

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, corner Spey and Deveron Streets, Invercargill, not later than 4 o'clock in the afternoon on the 20th day of December 1988.

Dated this 28th day of December 1988.

M. P. FENTON, Liquidator.

co13982

Margaret Janis 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 Margaret Janis Ltd., in accordance with section 362 of the Companies Act 1955, the following special resolution was passed on the 1st day of December 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 Diane Leonie Miller be appointed liquidator.

Dated this 2nd day of December 1988.

D. L. MILLER, Liquidator.

P.O. Box 2648, Wellington.

co14126

Mamaku Deer Company Ltd.

Notice is hereby given that by an entry in its minute book signed in accordance with section 362, paragraph 1 of the Companies Act 1955, the above-named company on the 1st day of December 1988 passed the following special resolution.

That a declaration of solvency having been filed the company be wound up voluntarily and that Eric Ashley Taylor of Hamilton, chartered accountant, be appointed liquidator for the purpose of winding up the affairs of the company and distributing the assets.

Dated this 1st day of December 1988.

E. A. TAYLOR, Liquidator.

co14108

Notice to Creditors to Prove Debts or Claims

In the matter of the Companies Act 1955, and in the matter of **Te Kowhai Transport Ltd.:**

Notice is hereby given that the undersigned, the liquidator of Te Kowhai Transport Ltd., which is being wound up voluntarily, does hereby fix the 31st 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 1st day of December 1988.

D. R. RASSELL, Liquidator.

Address of the Liquidator: Ernst & Whinney, Hugh Monckton Trust Building, Rostrevor Street, Hamilton.

co14109

Notice for Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Te Kowhai Transport Ltd.:**

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 1st day of December 1988, the following special resolution was passed by the company, namely:

That the company be wound up voluntarily.

Dated this 1st day of December 1988.

D. R. RASSELL, Liquidator.

co14110

Manthel Motors Ltd. (in liquidation) WN. 002695

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 of the above-named company will be held at the offices of Price Waterhouse, Chartered Accountants, 11-17 Church Street, Wellington on the 23rd day of December 1988 at 10 a.m. to receive the liquidator's accounts showing how the winding up has been conducted and the property of the company has been disposed of and to hear any explanations that may be given by the liquidator.

Dated this 29th day of November 1988.

B. MCCALLUM, Liquidator.

co14111

Notice to Creditors to Prove Debts or Claims

In the matter of the Companies Act 1955, and in the matter of **Bellamour Vintners Ltd.** (in receivership and in liquidation):

Notice is hereby given that the undersigned, the liquidator of Bellamour Vintners Ltd. (in receivership and in liquidation) which is being wound up, 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.

Dated this 5th day of December 1988.

K. J. BEARSLEY, Liquidator.

Address of Liquidator: Care of Coopers & Lybrand, Chartered Accountants, P.O. Box 48, Auckland 1.

co14163

In the matter of the Companies Act 1955, and in the matter of **Nelson City Market Ltd.:**

Notice is hereby given under section 281 (2) of the Companies Act 1955, that the final general meeting of Nelson City Market Ltd., will be held at the office of West Yates & Partners, 72 Trafalgar Street, Nelson on the 19th day of December 1988 at 11 a.m. to receive the liquidator's accounts showing how the winding up has been conducted and the property of the company has been disposed of and to hear any explanation that may be given by the liquidator.

Dated this 2nd day of December 1988.

E. A. CROWE, Liquidator.

co14168

In the matter of the Companies Act 1955, and in the matter of **Goldings Holdings Ltd.** (in voluntary 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 137 Vincent Street, Auckland on 23 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.

A. J. RIECHELMANN, Liquidator.