

to pass a special resolution for the voluntary winding up of the company.

2. That the company be voluntarily wound up as from the date of this resolution.
3. That Donald Shanks of Wellington, chartered accountant be appointed liquidator of the company.
4. That it be noted that a majority of the directors have executed a declaration of solvency and the same has been filed in accordance with section 274 (2) of the Companies Act 1955.

Dated this 11th day of October 1988.

D. SHANKS, Liquidator.

co11396

### **Aerosea Customs & Forwarding Ltd. (in liquidation)**

#### **Notice of Annual Meeting of Creditors and Contributories**

Take notice that a meeting of creditors to be followed by a meeting of contributories in the above matter will be held in the Boardroom of Peat Marwick, Tenth Floor, National Mutual Centre, 41 Shortland Street, Auckland at 11 a.m. on the 20th day of October 1988, to consider a statement of transactions for the year ended 3 July 1988.

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, Tenth Floor, National Mutual Centre, Shortland Street, Auckland, not later than 4 o'clock in the afternoon on the 19th day of October 1988.

Dated this 4th day of October 1988.

F. N. WATSON, Joint Liquidator.

co11136

### **In the matter of the Companies Act 1955, and in the matter of Stacey Lee Manufacturing Ltd.:**

Notice is hereby given that by entry in the minute book signed in accordance with section 362 (1) of the Companies Act 1955, Stacey Lee Manufacturing Ltd. on the 28th day of September 1988 passed the following extraordinary resolution:

#### **Resolved:**

"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."

Accordingly, a meeting of creditors will be held in the Boardroom of Hoskin & Co., Centrepoint Building, 564 Victoria Street, Hamilton, on the 11th day of October 1988, commencing at 2 p.m.

L. J. JOWSEY, Company Secretary.

co11412

### **Notice Calling Final Meeting**

#### **In the matter of the Companies Act 1955, and in the matter of Thurstons (Whakatane) 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 Ernst & Whinney, Fifteenth Floor, BNZ Tower, 125 Queen Street, Auckland on the 28th day of October 1988 at 4 o'clock in the afternoon, for the purpose of having an account laid before it 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.

#### **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 liquidator for a period of 12 months from the date of this resolution, and then destroyed.

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 11th day of October 1988.

W. D. PEACOCK, Liquidator.

co11414

### **Notice Calling Final Meeting**

#### **In the matter of the Companies Act 1955, and in the matter of Thurstons (Taihape) 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 Ernst & Whinney, Fifteenth Floor, BNZ Tower, 125 Queen Street, Auckland on the 28th day of October 1988 at 4.10 p.m. in the afternoon, for the purpose of having an account laid before it 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.

#### **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 liquidator for a period of 12 months from the date of this resolution, and then destroyed.

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 11th day of October 1988.

W. D. PEACOCK, Liquidator.

co11415

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

#### **In the matter of section 24 of the Incorporated Societies Act 1908, and in the matter of Karori Swifts Association Football Club Incorporated:**

Notice is hereby given that at a special general meeting held on the 1st day of August 1988, the following special resolution was passed, namely:

"That Karori Swifts Association Football Club Incorporated be wound up voluntarily."

Dated this 11th day of October 1988.

T. C. W. BASTION, Liquidator.

*Note:* This advertisement is placed as a consequence of the members of Karori Swifts Association Football Club agreeing at a special general meeting held on 20 June 1988, to join with the members of Columbus Waterside Association Football Club to form a new soccer club to be known as Columbus Waterside Karori Association Football Club Incorporated, with effect from 1 February 1988, and it is not to be taken as referring to this new club.

co11418

### **Karori Swifts Association Football Club Incorporated**

In the matter of the Incorporated Societies Act 1908, and in