

and these should be submitted to the office of the liquidator, 15 Hebe Place, Birkenhead.

P. J. CHAD, Liquidator.

co12982

In the matter of the Companies Act 1955, and in the matter of **Ambler Investments Ltd.:**

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 7th day of November 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 accountants, be and is hereby appointed liquidator.

The liquidator hereby fixes the 1st day of December 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 11th day of November 1988.

R. S. HAY, Liquidator.

Care of Deloitte Haskins & Sells, Chartered Accountants, Tower Two, Shortland Centre, Shortland Street, P.O. Box 33, Auckland.

co12977

In the matter of the Companies Act 1955, and in the matter of **NGA Investments Ltd.:**

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 7th day of November 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 accountants, be and is hereby appointed liquidator.

The liquidator hereby fixes the 1st day of December 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 11th day of November 1988.

R. S. HAY, Liquidator.

Care of Deloitte Haskins & Sells, Chartered Accountants, Tower Two, Shortland Centre, Shortland Street, P.O. Box 33, Auckland.

co12976

## **NZ Venture Services Ltd.**

### **Notice Calling Final Meeting**

Notice is hereby given, pursuant to section 281 of the Companies Act 1955, that a general meeting of the above-named company will be held at the office of Carter Holt Harvey Ltd., 321 Great South Road, Greenlane, Auckland, on the 1st day of December 1988 at 9 o'clock in the forenoon, for the purpose of having accounts laid before it showing how the winding up of the company has been conducted and the property of the company has been disposed of, and for receiving any explanations thereof by the liquidator.

### **Further Business:**

To consider and if thought fit, to pass in respect of the company, pursuant to section 328 (1) (b) of the Companies Act 1955, the following resolution as an extraordinary resolution, namely:

That the books of account and records of the company and those of the liquidator be placed in the hands of Carter Holt Harvey Ltd., to be retained in safe custody in accordance with the Companies Act 1955, as that company shall think fit.

Every member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of him. The proxy need not also be a member.

Dated this 9th day of November 1988.

R. J. C. FORBES, Liquidator.

co12974

## **NZ Venture Services Ltd.**

### **Notice of Resolution for Voluntary Winding Up**

Notice is hereby given pursuant to section 269 of the Companies Act 1955, that on the 9th day of November 1988, the above company passed:

- (a) A special resolution that the company be wound up voluntarily.
- (b) An ordinary resolution that Richard John Cameron Forbes of Auckland, solicitor, be appointed liquidator for the purpose of winding up the affairs of the company and distributing the assets.

Dated this 9th day of November 1988.

R. J. C. FORBES, Liquidator.

Note: The above company is being wound up for reorganisational purposes. A declaration of solvency has been filed for the above company.

co12971

## **Notice of Resolution for Voluntary Winding Up**

In the matter of the Companies Act 1955, and in the matter of **L. Turksma Investments Ltd.** (in liquidation):

Notice is hereby given that by duly signed entry in the minute book, signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 28th day of October 1988, passed the following special resolution:

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

Dated this 9th day of November 1988.

B. McCALLUM and R. F. FERNYHOUGH, Joint Liquidators.

co12967

## **Liddlebank Farm Ltd.**

Notice is hereby given that at a general meeting of the company on the 13th day of November 1988, a special resolution was passed by the members that the company be wound up voluntarily.

This notice is filed by Messrs White Fox & Jones, Solicitors, Barclays House, corner Armagh Street and Oxford Terrace (P.O. Box 1353), Christchurch.

J. LOWE, Solicitor for the Company.

co12966

## **Door Fitments Ltd.**

### **Notice of Creditors Meeting**

Notice is hereby given that by entry in its minute book, signed in accordance with section 362 (1) of the Companies Act