

Mount Eden, Auckland be and she is hereby appointed liquidator of the company."

Dated this 6th day of October 1988.

R. M. TRIMMER, Governing Director.

co11501

### Notice to Creditors to Prove Debts or Claims

In the matter of the Companies Act 1955, and in the matter of **Arrowtown Stores (1965) Ltd.** (in liquidation):

Notice is hereby given that the undersigned, the liquidator of Arrowtown Stores (1965) 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 10th day of October 1988.

L. A. McINTYRE, Liquidator.

*Address of Liquidator:* Care of Coopers & Lybrand, Chartered Accountants, P.O. Box 848, Invercargill.

co11454

### Notice of Resolution for Voluntary Winding Up

In the matter of section 269 of the Companies Act 1955, and in the matter of **Machinehead Engineering and Contracting Company Ltd.:**

Notice is hereby given that on 30 September 1988, the above company passed a special resolution in the following terms:

That a declaration of solvency having been made, the company be (members) voluntarily wound up and that W. A. Wilson be appointed liquidator.

Dated this 10th day of September 1988.

W. A. WILSON, Liquidator.

co11526

### Wahroonga Estates Ltd.

#### Notice of Meeting

*Pursuant to Section 281 of the Companies Act 1955*

Notice is hereby given that an extraordinary general meeting of the members of Wahroonga Estates Ltd. will be held at the offices of Messrs Hoskin & Co., Chartered Accountants, Centrepoint Building, Victoria Street, Hamilton on Tuesday, the 8th day of November 1988, at 11 a.m. for the purpose of having an account laid before it of the winding up of the company, and the disposal of the property of the company.

D. C. HOSKIN, Secretary.

co11532

### Sea Management (New Zealand) Ltd.

#### Notice of Resolution of Members to Wind Up Voluntarily

*Pursuant to Sections 268 and 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 7th day of October 1988, the following special resolution was passed by the company:

"That as a result of the company ceasing to trade, for the purposes of group reconstruction 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 and Harold Murray Heath, P.O. Box 977, Auckland be appointed liquidator."

Dated this 14th day of October 1988.

H. M. HEATH, Liquidator.

co11520

### Notice of Resolution for Voluntary Winding Up

In the matter of section 269 of the Companies Act 1955, and in the matter of **C. G. Rowland Ltd.:**

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 10th day of October 1988, the following special resolution was passed by the company, namely:

1. The company be wound up voluntarily.
2. M. A. Stevens of Messrs Horwath & Horwath, Chartered Accountants, 189 Collingwood Street, Hamilton be, and he is hereby appointed liquidator of the company.
3. That the remuneration of the liquidator shall be fixed by agreement between the liquidator and the company.

Dated this 10th day of October 1988.

M. A. STEVENS, Liquidator.

co11533

In the matter of the Companies Act 1955, and in the matter of **Automated Professional Services Ltd.:**

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 10th day of October 1988, the following special resolution was passed by the company, namely:

1. That by reason of all trading activities of the company having ceased, that the company having filed a declaration of solvency, be wound up voluntarily.
2. That Russell Stuart Hay of Auckland, chartered accountant, be and is hereby appointed liquidator.

The liquidator hereby fixes the 3rd 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 11th day of October 1988.

R. S. HAY, Liquidator.

Care of Deloitte Haskins & Sells, Chartered Accountants, Tower Two, Shortland Centre, Shortland Street, P.O. Box 33, Auckland.

co11519

### Notice of Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Keri Inlet Citrus Groves Ltd.** (in liquidation):

Take notice that a meeting of contributories in the above matter will be held at the offices of Weber Middleton, Homestead Road, Kerikeri at 10 a.m. on Monday, the 31st day of October 1988.

*Agenda:*

1. The liquidator to provide an account of how the winding up of the company has been conducted and the property of the company has been disposed of.

C. M. MIDDLETON, Liquidator.

co11538

### Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of