

1988, the following special resolution was passed by the company, namely:

- (a) That the company be wound up voluntarily.
- (b) That Richard Anthony Dodgson be and he is hereby appointed liquidator for the purposes of winding up the affairs of the company.

Dated this 4th day of November 1988.

R. A. DODGSON, Liquidator.

co12602

**Myles Daniel Ltd. (in liquidation)**  
AK. 098226

**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 Myles Daniel Ltd. (in liquidation), will be held in the offices of R. M. Boyd, Chartered Accountant, 12 Richmond Avenue, Northcote, Auckland, on Friday, the 25th day of November 1988 at 11 a.m., for the purpose of having an account laid before them of the winding up of the company and of the disposal of the property.

R. M. BOYD, Liquidator.

co12618

**Manthel Motors Ltd.**

**Notice of Voluntary Winding Up Resolution**

Notice is hereby given that after delivery to the Registrar of Companies on the 31st day of October 1988 of a declaration of solvency pursuant to the provisions of section 274, the company by minute entered in its minute book pursuant to the provisions of section 362, passed the following resolution as a special resolution on the 19th day of August 1988.

"That the company be wound up voluntarily and that Bruce McCallum of Wellington, chartered accountant, be and is hereby appointed liquidator of the company."

Dated this 4th day of November 1988.

B. McCULLUM, Liquidator.

*Note:* This company is solvent and is being wound up as part of a restructuring of the Manthel group of companies following the sale of the business of Manthel Motors Ltd. There will be no change in the operation or management of Manthel Motors (Hutt) Ltd. and Commercial Motors Ltd. which continue to trade and carry on business at Lower Hutt and Palmerston North.

co12641

**Bainesse Land Company Ltd. (in liquidation)**

**Notice of Appointment of Liquidator**

Notice is hereby given that C. N. Olesen of 139A Main Street, Pahiataua, has been appointed liquidator of the above-named company, by way of entry of an ordinary resolution in the minute book.

C. N. OLESEN, Liquidator.

co12622

**Bainesse Land Company Ltd. (in liquidation)**

**Notice of Voluntary Winding Up Resolution**

In the matter of the Companies Act 1955, notice is hereby given that by a duly signed entry in the minute book on the 12th day of October 1988, the above-named company passed the following special resolution, that:

"The company be wound up and dissolved as soon as is practicable."

C. N. OLESEN, Liquidator.

co12630

**Bainesse Land Company 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 above-named company is holding a meeting at 9 a.m. on 14 November 1988 at 139A Main Street, Pahiataua, to receive the liquidator's final account.

C. N. OLESEN, Liquidator.

co12632

**Knox Motors Ltd. (in liquidation)**

Notice is given that the liquidator of Knox Motors Ltd., which is being wound up voluntarily, fixes 23 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 4th day of November 1988.

B. J. N. SMITH, Liquidator.

The address of the liquidator is at 6 Neal Street (P.O. Box 71), Putaruru.

co12624

**Notice for Resolution for Voluntary Winding Up**

In the matter of the Companies Act 1955, and in the matter of **Naumai Lands Ltd.:**

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 3rd day of November 1988, the following special resolution was passed by the company, namely:

That the company be wound up voluntarily.

Dated this 3rd day of November 1988.

K. S. THOMPSON, Liquidator.

co12623

**Charter Investments Ltd.**

Resolved unanimously by memorandum signed for the purpose of becoming an entry in the minute book of the company pursuant to section 362 of the Companies Act 1955.

1. 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.
2. That the company nominates Bruce McCallum and Geoffrey Edward Fuller as joint and several liquidators of the company and that the remuneration shall be charged by the liquidator on the same basis as that normally applied by professional firms of accountants engaged in receivership and liquidation work, and that the remuneration shall be payable from the assets of the company at one monthly intervals during the course of the liquidation.
3. That the Official Assignee be appointed the Provisional Liquidator.

Dated at Wellington this 28th day of October 1988.

Signed by Bruce McCallum and Geoffrey Edward Fuller, Liquidators.

Charter Corporation Ltd. (in liquidation).