

conducted and the property of the company has been disposed of, and to receive any explanation thereof by the liquidator.

Dated this 31st day of October 1988.

D. J. HENDERSON, Liquidator.

co12296

Notice Calling Final Meeting

In the matter of section 281 (2) of the Companies Act 1955, and in the matter of **Cannons Creek Service Centre Ltd.** (in voluntary 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 Tag Corporation Ltd., Level 20, Marac House, 105-109 The Terrace, Wellington on Monday, the 28th day of November 1988 at 3.30 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.

Dated this 31st day of October 1988.

D. J. HENDERSON, Liquidator.

co12297

Notice Calling Final Meeting

In the matter of section 281 (2) of the Companies Act 1955, and in the matter of **Twin Lakes Service Centre Ltd.** (in voluntary 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 Tag Corporation Ltd., Level 20, Marac House, 105-109 The Terrace, Wellington on Monday, the 28th day of November 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.

Dated this 31st day of October 1988.

D. J. HENDERSON, Liquidator.

co12298

Notice of Resolution for Members' Voluntary Winding Up and Notice to Creditors to Prove Debts or Claims

In the matter of the Companies Act 1955, and in the matter of **A J & R M Hodson Ltd.** (in liquidation):

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on 27 October 1988, the following special resolution was passed by the company:

"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."

And furthermore, notice is hereby given that the undersigned, the liquidator of A J & R M Hodson Ltd. (in liquidation), which is being wound up voluntarily, does hereby fix 25 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 at Palmerston North on the 31st day of October 1988.

I. G. S. DONALD, Liquidator.

Address of Liquidator: Arthur Young, Chartered Accountants, P.O. Box 1245, Palmerston North.

co12404

Notice of Resolution for Members' Voluntary Winding Up and Notice to Creditors to Prove Debts or Claims

In the matter of the Companies Act 1955, and in the matter of **Photo Instruments Ltd.** (in liquidation):

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on 4 November 1988, the following special resolution was passed by the company:

"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."

And furthermore, notice is hereby given that the undersigned, the liquidator of Photo Instruments Ltd. (in liquidation), which is being wound up voluntarily, does hereby fix 25 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 at Palmerston North this 5th day of November 1988.

I. G. S. DONALD, Liquidator.

Address of Liquidator: Arthur Young, Chartered Accountants, P.O. Box 1245, Palmerston North.

co12556

Hughes Farms Ltd. (in liquidation)

Notice of Voluntary Winding Up Resolution

Pursuant to Section 269 of the Companies Act 1955

Notice is hereby given that a special general meeting of the company, duly convened and held on 1 July 1988, the following special resolution was duly passed:

1. That the company be wound up voluntarily.
2. That M. D. McPherson, chartered accountant, Paeroa be appointed liquidator.

Dated this 25th day of October 1988.

P. S. HUGHES and S. K. HUGHES, Directors.

co12464

Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Vince Noton Ltd.** (members voluntary 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 Ferrier Hodgson Hogg Young Cathie, Eleventh Floor, Quay Tower, 29 Customs Street West, Auckland on 18 November 1988 at 2.30 o'clock in the afternoon, for the purpose of having an account laid before it showing how the winding up has been conducted and to receive any explanation thereof by the liquidators.

Further Business:

To consider and if thought fit to pass the following resolution as an extraordinary resolution, namely:

That the books, accounts and documents of the company and of the liquidators be committed to the custody of the liquidators under section 328 (1) (b) and (2) of the Companies Act 1955.

Every member entitled to attend and vote at the meetings is entitled to appoint one or more (alternative) proxies to attend and vote instead of him. A proxy need not be a member of the company.

Proxies to be used at the meeting must be lodged with the liquidators not later than 4 p.m. on the 18th day of November 1988, either by hand at the offices of Ferrier Hodgson Hogg