

Dated this 7th day of November 1988.

J. RADEMAKER, Director.

co12712

### Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Rademaker & Lenwood Textiles Ltd.** (in liquidation):

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 extraordinary resolution was passed by the company, namely:

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.

Dated this 7th day of November 1988.

J. RADEMAKER, Director.

co12711

### Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Stotts Meats Ltd.** (in 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 in the office of Percy Aikin, 30-34 Swanson Street, Auckland, on the 20th day of December 1988 at 10.45 a.m., 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, and also for determining by extraordinary resolution the manner in which the books, accounts and documents of the company, and of the liquidator thereof, shall be disposed of.

Dated this 5th day of November 1988.

P. V. AIKIN, Liquidator.

*Address of Liquidator:* P. V. Aikin, Chartered Accountant, P.O. Box 1122, Auckland.

co12744

### Notice of Resolution for Members Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Miritu Holdings Ltd.:**

Notice is hereby given that by a duly signed entry in the minute book, in accordance with section 269 of the Companies Act 1955, the above-named company on the 7th day of November 1988, passed as a special resolution, a resolution for the voluntary winding up of the company, having previously, pursuant to section 274 of the Companies Act 1955, filed a declaration of solvency.

Dated this 8th day of November 1988.

R. J. MARKS, Liquidator.

Winstanley Kerridge, Chartered Accountants, P.O. Box 349, Blenheim.

co12768

In the matter of the Companies Act 1955, and in the matter of **La Boutique Casuals Ltd.** (in 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 Deloitte Haskins & Sells, Chartered Accountants, Tower 2, Shortland Centre, Shortland Street, Auckland on the 30th day of November 1988 at 12.30 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.

### Further Business:

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

"That the books and papers be retained by the liquidator for 5 years and then destroyed."

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

Dated this 7th day of November 1988.

N. F. MAIN, Liquidator.

co12739

In the matter of section 290 of the Companies Act 1955, and in the matter of **Rod Cameron Construction Ltd.** (in liquidation):

Take notice that a meeting of creditors and contributories in the above matter will be held in the Boardroom, Kirk Barclay, 123 Spey Street, Invercargill on 13 December 1988 at 3.30 p.m.

### Agenda:

Liquidator's statement of accounts and report on the conduct of the winding up for the year ended 23 June 1988.

Proxies to be used at the meeting must be lodged with the liquidator at the office of Kirk Barclay, Chartered Accountants, 123 Spey Street, Invercargill (P.O. Box 1206, Invercargill), not later than 3.30 p.m. on 12 December 1988.

Dated this 3rd day of November 1988.

O. C. PIERCE, Liquidator.

co12740

### Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Sporting Confectionery of N.Z. Ltd.** (in liquidation):

Notice is hereby given in pursuance of section 291 of the Companies Act 1955, that a general meeting of the above-named company will be held at the offices of Cleaver & Co., 22 New North Road, Eden Terrace, Auckland on Friday, the 2nd day of December 1988 at 9 o'clock in the forenoon, 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.

### Further Business:

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

That the books and papers of the company be retained by the directors of the company.

Every member entitled to attend and vote at the meeting is entitled to appoint a proxy (or, when that is allowed, one or more proxies), to attend and vote instead of him. A proxy need not also be a member.

Dated this 11th day of November 1988.

D. K. CLEAVER, Liquidator.

co12758

### Sunnymeadows Farm Ltd.

#### Notice of Resolution for Voluntary Winding Up

##### For Advertisement Under Section 269

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 14th day of November 1988, a declaration of solvency has been made and the following special resolution was passed by the company, namely:

That the company be wound up voluntarily.