

### Notice of Resolution for Voluntary Winding Up

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

Notice is hereby given that by 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, namely:

1. That the company be wound up voluntarily.
2. That D. V. Drumm of Staples Rodway & Co., chartered accountants, be and he is hereby appointed liquidator for the purposes of winding up the affairs of the company and distributing its assets.

D. V. DRUMM, Liquidator.

co13341

### Roberts Buildings Ltd. (in liquidation)

#### Notice of Resolution for Voluntary Winding Up

Notice is hereby given that at a special general meeting of the company, held on the 14th day of November 1988, the following special resolutions were passed:

1. That the company be wound up voluntarily.
2. That C. A. Walker, chartered accountant, be appointed liquidator of the company, and that he be advised forthwith of his appointment.
3. That the remuneration of the liquidator for such services be for time necessarily occupied on the liquidation, and be made in accordance with the recommendations of professional charges of the New Zealand Society of Accountants.

Dated this 23rd day of November 1988.

C. A. WALKER, Liquidator.

co13342

### Somerset Enterprises Ltd.

Notice is hereby given that by duly signed entry in the minute book of the above-named company on 18 November 1988, it was resolved as a special resolution that the company be wound up voluntarily and that George Thomas Fraser of Hamilton, chartered accountant, be appointed liquidator.

The liquidator fixes 16 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 this 18th day of November 1988.

G. T. FRASER, Liquidator.

The address of the liquidator is at 529 Grey Street (P.O. Box 916), Hamilton.

co13347

### Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Milburn Investments Ltd.** (in voluntary 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 137 Vincent Street, Auckland on 9 December 1988 at 9 o'clock in the morning, 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.

A. J. RIECHELMANN, Liquidator.

Seal & Co., Chartered Accountants, P.O. Box 6844, Auckland.

co13348

### Notice to Creditors to Prove Debts or Claims

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

Notice is hereby given that the undersigned, the liquidator of Design Surfaces Ltd. (in voluntary liquidation) does hereby fix the 10th day of January 1989 as the day on or before which the creditors of the company are to prove their debts or claims.

Dated this 10th day of November 1988.

J. F. MANAGH, Liquidator.

Address: The Liquidator, Design Surfaces Ltd. (in voluntary liquidation), Suite 4, Book House, 86 Boulcott Street, Wellington.

Note: Design Surfaces Ltd. resolved to go into voluntary liquidation on 27 October 1988. The liquidator was appointed on 11 November 1988 by the creditors of the company.

co13383

### Danote Holdings Ltd.

#### Notice of Voluntary Winding Up

Notice is hereby given that, by a duly signed entry in the minute book of the above-named company on the 21st 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 that George Bowie Sawers, chartered accountant of Auckland be appointed liquidator.

Dated this 21st day of November 1988.

G. B. SAWERS, Liquidator.

co13386

### Davies Holdings Ltd.

#### Notice of Voluntary Winding Up

Notice is hereby given that, by a duly signed entry in the minute book of the above-named company on the 21st 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 that George Bowie Sawers, chartered accountant of Auckland be appointed liquidator.

Dated this 21st day of November 1988.

G. B. SAWERS, Liquidator.

co13387

### Notice of Meeting of Creditors

#### Winding Up Resolution Passed by Entry in Minute Book

In the matter of section 362 of the Companies Act 1955, and in the matter of **Weymann Transport Services Ltd.**:

Notice is hereby given that by an entry in its minute book, signed in accordance with section 363 (1) of the Companies Act 1955, the above-named company on the 11th 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 Patel, Pike & Associates Ltd., First Floor, Eden House, 44 Khyber Pass Road, Auckland on Tuesday, 22 November 1988 at 4 p.m.