:

That the books and papers of the company be retained by the directors of the company.

Every member entitled to attend and vote at the meeting is entitled to appoint a proxy (or, when that is allowed, one or more proxies) to attend and vote instead of him. A proxy need not also be a member.

Dated this 30th day of September 1988.

C. A. WALKER and D. K. CLEAVER, Liquidators.

co10828

M Tomkins Tile Company 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 23 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 Malcolm John Dick, be appointed liquidator.

The liquidator hereby fixes 2 November 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 September 1988.

M. J. DICK, Liquidator.

Care of Malcolm J. Dick, Chartered Accountant, P.O. Box 69-042, Glendene, Auckland 8.

co10903

Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Alma Motors Ltd.:**

Notice is given that by duly signed entry in the minute book of this company on the 29th day of September 1988, an extraordinary resolution was passed by the company:

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

Dated this 29th day of September 1988.

D. V. CARR, Director.

co11044

Notice of Meeting of Creditors

In the matter of the Companies Act 1955, and in the matter of **Alma Motors Ltd.:**

Notice is hereby given that by an entry in its minute book, signed in accordance with section 362 (1) of the Companies Act 1955, this company on the 29th day of September 1988, passed a resolution for a voluntary winding up, and accordingly a meeting of creditors will be held at 12 Eden Street, Oamaru, on the 11th day of October 1988 at 2 p.m.

Business:

1. Consider a statement of the position of the company's affairs and list of creditors.
2. Nomination of liquidator.
3. Appointment of committee of inspection, if required.

Proxies for the meeting must be lodged at the registered office of the company, Alma, Main South Road, Oamaru (P.O. Box

485), not later than 4 o'clock in the afternoon of the 10th day of October 1988.

Dated this 29th day of September 1988.

D. V. CARR, Director.

co11045

In the matter of section 335A of the Companies Act 1955, and in the matter of **Charles Rich Antiques Ltd.**, a duly incorporated company having its registered office at Christchurch:

Take notice that Charles Rich Antiques Ltd. proposes to apply to the Registrar of Companies at Christchurch for a declaration of dissolution of the company, and further take notice that unless written objection is made to the Registrar within 30 days of the 28th day of September 1988, the Registrar may dissolve the company.

Dated this 26th day of September 1988.

Charles Rich Antiques Ltd. by its duly authorised agent:

N. A. RICH, Director.

co11046

Normanby Holdings Ltd. AK. 046144**Notice of Resolution for Voluntary Winding Up**

Notice is hereby given that by duly signed entry in the minute book of the company, pursuant to section 362 of the Companies Act 1955, the following special resolution was passed, pursuant to section 268 (1) (b) of the Companies Act 1955, on 26 September 1988.

1. "That the company be wound up voluntarily.
2. That David Alfred Murphy, chartered accountant, of Dargaville be and is hereby appointed liquidator of the company."

Dated this 26th day of September 1988.

D. A. MURPHY, Secretary.

co11015

Dargaville Milk Producers Association Ltd. AK. 047132**Notice of Resolution for Voluntary Winding Up**

Notice is hereby given that by duly signed entry in the minute book of the company, pursuant to section 362 of the Companies Act 1955, the following special resolution was passed, pursuant to section 268 (1) (b) of the Companies Act 1955, on 26 September 1988.

"That the company be wound up voluntarily."

Dated this 26th day of September 1988.

D. A. MURPHY, Secretary.

co11018

H. L. Morton Ltd.**Notice of Passing Resolution to Wind Up Voluntarily****Pursuant to Section 269 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 26th day of September 1988, the following special resolution was passed by the company:

"That a declaration having been filed in accordance with section 274 (2) of the Companies Act 1955, the company be wound up voluntarily, and Paul Ferguson MacNicol of Warkworth, chartered accountant, be appointed liquidator."

Dated this 27th day of September 1988.

P. F. MACNICOL, Liquidator.

co11021