

1955, Door Fitments Ltd., on the 4th day of November 1988 passed a resolution for the creditors voluntary winding up, and accordingly a meeting of creditors will be held at Auckland on the 17th day of November 1988 at the offices of Hesketh Henry, Solicitors, Sixth Floor, Hesketh Henry Building, 2 Kitchener Street, Auckland at 2.30 o'clock in the afternoon.

Business:

1. Consideration of a statement of the position of the affairs of company.
2. Nomination of a liquidator.
3. Appointment of committee of inspection if required.

Dated this 8th day of November 1988.

J. P. WILLIAMS, Director.

co12724

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 **Princess Properties Ltd.** (in liquidation):

Notice is hereby given that by a duly signed entry in the minute book of above-named company on 10 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 Princess Properties Ltd. (in liquidation), which is being wound up voluntarily, does hereby fix 30 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 Dannevirke this 10th day of November 1988.

S. P. LOWE, Liquidator.

Address of Liquidator: Lowe & Associates. Chartered Accountants, P.O. Box 59, Dannevirke.

co12837

E. J. Hall Homes & Developments Ltd.

On the 7th day of November 1988 it was resolved by special resolution pursuant to sections 268 (1) (b) and 362 of the Companies Act 1955:

1. That E. J. Hall Homes & Developments Ltd. be wound up voluntarily.
2. That Mervyn Paul Huxford of Orewa, accountant, be appointed liquidator for the purpose of winding up the affairs of the company and distributing the assets.

A statutory declaration of solvency was filed with the Registrar of Companies prior to the passing of the resolution.

Dated this 11th day of November 1988.

M. P. HUXFORD, Liquidator.

co12936

Members' Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Wanganui Wool Processors Co-operative Ltd.:**

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on 31 October 1988, the following special resolution was passed by the company, namely:

That as the business of the company is no longer required by the shareholders, 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.

That Warwyck J. Dewe, chartered accountant of 249 Wicksteed Street, Wanganui, be appointed liquidator.

Dated this 9th day of November 1988.

W. J. DEWE, Liquidator.

co12847

Notice of Final Meeting of Members

In the matter of section 291 of the Companies Act 1955, and in the matter of **Dairy Flat Agricultural Supplies (1984) Ltd.** (in voluntary liquidation) (hereinafter called “the company”):

Notice is hereby given in pursuance of section 291 of the Companies Act 1955, that a general meeting of the company and the creditors will be held at the office of Ross Melville Bridgman & Co., 47 Custom Street East, Auckland on the 5th day of December 1988 at 9 a.m., for the purpose of having laid before such meeting the liquidator's account showing how the winding up has been conducted and the property of the company has been disposed of, and of hearing any explanations that may be given by the liquidator.

G. B. CLARK, Joint Liquidator.

co12860

Farrow Jamieson and Associates Ltd.

Notice is hereby given that:

1. By a duly signed entry in the minute book of the above-named company, dated the 10th day of November 1988, the following special resolution was passed by the company:

“That the company having ceased trading, the shareholders no longer having use for it, and a declaration of solvency having been filed with the Registrar of Companies at Auckland in accordance with section 274 (2) of the Companies Act 1955, the company be wound up voluntarily and Kanu Patel of Auckland, accountant, be appointed as liquidator.”

2. A meeting of members of the above-named company will be held at the offices of Messrs Patel Pike and Associates, Eden House, 44 Khyber Pass Road, Grafton, Auckland at 9 a.m. on the 7th day of December 1988, for the purpose of receiving the liquidator's account of the winding up, showing how the winding up has been conducted and the property of the company has been disposed of, and to enable the liquidator to give an explanation thereof.

Dated this 10th day of November 1988.

K. PATEL, Liquidator.

co12858

Farrow Jamieson Investments Ltd.

Notice is hereby given that:

1. By a duly signed entry in the minute book of the above-named company, dated the 10th day of November 1988, the following special resolution was passed by the company:

“That the company having ceased trading, the shareholders no longer having use for it, and a declaration of solvency having been filed with the Registrar of Companies at Auckland in accordance with section 274 (2) of the Companies Act 1955, the company be wound up voluntarily and Kanu Patel of Auckland, accountant, be appointed as liquidator.”

2. A meeting of members of the above-named company will be held at the offices of Messrs Patel Pike and Associates, Eden House, 44 Khyber Pass Road, Grafton, Auckland at 9 a.m. on the 7th day of December 1988, for the purpose of receiving the liquidator's account of the winding up, showing how the winding up has been conducted and the property of the