

"That the books and papers be retained by the liquidator for 5 years and then destroyed".

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 29th day of November 1988.

R. S. HAY, Liquidator.

co14156

In the matter of the Companies Act 1955, and in the matter of **G. Blake Developments 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 Deloitte Haskins & Sells, Chartered Accountants, Tower 2, Shortland Centre, Shortland Street, Auckland on the 22nd day of December 1988 at 10.45 o'clock in the morning 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 be retained by the liquidator for 5 years and then destroyed".

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 29th day of November 1988.

R. S. HAY, Liquidator.

co14157

Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Computer Base Ltd.:**

Notice is hereby given that by a duly signed entry in the minute book of the above-mentioned company on the 5th day of December 1988, the following special resolution was passed by the company, namely:

"That a declaration of solvency having been filed in compliance with section 274 (2) of the Companies Act, the company be wound up voluntarily and Lyle John McIlraith be appointed liquidator."

Dated this 5th day of December 1988.

L. J. McILRAITH, Liquidator.

2D Clyde Street, Auckland 3.

co14176

Notice to Creditors to Prove

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

The liquidator of Morris Tyler 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.

co14112

Notice Convening First Meeting of Creditors

In the matter of the Companies Act 1955, and in the matter of **Tavern Dairy Ltd.:**

Notice is given that by duly signed entry in the minute book of this company on the 24th day of November 1988, extraordinary resolutions were passed by the company as follows:

"That the company cannot by reason of its liabilities continue its business and it is advisable to wind up and accordingly the company be wound up voluntarily".

"That in accordance with section 285 of the Companies Act 1955, Messrs A. G. Lewis and S. J. Tubbs of Coopers & Lybrand, chartered accountants, Christchurch, be nominated as liquidators of the company".

Accordingly a meeting of the creditors of the company will be held at the Office of Bishop & Toomey, chartered accountants, 107 Armagh Street, Christchurch, on the 6th day of December 1988 at 2 p.m.

Business:

1. To consider a statement of the position of the company's affairs and list of creditors.
2. To appoint a liquidator and fix the basis of his remuneration.
3. To appoint, if thought fit, a committee of inspection.
4. If a committee of inspection is not appointed sanction, if thought fit, the exercise by liquidator of powers set out in section 294 (1) (a).

Proxies for this meeting must be lodged at the registered office of the company, 107 Armagh Street not later than 4 p.m. on the 5th day of December 1988.

Dated this 25th day of November 1988.

M. P. McILROY, Director.

co14117

In the matter of the Companies Act 1955, and in the matter of **Kelvin Tarlton 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 Deloitte Haskins & Sells, Chartered Accountants, Tower 2, Shortland Centre, Shortland Street, Auckland on the 22nd day of December 1988 at 11.15 in the morning 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 be retained by the liquidator for 5 years and then destroyed".

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 2nd day of December 1988.

R. S. HAY, Liquidator.

co14101

Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Plateau Farms Ltd.:**

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 2nd day of December 1988 the following special resolution was passed by the company: