

S. R. CANN, Liquidator.

The address of the liquidator is at the offices of Touche Ross & Co., Chartered Accountants, P.O. Box 191, Hamilton.

co14265

Notice of Resolution for Voluntary Winding Up

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

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:

"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."

Dated at Hamilton this 2nd day of December 1988.

S. R. CANN, Liquidator.

The address of the liquidator is at the offices of Touche Ross & Co., Chartered Accountants, P.O. Box 191, Hamilton.

co14267

Dominion Investments Ltd. (in voluntary liquidation)

Notice Calling Final Meeting of Members

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

Notice is hereby given pursuant to section 281 of the Companies Act 1955, that a meeting of the members of the above-named company will be held at the residence of J. H. Skinner, 63 Rossall Street, Christchurch at 4.30 p.m. on Monday, 19 December 1988.

- (i) To receive and, if thought fit to adopt the final accounts of the liquidator prepared pursuant to section 281 (i) of the Companies Act 1955.
- (ii) To fix the remuneration to be paid to the Liquidator pursuant to section 276 (i) of the Companies Act 1955.
- (iii) To resolve pursuant to section 328 (i) (b) of the Company Act 1955, how the books, accounts and documents of the company and of the liquidator are to be disposed of.

Dated this 2nd day of December 1988.

K. J. JENSEN, Liquidator.

co14270

Notice of Resolution of Members' Voluntary Winding Up

Including Notice to Prove Debts

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

Notice is hereby given that by duly signed entry in the minute book of the above-named company on 6 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 22 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 is at the offices of Touche Ross & Co., Chartered Accountants, P.O. Box 191, Hamilton.

co14278

Bretherdale Properties Ltd. CH. 130228

Notice is hereby given, that by a duly signed entry in the minute book of the above company on the 23rd day of November 1988, that the following special resolution was passed.

"Resolved this 23rd day of November 1988, by means of an entry in the minute book, pursuant to section 362 (1) of the Companies Act 1955, 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 Robert Ralph Bushby be appointed liquidator.

Dated this 23rd day of November 1988.

R. R. BUSHBY, Liquidator.

co14282

Notice of Resolution for Members' Voluntary Winding Up and Notice to Creditors to Prove Debts or Claims

In the matter of the Companies Act 1955, and in the matter of **Manson & Barr Ltd.** (in liquidation), **The Hopwood Property Co. Ltd.** (in liquidation), and **The Hopwood-Bendall Hardware Co. Ltd.** (in liquidation):

Notice is hereby given that by a duly signed entry in the minute books of the above-named companies on 5 December 1988, the following special resolution was passed by the companies:

"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 furthermore notice is hereby given that the undersigned, the liquidator of Manson & Barr Ltd. (in liquidation), The Hopwood Property Co. Ltd. (in liquidation), and The Hopwood-Bendall Hardware Co. Ltd. (in liquidation), which are being wound up voluntarily, does hereby fix the 6th day of January 1989, as the day on or before which the creditors of the companies 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 at Palmerston North this 5th day of December 1988.

W. A. C. BENDALL, Liquidator.

Address of Liquidator: P.O. Box 645, Palmerston North.

co14284

In the matter of the Companies Act 1955, and in the matter of **Polyurethane Moulders 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 resolution was passed by the company, namely:

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

That Robert Thomas Norrie and Stephen Charles Grey, chartered accountants of Auckland, be nominated liquidators.

Dated this 1st day of December 1988.

D. SPITZ, Director.

co14287

In the matter of the Companies Act 1955, and in the matter of **Polyurethane Moulders Ltd.**:

Notice is hereby given that by an entry in its minute book, signed in accordance with section 362 (1) of the Companies