

P. CATHIE, Director.

co11052

Notice of Meeting of Creditors

In the matter of the Companies Act 1955, and in the matter of **Dave Smith Electronics (1980) Ltd.** (in liquidation):

Notice is hereby given that by an entry in the minute book, signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 28th day of September 1988 passed an extraordinary resolution for winding up and that, a meeting of the creditors of the above-named company will be held at 9 a.m. on Friday, the 14th day of October 1988 in the Boardroom, Kirk Barclay, Chartered Accountants, Eighth Floor, Westpac Tower, 120 Albert Street, Auckland.

Business:

1. Consideration of a statement of the position of the company's affairs and a list of creditors;
2. Nomination of liquidator;
3. Appointment of committee of inspection if thought fit.

Dated this 28th day of September 1988.

By order of the directors:

P. CATHIE, Director.

co11053

In the matter of the Companies Act 1955, and in the matter of **Windsor Downs Ltd.:**

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 29th day of September 1988, the following special resolution was passed by the company in accordance with section 362 (1) of the Companies Act 1955, namely:

That the company having ceased trading and a declaration of solvency having been filed in accordance with section 274 (2) of the Companies Act 1955, the company be wound up voluntarily.

Dated this 30th day of September 1988.

S. F. CLERK, Liquidator.

co11049

In the matter of the Companies Act 1955, and in the matter of **Windsor Downs Ltd.:**

Notice is hereby given that the undersigned, the liquidator of Windsor Downs Ltd. which is being wound up voluntarily, does hereby fix the 1st day of 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 30th day of September 1988.

S. F. CLERK, Liquidator.

Address of Liquidator: Bowden, Impey & Sage, Chartered Accountants, P.O. Box 9588, Newmarket, Auckland 1.

co11051

Cottesloe Farm 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 28th 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. SIM, Liquidator.

co11064

Notice of Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Preston Properties Ltd.** (in voluntary liquidation; members winding up):

Take notice that in pursuance of section 281 of the above Act, the final general meeting of the above-named company will be held at the office of Battley & Johnson, Fourth Floor, Premier Building, Durham Street East, Auckland on 28 October 1988 at 9 a.m., for the purpose of laying before such meeting an account of the winding up of the above-named company, and of giving any explanation thereof.

Note: A member entitled to vote is entitled to appoint a proxy to attend and vote instead of him, and that proxy need not be a member of the company.

Dated this 3rd day of October 1988.

C. G. POWELL, Liquidator.

P.O. Box 925, Auckland.

co11066

Alpehil Holdings Ltd.

Notice of Voluntary Winding Up Resolution

Pursuant to section 269 of the Companies Act 1955, notice is hereby given that by means of an entry in the minute book of Alpehil Holdings Ltd., in accordance with section 362 of the Companies Act 1955, the following special resolution was passed on September 21 1988.

That the company be wound up voluntarily, and that A. J. Cunningham, chartered accountant, Manukau be appointed liquidator.

Dated this 23rd day of September 1988.

A. J. CUNNINGHAM, Liquidator.

Arthur Young, Chartered Accountants, P.O. Box 76-261, Manukau City.

co11067

Alpehil Holdings Ltd. (in liquidation)

Notice to Creditors to Prove Debts or Claims

Notice is hereby given that the undersigned, the liquidator of Alpehil Holdings Ltd. which is being wound up voluntarily, 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 the distribution.

Dated this 23rd day of September 1988.

A. J. CUNNINGHAM, Liquidator.

Address of Liquidator: Care of Arthur Young, Chartered Accountants, P.O. Box 76-261, Manukau City.

co11068