

accordance with section 274 (2) of the Companies Act 1955, the company be wound up voluntarily.

(2) Ian Charles William Dougherty of Taumaranui, chartered accountant, be appointed liquidator."

Dated this 23rd day of November 1988.

Signed on behalf of Pokatea Farms Ltd. by their Solicitors, Harkness Henry & Co., Hamilton.

M. M. THOMSON.

co13804

### Ross Nicholls Ltd.

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 23rd day of November 1988 the following special resolution was 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 R. Whalley be appointed liquidator.

Dated this 29th day of November 1988.

R. WHALLEY, Liquidator.

co13919

### Notice of Final Meeting of Members

In the matter of the Companies Act 1955, and in the matter of **Cedar Properties Ltd.** (in liquidation):

Notice is given pursuant to section 281 of the Companies Act 1955, that a general meeting of the company will be held at 41 Tom Parker Avenue, Napier on 16 December 1988 at 5 p.m. for the purpose of:

- (a) Having an account laid before the meeting showing the manner in which the liquidation has been conducted and the property of the company disposed of during the liquidation.
- (b) Hearing any explanations that may be given by the liquidator.

Proxies for the meeting must be lodged at the address given below not later than 4 p.m. on 15 December 1988.

N. R. GRAPES, Liquidator.

42 Tom Parker Avenue, Napier.

co13911

### Liberty Homes (Hawkes Bay) Ltd.

In the matter of the Companies Act 1955, and in the matter of **Liberty Homes (Hawkes Bay) Ltd.** (in voluntary liquidation):

Notice is given pursuant to section 290 of the Companies Act 1955, that a general meeting of the members (creditors) of the company will be held at the office of Coopers & Lybrand, 202-204N Warren Street, Hastings on 14 December 1988 at 2 p.m. for the purpose of:

- (a) Having an account laid before the meeting showing the manner in which the liquidation has been conducted and the property of the company disposed of during the year of the liquidation.
- (b) Hearing any explanations that may be given by the liquidator.

Proxies for the meeting must be lodged at the address given below not later than 4 p.m. on 13 December 1988.

Dated this 28th day of November 1988.

P. B. BARNES, Liquidator.

Coopers and Lybrand, P.O. Box 1040, Hastings.

A creditor entitled to attend and vote at the meeting may

appoint a proxy to attend and vote instead of him. A proxy need not be a creditor of the company.

co13893

### Ngarara Properties Ltd.

Notice is hereby given that at an annual general meeting of the above-named company held on the 25th day of November 1988 the following special resolution was passed by the company:

"That the company be wound up voluntarily and that Messrs T. H. L. Davies and D. L. Francis, Chartered Accountants of Messrs Deloitte Haskins and Sells, Wellington be and are hereby appointed joint liquidators of the company."

Dated this 25th day of November 1988.

CHAPMAN TRIPP SHEFFIELD YOUNG, Solicitors for the Company.

co13896

### AIC Securities Ltd. (in liquidation)

#### Notice of Meeting of the Company

*Pursuant to Section 290 (1) of the Company Act 1955*

Take notice that a meeting of the company will be held at the office of the liquidator's solicitors Messrs Simpson Grierson Butler White. Their address is Simpson Grierson Building, 92-96 Albert Street, Auckland and the meeting will be on the Twentieth Floor on Tuesday 18 December 1988 at 10.30 a.m.

#### Agenda:

1. Liquidator's report on the conduct of the winding up.
2. Liquidator's statement of receipts and payments.
3. General business.

Dated this 28th day of November 1988.

P. R. HOWELL, Liquidator.

co13898

In the matter of the Companies Act 1955, and in the matter of **Butterick Distributing Company Ltd.** (in liquidation):

Notice is hereby given that by duly signed entry in its minute book signed in accordance with Section 362 (1) of the Companies Act 1955 the above-named company on the 22nd day of November 1988 passed the following special resolution:

- "1. That the company be wound up voluntarily.
2. That John Lawrence Vague of Auckland, 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 28th day of November 1988.

J. L. VAGUE, Liquidator.

Note: This winding up is for reconstruction purposes only. Butterick New Zealand Ltd. will continue to trade.

co13900

### Notice to Creditors to Prove Debts or Claims

In the matter of the Companies Act 1955, and in the matter of **Butterick Distributing Company Ltd.** AK. 056883 (in liquidation):

Notice is hereby given that the undersigned, the liquidator of Butterick Distributing Company Ltd. (in liquidation) which is being wound up voluntarily, does hereby affix Friday the 23rd 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.