

names and addresses and the particulars of their debts or claims and to establish any title they may have to priority under section 308 of the Act to the liquidators of the said company.

Dated the 21st day of November 1988.

R. K. WRIGHT, Liquidator.

R. K. Wright, Chartered Accountant, P.O. Box 1699, Auckland.

Note: This notice is purely formal. All claims have been or will be paid in full.

co13486

Notice of Resolution for Voluntary Winding Up

In the matter of section 269 of the Companies Act 1955, and in the matter of **Taipa Trading Co. Ltd.**:

Notice is hereby given that by an entry in the minute book of the above-named company on 11 November 1988, the following special resolution was passed by the company.

"That the company be wound up voluntarily."

Dated this 14th day of November 1988.

R. J. TAYLOR, Liquidator.

co13491

Notice of Resolution for Members Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Croft Shoes 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 22nd 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 22nd day of November 1988.

P. J. FORREST, Liquidator.

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

co13493

Notice of Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Photo Instruments 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 Arthur Young, Chartered Accountants, Level 4, State Insurance Building, Rangitikei Street, Palmerston North on 16 December 1988 at 11 o'clock in the morning for the purpose of having an account laid before it showing how the winding up has been disposed of, and to receive any explanation thereof by the liquidator.

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 23rd day of November 1988.

I. G. S. DONALD, Liquidator.

co13553

Notice of Final Meeting

In the matter of the Companies Act 1955, and in the matter of **A J & R M Hodson 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 Arthur Young, Chartered Accountants, Level 4, State Insurance Building,

Rangitikei Street, Palmerston North on 16 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 disposed of, and to receive any explanation thereof by the liquidator.

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 23rd day of November 1988.

I. G. S. DONALD, Liquidator.

co13555

Notice Calling Final Meetings of Members and Creditors

In the matter of the Companies Act 1955, and in the matter of **Woodroffe & Somerville Holdings 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 Peat Marwick, Tenth Floor, National Mutual Centre, 41 Shortland Street, Auckland at 10 a.m. on the 16th day of December 1988 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 explanations 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, accounts and documents of the company and of the liquidator be disposed of to the care of the liquidator.

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 meetings must be lodged at the offices of Peat Marwick, Tenth Floor, National Mutual Centre, 41 Shortland Street, Auckland not later than 4 o'clock in the afternoon on the 15th day of December 1988.

Dated this 23rd day of November 1988.

F. N. WATSON and G. S. REA, Joint Liquidators.

co13563

Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Kimberley Holdings Ltd.** (hereinafter called "the company"):

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 22nd day of November 1988 the following special resolutions were 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.

That Graeme Bruce Clark be and is hereby appointed liquidator of the company.

Dated at Auckland this 22nd day of November 1988.

L. N. ROSS, Director.

co13500

Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Bruell Investments Ltd.** (hereinafter called "the company"):

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 20th day of