Dated this 8th day of November 1988.

D. L. BEAVAN, Director.

co12920

# **Buchanans Lands Ltd.**

Notice is hereby given that by a duly signed entry in the minute book of Buchanans Lands Ltd. on the 7th day of November 1988, the following special resolution was passed by the company, namely:

That the company be wound up voluntarily.

Dated this 7th day of November 1988.

A. A. BUCHANAN, Director.

co12919

#### Rodley Investments Ltd.

Notice is hereby given that by a 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:

"Resolved this 7th day of November 1988, by means of an entry in the minute book, pursuant to section 362 (1) of the Companies Act 1955, 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 Richard Stewart McKnight and Christopher Paul Worth of Coopers & Lybrand, chartered accountants be appointed liquidators.

Dated this 9th day of November 1988.

R. S. McKNIGHT and C. P. WORTH, Liquidators.

co12812

# Joyce Plumbing & Roofing Ltd.

## Notice of Meeting of Creditors Where Winding Up Resolution Passed by Entry in the Minute Book

Pursuant to Section 362 of the Companies Act 1955

Notice is hereby given that by an entry in its minute book, signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 8th day of November 1988 passed a resolution for voluntary winding up and that a meeting of the creditors of the above-named company will accordingly be held at the offices of Cleaver & Co., 22 New North Road, Eden Terrace, Auckland on Friday, the 18th day of November 1988 at 9 o'clock in the forenoon.

Consideration of a statement of the position of the company's affairs and list of creditors.

Nomination of liquidator.

Appointment of committee of inspection if thought fit.

Dated this 9th day of November 1988.

D. K. CLEAVER, Provisional Liquidator.

co12840

In the matter of the Companies Act 1955, and in the matter of Mahana Marketing (1983) Ltd.:

Notice is hereby given that by an entry in its minute book, signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 21st day of October 1988 passed a resolution for voluntary winding up and that, a meeting of the creditors of the above-named company will accordingly be held at the Upper Hutt City Council Committee Room on the 16th day of November 1988 at 3 p.m.

### Business:

- 1. Consideration of a statement of the position of the company's affairs and lists of creditors.
- 2. Nomination of liquidator and fixing his remuneration.

3. Appointment of committee of inspection if thought fit. Dated this 7th day of November 1988.

K. R. CLARK.

co12803

#### Notice to Creditors to Prove Debts or Claims

In the matter of the Companies Act 1955, and in the matter of Maynard Shoe Company Ltd. (in liquidation):

Notice is hereby given that the undersigned, the liquidator of the above company which is being wound up, does hereby fix 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 any distribution.

Dated this 7th day of November 1988.

F. N. WATSON and G. S. REA, Joint Liquidators.

Address of Joint Liquidators: Care of Peat Marwick, National Mutual Centre, 41 Shortland Street, Auckland 1.

co12814

## Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of Maynard Shoe Company 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 extraordinary resolution was passed by the company, namely:

"That the company be wound up voluntarily."

A declaration of solvency has been filed in compliance with section 274 (2) of the Companies Act 1955.

F. N. WATSON and G. S. REA, Joint Liquidators.

Address of Liquidators: Care of Peat Marwick, Tenth Floor, National Mutual Centre, 41 Shortland Street, Auckland.

co12813

#### F. & L. Round (Holdings) Ltd.

Notice is hereby given that by a special resolution of the company, dated the 7th day of November 1988, it was resolved:

"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 Gordon William Alexander Black be appointed as liquidator."

BATE HALLETT, Solicitors to the Company.

co12811

# Joyce Plumbing & Roofing Ltd. Notice of Resolution for Voluntary Winding Up

Notice is hereby given that by duly sign entry in the minute book of the above-named company on the 8th day of November 1988, the following extraordinary resolution was passed by the company, namely:

That the company by reason of its liabilities cannot continue its business and it is advisable to wind up, and that accordingly the company be wound up voluntarily.

Dated this 9th day of November 1988.

D. K. CLEAVER, Provisional Liquidator.

co12839