

Dated this 30th day of November 1988.

W. M. G. YOVICH, Liquidator.

co14004

### Notice of Creditors to Prove

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

The liquidator of Normanby Holdings Ltd. which is being wound up voluntarily doth hereby fix the 22nd 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 Act, or to be excluded from the benefit of any distribution made before such debts are proved, or, as the case may be, from objecting to such distribution.

D. A. MURPHY, Liquidator.

P.O. Box 404, Dargaville.

co14005

### Notice of Resolution for Voluntary Winding Up

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

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 extraordinary resolution was passed by the company:

1. "That the company cannot be reason of its liabilities continue its business and that it is advisable to wind up and that accordingly the company be wound up."
2. "That Jeffrey Nicholas Couch, chartered accountant of P.O. Box 33-002, Takapuna, Auckland 9, be nominated as liquidator of the company pursuant to section 285 of the Companies Act 1955."

Dated this 28th day of November 1988.

J. N. COUCH, Liquidator.

co13994

### Notice Calling Final Meeting of Members

In the matter of the Companies Act 1955, and in the matter of **F. J. Powell 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, Thirteenth Floor, Willbank House, 57 Willis Street, Wellington at 10.30 a.m. on the 15th 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 liquidators.

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 offices of Peat Marwick, Thirteenth Floor, Willbank House, 57 Willis Street, Wellington not later than 4 p.m. in the afternoon on the 14th day of December 1988.

Dated this 24th day of November 1988.

A. R. ISAAC and J. S. DRAGE, Joint Liquidators.

co13981

### Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Triangle Buildings Ltd.** (hereinafter called the company):

Notice is hereby given that by a duly signed entry in the minutes of the above-named company dated the 3rd day of

September 1988, the following special resolution was passed by the company:

1. That the company be wound up voluntarily.
2. That a declaration of solvency be filed.
3. That R. O. Collinge be appointed liquidator.

Dated at Tauranga this 23rd day of November 1988.

R. O. COLLINGE, Liquidator.

co13955

### Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Cocker Construction (2) 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 25th 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 25th day of November 1988.

C. SMITH, Director.

co13956

### Notice Calling Final Meetings of Members

In the matter of the Companies Act 1955, and in the matter of **J. H. M. Carpenter Ltd.** (in liquidation):

Notice is hereby given in pursuance of section 281 of the Companies Act 1955, that meetings of the members of the above-named company will be held at the offices of Peat Marwick, Tenth Floor, National Mutual Centre, Shortland Street, Auckland at 10.30 a.m. on the 16th day of December 1988 for the purpose of having an account laid before the meetings 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 meetings 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 25th day of November 1988.

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

co13950

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

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 28th 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.

R. S. KINGSTONE, Liquidator.