

Business:

(1) Consideration of a statement of the position of the company's affairs and list of creditors, etc.

(2) Appointment of liquidator.

Dated this 11th day of November 1988.

E. M. SARSON, Director.

co13328

Weymann Transport Services Ltd.**Notice of Resolution for Voluntary Winding Up**

Notice is hereby given pursuant to section 269 of the Companies Act 1955, that on the 11th day of November 1988, the above company passed a special resolution that the company be wound up voluntarily.

Dated this 11th day of November 1988.

E. M. SARSON, Director.

co13327

In the matter of the Companies Act 1955, and in the matter of **Purakau Farm 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 and that Lesley Jeanette Christian of Featherson, chartered accountant, be appointed liquidator of the company."

Dated this 11th day of November 1988.

L. J. CHRISTIAN, Liquidator.

co13329

Heritage Apparel Company Ltd.**Notice of Voluntary Winding Up Resolution**

Pursuant to Section 269 of the Companies Act 1955

Notice is hereby given that by means of an entry in the minute book of Heritage Apparel Company Ltd., in accordance with section 362 of the Companies Act 1955, the following special resolution was passed on the 17th day of November 1988.

"That the company having filed a declaration of solvency in compliance with section 274 (2) of the Companies Act 1955, be wound up voluntarily and that Patrick Winifred Millar be appointed liquidator."

Dated this 17th day of November 1988.

P. W. MILLAR, Liquidator.

co13325

Tara's Catwalk Ltd.

Notice is hereby given that by entry in its minute book, signed in accordance with section 362 (1) of the Companies Act 1955, Tara's Catwalk Ltd., on the 17th day of November 1988, passed a resolution for a creditors' voluntary winding up, and accordingly a meeting of creditors will be held at the office of Tay Wilson & Co., 59 Cambridge Terrace, Wellington on the 1st day of December 1988 at 9.30 a.m.

Business:

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

2. Nomination of a liquidator.

3. Appointment of a committee of inspection, if required.

Dated this 21st day of November 1988.

P. ATKINS.

co13394

Hinau Properties Ltd.

Notice is hereby given that by a duly signed entry in the minute book of Hinau Properties Ltd. on the 17th day of November 1988, the following special resolution was passed by the company:

That as the company is no longer trading, and 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 Bruce Eyres Calvert, chartered accountant of Christchurch, be appointed liquidator.

B. E. CALVERT, Liquidator.

co13403

Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Allan Roberts Ltd.:**

Notice is hereby given that by duly signed entry in the minute book of the above-named company on 10 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 made.

Dated this 15th day of November 1988.

R. CALVERT, Liquidator.

co13119

Sharp & Maiden Management Ltd. (in voluntary liquidation)**Notice of Final Meeting of Members**

Pursuant to Section 281 of the Companies Act 1955

Notice is hereby given in pursuance of section 281 of the Companies Act 1955, that the final general meeting will be held at the offices of Messrs Staples Rodway, Eighth Floor, Reserve Bank Building, 67 Customs Street East, Auckland on 25 November 1988 at 8.30 a.m. to receive the liquidator's accounts and to hear any explanations that may be given by the liquidator.

Dated this 4th day of November 1988.

P. B. GUISE, Liquidator.

co13135

Notice to Creditors to Prove Debts or Claims

In the matter of the Companies Act 1955, and in the matter of **Building & Shopfitting Services Ltd. AK. 309069 (in liquidation):**

Notice is hereby given that the undersigned, the liquidator of Building & Shopfitting Services Ltd. (in liquidation), which is being wound up voluntarily, does hereby fix Tuesday, the 13th 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 this 17th day of November 1988.

J. L. VAGUE, Liquidator.

Address of Liquidator: Care of Coopers & Lybrand, Chartered Accountants, P.O. Box 48, Auckland.

Date of Liquidation: 31 October 1988.

co13355