

be appointed for the purposes of winding up the affairs of the company and distributing the assets.

A statutory declaration of solvency was filed with the Registrar of Companies prior to the passing of the resolutions.

Dated this 30th day of November 1988.

L. J. SMITH, Liquidator.

The address of the liquidator is P.O. Box 35, Palmerston North.

co14209

Glenhaven Rest Home Ltd. (in receivership) Notice of Appointment of Receivers

Pursuant to Section 346 (1) of the Companies Act 1955

Notice is hereby given that on the 24th day of November 1988, Countrywide Finance Ltd., appointed Messrs Stephen Charles Grey and Robert Thomas Norrie, both Chartered Accountants of Auckland, jointly and severally as receivers and managers of the property of Glenhaven Rest Home Ltd., under the powers contained in an instrument, dated the 18th day of March 1988, being a debenture from Glenhaven Rest Home Ltd., to Countrywide Finance Ltd.

The receivers have been appointed in respect of all of the company's undertaking and all its real and personal property and all its assets and effects, whatsoever and wheresoever, both present and future, including its uncalled and unpaid capital.

The receivers and managers are at the offices of Messrs Chester & Grey, Chartered Accountants, NZI Building, 208 Great South Road, Papatoetoe, Auckland.

Dated this 1st day of December 1988.

The Common Seal of Countrywide Finance Ltd. was hereunto affixed in the presence of:

P. MARTIN, Director.

R. WOOD, Secretary.

co14271

Notice of Final Meeting of Members Pursuant to Section 281

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

Notice is hereby given that the final meeting of members is called for at 10 a.m. on Thursday the 22nd day of December 1988, to be held at the offices of Touche Ross & Co., Chartered Accountants, 29 Hinemaru Street, Rotorua.

Business:

1. To receive a final report of the liquidation.
2. To direct the liquidator concerning the records of the company.

Dated this 6th day of December 1988.

A. P. SOUTHWICK, Liquidator.

co14277

Notice of Resolution of Members' Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Automotive Energy Centre Ltd.** (in liquidation):

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 5th day of December 1988 it was resolved as a special resolution that the company be wound up voluntarily and Stuart Raymond Cann and Peter Ross McLean, Chartered Accountants, be appointed liquidators.

The liquidators fix 22nd day of December 1988 as the date 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 liquidation.

Dated at Hamilton this 6th day of December 1988.

S. R. CANN and P. R. MCLEAN, Liquidators.

Address of the Liquidators: As at the offices of Touche Ross & Co., Chartered Accountants, P.O. Box 191, Hamilton.

co14279

Notice to Creditors to Prove Debts or Claims

In the matter of the Companies Act 1955, and in the matter of **Building and Land Accrual Nominee Development Company Ltd.** (in liquidation):

Notice is hereby given that the undersigned, the liquidator of Building & Land Accrual Nominee Development Company Ltd. (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. *Date of Liquidation:* 28 September 1988.

Dated this 7th day of December 1988.

J. L. VAGUE, Liquidator.

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

co14262

Notice to Creditors to Prove Debts or Claims

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

Notice is hereby given that the undersigned, the liquidator of Nationwide Productions Ltd. (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. *Date of Liquidation:* 10 February 1989.

Dated this 7th day of December 1988.

J. L. VAGUE, Liquidator.

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

co14263

Notice to Creditors to prove Debts or Claims

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

Notice is hereby given that Stuart Raymond Cann of Hamilton, Chartered Accountant, has been appointed liquidator of the above-named company. The liquidator of Inspan Estate 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.

Dated at Hamilton this 2nd day of December 1988.