

Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Murray & Roberta Taverns Ltd.** (in liquidation):

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 18th day of October 1988, the following extraordinary resolution was passed by the company, namely:

“That the company cannot by reason of its liabilities continue its business, and that it is advisable to wind up, and that accordingly the company be wound up voluntarily.”

Dated this 19th day of October 1988.

W. L. SYERS, A.C.A.

co11871

Notice of Meeting of Creditors Where Winding Up Resolution Passed by Entry in Minute Book

In the matter of the Companies Act 1955, and in the matter of **Murray & Roberta Taverns Ltd.** (in liquidation):

Notice is hereby given that by an entry in its minute book, signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 18th day of October 1988, passed a resolution for voluntary winding up, and that a meeting of the creditors of the above-named company will accordingly be held at the Chevron Lounge, Reyburn Street, Whangarei, on Monday, the 31st day of October 1988 at 11 a.m.

Business:

Consideration of a statement of the position of the company's affairs and list of creditors.

Nomination of liquidator.

Appointment of committee of inspection if thought fit.

Dated this 19th day of October 1988.

M. C. FORD and R. H. FORD, Directors.

co11870

Rotorua South Medical Centre Ltd. (in voluntary liquidation)

Notice of Final Meeting of Members

Pursuant to Section 281 of the Companies Act 1955

Notice is hereby given that the final meeting of members is called for at 2.30 p.m. on Friday, the 11th day of November 1988, to be held at the offices of Touche Ross & Co., Chartered Accountants, 29 Hinemaru Street, Rotorua.

Business:

1. To receive a final report of the liquidation.
2. To direct the liquidator concerning the records of the company.

Dated this 18th day of October 1988.

L. J. WATSON, Liquidator.

co11765

C. H. Brown Ltd. (in liquidation)

Notice of Voluntary Winding Up Resolution

Pursuant to Section 269 of the Companies Act 1955

Notice is hereby given that at a special general meeting of the company, duly convened and held on the 19th day of September 1988, by way of entry in the minute book, the following special resolution was passed:

“That the company be wound up voluntarily.”

D. J. CLARK, Liquidator.

co11760

Rise Finance Ltd. (in voluntary liquidation)

Notice of Final Meeting of Members

Pursuant to Section 281 of the Companies Act 1955

Notice is hereby given in pursuance of section 281 of the Companies Act 1955, that the final general meeting will be held at the offices of Messrs Staples Rodway, Eighth Floor, Reserve Bank Building, 67 Customs Street East, Auckland on 4 November 1988 at 11 a.m., to receive the liquidator's accounts and to hear any explanations that may be given by the liquidator.

Dated this 14th day of October 1988.

R. J. WILLIS, Liquidator.

co11845

Shirt Manufacturers Ltd. (in voluntary liquidation)

Notice of Final Meeting of Members

Pursuant to Section 281 of the Companies Act 1955

Notice is hereby given in pursuance of section 281 of the Companies Act 1955, that the final general meeting will be held at the offices of Messrs Staples Rodway, Eighth Floor, Reserve Bank Building, 67 Customs Street East, Auckland on 4 November 1988 at 9.30 a.m., to receive the liquidator's accounts and to hear any explanations that may be given by the liquidator.

Dated this 14th day of October 1988.

R. J. WILLIS, Liquidator.

co11844

Retail Holdings Ltd. (in voluntary liquidation)

Notice of Final Meeting of Members

Pursuant to Section 281 of the Companies Act 1955

Notice is hereby given in pursuance of section 281 of the Companies Act 1955, that the final general meeting will be held at the offices of Messrs Staples Rodway, Eighth Floor, Reserve Bank Building, 67 Customs Street East, Auckland on 4 November 1988 at 9 a.m., to receive the liquidator's accounts and to hear any explanations that may be given by the liquidator.

Dated this 14th day of October 1988.

R. J. WILLIS, Liquidator.

co11843

Paulls Fashions (Mangere) Ltd. (in voluntary liquidation)

Notice of Final Meeting of Members

Pursuant to Section 281 of the Companies Act 1955

Notice is hereby given in pursuance of section 281 of the Companies Act 1955, that the final general meeting will be held at the offices of Messrs Staples Rodway, Eighth Floor, Reserve Bank Building, 67 Customs Street East, Auckland on 4 November 1988 at 11.30 a.m., to receive the liquidator's accounts and to hear any explanations that may be given by the liquidator.

Dated this 14th day of October 1988.

R. J. WILLIS, Liquidator.

co11842

Walker & Henry Construction Ltd. (in voluntary liquidation)

Notice of Final Meeting of Members

Pursuant to Section 281 of the Companies Act 1955

Notice is hereby given in pursuance of section 281 of the Companies Act 1955, that the final general meeting will be