

*Address of Liquidator:* KPMG Peat Marwick, Eleventh Floor, Peat Marwick Tower, 85 Alexandra Street, Hamilton.

co13200

## Members' Voluntary Winding Up

### Notice of Appointment of Liquidator

*Pursuant to Section 296 (1) of the Companies Act 1955*

**Niederer Management Ltd.** (in liquidation) gives notice that a meeting of members of the company held on the 15th day of November 1988, it was resolved that Ronald Courtney Hemi of Hamilton, chartered accountant, care of Hemi Edwards Bartels & Co., 6 Milton Street, Hamilton, be appointed liquidator of the company.

Dated this 17th day of November 1988.

R. C. HEMI, Liquidator.

co13249

## 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 **Hart Buildings 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."

And furthermore, notice is hereby given that the undersigned, the liquidator of Hart Buildings Ltd. (in liquidation) which is being wound up voluntarily, does hereby fix the 14th 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 at Hastings this 14th day of November 1988.

H. C. PADMAN, Liquidator.

*Address of Liquidator:* Howard C. Padman, Chartered Accountant, P.O. Box 31, Hastings.

co13245

## Notice of Resolution for Voluntary Winding Up

In the matter of section 269 of the Companies Act 1955, and in the matter of **L. Owen Ltd.:**

Notice is hereby given that by extraordinary resolution of shareholders passed by entry in the minute book, dated the 13th day of November 1988, it was resolved:

- (a) That the company be wound up voluntarily.
- (b) That Alastair James Gibson of Touche Ross & Co. of Rotorua, chartered accountant, be and he is hereby appointed liquidator for the purpose of winding up the affairs of the company and distributing the assets.

Dated this 17th day of November 1988.

A. J. GIBSON, Liquidator.

*Note:* A declaration of solvency has been filed.

co13248

## Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Brinkman Construction (1981) 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 shall be held at the offices of Gaze Burt, Solicitors, 113 Grange Road, Mount Eden, Auckland on the 16th day of December 1988 at 11 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 necessary to pass the following resolution as an extraordinary resolution, namely that the books and papers of the company and of the liquidator may be disposed of as the creditors of the company may direct.

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. Proxies to be used at the meeting must be lodged at the registered office of the company no later than 11 o'clock in the forenoon on the 14th day of December 1988.

Dated this 16th day of November 1988.

J. C. FRANCIS, Liquidator.

co13254

## Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Brinkman Construction (1981) Ltd.** (in liquidation):

Notice is hereby given in pursuance of section 291 of the Companies Act 1955 that a creditors meeting of the above-named company shall be held at the offices of Gaze Burt, Solicitors, 113 Grange Road, Mount Eden, Auckland on the 16th day of December 1988 at 11.30 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 necessary to pass the following resolution as an extraordinary resolution, namely that the books and papers of the company and of the liquidator may be disposed of as the creditors of the company may direct.

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. Proxies to be used at the meeting must be lodged at the registered office of the company no later than 11.30 o'clock in the forenoon on the 14th day of December 1988.

Dated this 16th day of November 1988.

J. C. FRANCIS, Liquidator.

co13257

## Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Rank Appliances NZ Ltd.:**

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 10th day of November 1988, the following special 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.

This company is being wound up voluntarily for reorganisational purposes only.