

II. This winding up is merely a part of the reorganisation of the shareholders' affairs.

co11957

In the matter of the Companies Act 1955, and in the matter of **Bruce Farr Yacht Designs Ltd.:**

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 20th 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 11th 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 20th 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.

co11950

Notice to all Creditors to Prove Debts or Claims

In the matter of the Companies Act 1955, and in the matter of **Process Electronic Industries Ltd.** (in liquidation):

Notice is hereby give that the undersigned, the liquidator of Process Electronic Industries Ltd. (in liquidation) which is being wound up, does hereby fix the 20th 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 such debts are proved, or, as the case may be from objecting to such distribution.

Dated at Auckland this 19th day of October 1988.

K. R. SMITH, Liquidator.

The address of the liquidator is at the offices of: Kirk Barclay, Chartered Accountants, P.O. Box 2219, Auckland.

co11951

Notice to Creditors to Prove Debts or Claims

In the matter of the Companies Act 1955, and in the matter of **Coromandel Marine Farms Ltd.** (in liquidation):

Notice is hereby given that Stuart Raymond Cann of Hamilton, chartered accountant, has been appointed liquidator of the above-named company. The liquidator of Coromandel Marine Farms Ltd. which is being wound up voluntarily, doth hereby fix the 14th 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 Act, or to be excluded from the benefit of any distribution made before such debts are proved, or, as the case may be, from objecting to such distribution.

Dated at Hamilton this 25th day of October 1988.

S. R. CANN, Liquidator.

The address of the liquidator is at the offices of Touche Ross & Co, Chartered Accountants, P.O. Box 191, Hamilton.

co11969

Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Coromandel Marine Farms Ltd.** (in liquidation):

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 19th day of October 1988, the following special resolution was passed by the company:

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

Dated at Hamilton this 25th day of October 1988.

S. R. CANN, Liquidator.

The address of the liquidator is at the offices of Touche Ross & Co., Chartered Accountants, P.O. Box 191, Hamilton.

co11968

Mini Pool Ltd.

Notice of Resolution of Members to Wind Up Voluntarily

Pursuant to Section 268 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 19th day of October 1988, the following special resolution was passed by the company:

That as a result of the company ceasing to trade 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 Kevin James Bearsley and John Lawrence Vague of Coopers & Lybrand, Chartered Accounts (P.O. Box 48) of Auckland, be appointed liquidators.

Dated this 21st day of October 1988.

J. L. VAGUE, Liquidator.

co11954

Michael Newton Ltd. (members voluntary liquidation)

Notice is hereby given that a meeting of the above-named company will be held at 97-101 Hobson Street, Auckland on the 17th day of November 1988 at 12 noon, for the purpose of laying before it the final account of the winding up of the company in accordance with section 281 of the Companies Act 1955.

Dated this 21st day of October 1988.

L. J. CORDER, Liquidator.

co11967

Moyes Properties Ltd. (members voluntary liquidation)

Notice is hereby given that a meeting of the above-named company will be held at 97-101 Hobson Street, Auckland on the 17th day of November 1988 at 12 noon, for the purpose of laying before it the final account of the winding up of the company in accordance with section 281 of the Companies Act 1955.

Dated this 21st day of October 1988.

L. J. CORDER, Liquidator.

co11965