

"That a declaration of solvency having been filed in accordance with section 274 (2) of the Companies Act 1955, that the company be wound up voluntarily and that Maxwell John Baty be appointed as liquidator."

BATE, HALLETT, Solicitors to the Company.

co12174

In the matter of the Companies Act 1955, and in the matter of **K. Ransley Ltd.:**

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 25th day of October 1988, the following special resolutions were passed by the company:

1. That a declaration of solvency having been filed, in accordance with section 274 (2) of the Companies Act 1955, the company be wound up voluntarily.
2. That Messrs Winstanley Kerridge, Chartered Accountants, Blenheim (D. R. Winstanley, partner) be appointed liquidators to the company."

Dated this 27th day of October 1988.

D. R. WINSTANLEY, Liquidator.

Winstanley Kerridge, Chartered Accountants, Blenheim.

co12167

In the matter of the Companies Act 1955, and in the matter of **Peter Austin Ltd.:**

Notice is given that by duly signed entry in the minute book of this company on the 26th day of October 1988, extra-ordinary resolutions were passed by the company as follows:

1. "That the company cannot by reason of its liabilities continue its business and it is advisable to wind up and accordingly the company be wound up voluntarily:
2. "That in accordance with section 285 of the Companies Act 1955, Laurence George Chilcott and Peter Charles Chatfield, Chartered Accountants, Smith Chilcott and Company be nominated as liquidators of the company".

Accordingly a meeting of the creditors of the company will be held at 10.30 a.m. on the 8th day of November 1988. N.Z.I.M. Premises, 307 Madras Street, Christchurch.

**Business:**

1. To consider a statement of the position of the company's affairs and list of creditors.
2. To appoint a liquidator and fix the basis of his remuneration.
3. To appoint, if thought fit, a committee of inspection.
4. If a committee of inspection is not appointed sanction, if thought fit the exercise by liquidator of powers set out in section 294 (1) (a).

Proxies for this meeting must be lodged at the registered office of the company not later than 4 p.m. on the 7th day of November 1988.

Dated this 27th day of October 1988.

P. B. AUSTIN, Director.

co12158

**Door and Panel Industries Ltd. (in liquidation)**

The liquidators of the above-named company hereby request proof of debt forms to be completed and sent to our office prior to 31 November 1988, these should be addressed to:

Door and Panel Industries Ltd. (in liquidation), P.O. Box 2099, Christchurch.

Attention Mr Scott.

M. G. S. EARL, Liquidator.

co12150

**Highfield Meat Market Ltd.**

Notice is hereby given that by a duly signed entry in the minute book of the above-named company, dated the 25th day of October 1988, the following special resolution was passed by the company:

"That the company by special resolution and a declaration of solvency having been filed in accordance with section 274 (2) of the Companies Act 1955, resolves that the company be wound up voluntarily and Graeme Noel Dellow be appointed liquidator."

Dated this 26th day of October 1988.

G. N. DELLOW, Liquidator.

co12151

**C.G. Rowland 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 C. G. Rowland Ltd., will be held at the offices of Messrs Horwath & Horwath, Chartered Accountants, 189 Collingwood Street, Hamilton on Thursday the 24th day of November 1988 at 12 noon 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.

M. A. STEVENS, Secretary.

co12128

**New Project Investments (1986) Ltd. (in liquidation)**

Notice is hereby given in pursuance of section 281 of the Companies Act 1955, that a duly signed entry will be made in the minute book of the above-named company, that the following resolution was passed by the company:

"Resolved by means of an entry in the minute book pursuant to section 362 (1) of the Companies Act 1955 that:

The final account, report and explanations of the liquidators in connection with the winding up of the company be received and adopted and that the company's books of account and other papers be retained in the custody of the liquidators for the period required by the Statute."

Dated this 28th day of October 1988.

W. H. DAWSON and C. P. WORTH, Liquidators.

co12241

**Wairau Valley Motors Ltd.**

**Notice of Alteration to Memorandum of Association**

Notice is hereby given that an extraordinary general meeting of Wairau Valley Motors Ltd. will be held at 11 a.m. on the 1st day of December 1988 at Todd Park, Heriot Drive, Porirua, with the intention to propose as a special resolution the following:

1. That pursuant to section 19 (1) (a) of the Companies Act 1955 ("the Act"), the company alter its memorandum of association by omitting all of the objects stated therein.
2. That pursuant to section 18 (1) (c) of the Act the company alter its memorandum of association by omitting any provision with respect to the powers of the company.
3. That pursuant to section 15A (5) of the Act the company have the rights, powers and privileges of a natural person (including the powers referred to in section 15A (1) of the Act); except that the company shall not be authorised to carry on the business of banking or insurance or to carry on the business of a mining company within the meaning of Part XIV of the Act.