

### Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Eriskay Enterprises Ltd.:**

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

That the company be wound up voluntarily.

Dated this 15th day of November 1988.

L. D. MORRISON, Liquidator.

co13095

### Notice Calling Final Meetings of Members and Creditors

In the matter of the Companies Act 1955, and in the matter of **Award Footwear Ltd.** (in voluntary liquidation):

Notice is hereby given in pursuance of section 291 of the Companies Act 1955, that meetings of the members and creditors of the above-named company will be held at the offices of Peat Marwick, Sixteenth Floor, 78 Worcester Street, Christchurch at 10.30 a.m. on Wednesday, 7 December 1988.

(i) To receive and if thought fit to adopt the final accounts of the liquidator prepared pursuant to section 291 (i) of the Companies Act 1955.

(ii) To fix the remuneration to be paid to the liquidator pursuant to section 287 (i) of the Companies Act 1955.

(iii) To resolve pursuant to section 328 (i) (b) of the Companies Act 1955, how the books, accounts and documents of the company and of the liquidator are to be disposed of.

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

Proxies to be used at the meetings must be lodged at the offices of Peat Marwick, Sixteenth Floor, 78 Worcester Street, Christchurch, not later than 4 o'clock in the afternoon on the day of Tuesday, 6 December 1988.

Dated this 14th day of November 1988.

S. W. BULLEN, Liquidator.

co13130

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

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 14th day of November 1988, the following special resolutions were passed by the company:

1. 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.

2. That Messrs Winstanley Kerridge, Chartered Accountants, Blenheim (R. J. Marks, partner), be appointed liquidators to the company.

Dated this 15th day of November 1988.

R. J. MARKS, Liquidator.

Winstanley Kerridge, Chartered Accountants, Blenheim.

co13212

### Kevin Gover Enterprises Ltd.

Notice is hereby given that by an entry in the minute book, signed in accordance with section 362 (1) of the Companies Act 1955, Kevin Gover Enterprises Ltd. on the 3rd day of November 1988, passed a resolution for a creditors' voluntary winding up, and accordingly a meeting of the creditors will be held at Level III, Arthur Young House, Powderham Street,

New Plymouth on Thursday, the 24th day of November 1988, commencing at 10.30 a.m.

*Business:*

1. Consideration of a statement of the position of the affairs of the company.

2. Nomination of liquidator.

3. Appointment of committee of inspection if required.

Dated this 7th day of November 1988.

J. G. EDEN, for the Company Accountant.

co13132

### 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 **Rangitau Investments Ltd.** (in liquidation):

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 11th day of 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."

Notice is further given that the undersigned, the liquidator of Rangitau Investments Ltd. (in liquidation) which is being wound up voluntarily, does hereby fix the 9th day of December 1988, as the day on or before which the creditors of the company are to prove their debts, 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 Palmerston North this 11th day of November 1988.

Note: This is a voluntary winding up by the shareholders as the company has ceased trading and is no longer required.

R. W. EGLINTON, Liquidator.

*Address of Liquidator:* Roche Eglinton & Dilks, Chartered Accountants, P.O. Box 1242, Palmerston North.

co13123

### 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 **Heather Drycleaning Ltd.** (in liquidation):

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 11th day of 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."

Notice is further given that the undersigned, the liquidator of Heather Drycleaning Ltd. (in liquidation) which is being wound up voluntarily, does hereby fix the 9th day of December 1988, as the day on or before which the creditors of the company are to prove their debts, 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 Palmerston North this 11th day of November 1988.

Note: This is a voluntary winding up by the shareholders as the company has ceased trading and is no longer required.

This company is not connected with the business known as