

company has been disposed of and to hear any explanations that may be given by the liquidator.

Dated the 28th day of November 1988.

T. B. WALLACE, Liquidator.

co13989

Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Epsom Home Improvements Ltd.** (in liquidation):

Notice is hereby given to pursuance of section 291 of the Companies Act 1955, that a general meeting of the above-named company will be held at the offices of Cleaver & Co., 22 New North Road, Eden Terrace, Auckland on Friday, the 16th day of December 1988 at 9 o'clock in the forenoon 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.

Further Business:

To consider and if thought fit to pass the following resolution as an extraordinary resolution, namely:

That the books and papers of the company be retained by the directors of the company.

Every member entitled to attend and vote at the meeting is entitled to appoint a proxy (or, when that is allowed, one or more proxies) to attend and vote instead of him.

Dated this 25th day of November 1988.

D. K. CLEAVER, Liquidator.

co13990

Johanson Farms Ltd.

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 17th 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 Anthony George Lewis of Christchurch, chartered accountant, be appointed liquidator of the company.

Dated this 25th day of November 1988.

A. G. LEWIS.

co14034

W B & M R Reid Ltd. 239004

Section 268 (1) (b) of the Companies Act 1955

Notice is hereby given that in accordance with the above provisions of the Companies Act 1955, the company has passed a special resolution to be wound up voluntarily, and Edward Charles Jorgensen, chartered accountant of Nelson, be and is hereby appointed liquidator of the company.

Dated this 28th day of November 1988.

W. B. REID, Member.

A declaration of solvency has been filed with the Companies Office at Nelson, and the winding up is for the purposes of distributing surplus assets.

co14026

Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Ngan's Buildings Ltd.:**

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 30th day of November 1988, the following special resolution was passed by the company:

"That the company be wound up voluntarily and that John Arthur Fountaine Ramm of Porirua, chartered accountant, be and is hereby appointed liquidator of the company."

Dated this 30th day of November 1988.

J. A. F. RAMM, Liquidator.

co14017

Elsdon Investments Ltd.

Notice of Special Resolution for Voluntary Winding Up

Notice is hereby given that by a duly signed entry in the minute book of the aforementioned company on the 28th day of November 1988, the following special resolution was passed by the company, that:

(1) A declaration of solvency having been filed in accordance with section 274 (2) of the Companies Act 1955, the company be wound up as from the date of the resolution.

(2) That William Overton Smith, accountant of 4B Blandford Way, Wellington, be and is hereby appointed liquidator of the company.

Dated this 30th day of November 1988.

W. O. SMITH, Liquidator.

co13991

Notice to Creditors to Prove Debts or Claims

In the matter of the Companies Act 1955, and in the matter of **Fishermans Table Restaurant (Pakuranga) Ltd.** (in liquidation) formerly trading as **Pakuranga Brasserie:**

Notice is hereby given that the undersigned, the liquidators of the above company which is being wound up, hereby fix the 27th day of January 1989 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 any distribution.

Dated this 25th day of November 1988.

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

Address of Joint Liquidators:, Care of Peat Marwick, National Mutual Centre, 41 Shortland Street, Auckland.

co13979

Notice Calling Final Meeting of Members

In the matter of the Companies Act 1955, and in the matter of **Sarita Minerals 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, corner Spey and Deveron Streets, Invercargill at 4 p.m. on the 21st 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 resolutions as extraordinary resolutions, namely:

That the books, accounts and documents of the company and of the liquidator be disposed of to the care of the liquidator.

That the action of the liquidator in transferring the sundry debtor of \$47,500 *in specie* to a trust for the benefit of the contributors be approved.

Every member entitled to attend and vote at the meeting is