

Dated this 6th day of December 1988.

P. A. HOULIHAN, Liquidator.

Address of liquidator: Malloch McClean, Chartered Accountants, P.O. Box 268, Gore.

co14459

In the matter of the Companies Act 1955, and in the matter of **A. H. Williams Ltd.:**

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 6th day of December 1988, the following special resolution was passed by the company namely:

- (a) That the company be wound up voluntarily.
- (b) That Joseph Henry Devlin of Palmerston North, chartered accountant, be and is hereby appointed liquidator for the purpose of winding up the affairs of the company.

Dated this 6th day of December 1988.

J. H. DEVLIN, Liquidator.

co14421

In the matter of the Companies Act 1955, and in the matter of **Household Meats Ltd.:**

Notice is hereby given that at a meeting of members of the above held on the 6th day of December 1988, it was resolved:

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

Dated the 6th day of December 1988.

G. J. HOLMES, Director.

co14398

G. & M. Vincent Ltd.

Notice of Special Resolution for Voluntary Winding Up

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

"That the company be wound up voluntarily and that Roger James Hadfield of Kumeu, accountant, be appointed as liquidator for the purposes of such winding up."

Dated this 6th day of December 1988.

R. J. HADFIELD, Liquidator.

co14396

Notice of Resolution for Members Voluntary Winding Up

Notice is hereby given that by duly signed entries in the minute books of the companies listed in the Schedule hereto on the 6th day of December 1988, the following resolution was passed by the companies:

That the companies, having filed statutory declarations of solvency in terms of section 274 of the Companies Act 1955, be wound up voluntarily pursuant to the Companies Act 1955 and that, Robert Elwyn Wong of Auckland, accountant, be appointed liquidator.

Schedule

South Auckland Unity Ltd., Cadenza Motors Ltd., Woodson Management Company Ltd., Wairau Management Ltd., Edwill Investments Ltd., Gordon Edward Ltd., Terminal Case Ltd.

Dated this 6th day of December 1988.

J. G. WRIGHTSON, Director.

The members voluntary winding up of the above-named companies is part of the restructuring of related companies.

co14455

Lane-Thomson Ltd. (in liquidation) ("the company")

Notice of Final Meeting of Members

Pursuant to Section 281 of the Companies Act 1955

Notice is hereby given that the final meeting of the members of the company will be held on 10 January 1989 at Auckland for the purposes of having laid before it the liquidator's statement showing how the winding up of the company had been conducted and the property of the company disposed of.

Dated this 6th day of December 1988.

S. A. BROWN, Liquidator.

co14456

Notice of Meeting of Creditors

In the matter of the Companies Act 1955, and in the matter of **Household Meats Ltd.:**

Notice is hereby given that by entry in the minute book signed in accordance with section 362 (i) of the Companies Act 1955, the above-named company on the 6th day of December 1988 passed a resolution for a creditors voluntary wind up, and that a meeting of creditors of the company will be held at 69 Rutherford Street, Lower Hutt on the 19th day of December 1988 at 2 p.m. in the afternoon.

Business:

1. Consideration of a statement of position of the company's affairs.
2. Nomination of liquidator.
3. Appointment of committee of inspection if thought fit.

Proxies to be used at the meeting must be lodged at the registered office of the company, 69 Rutherford Street, Lower Hutt, not later than 4 p.m. on the 16th day of December 1988.

Dated this 6th day of December 1988.

By order of the director:

G. J. HOLMES.

co14399

Notice of Resolution for Members Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Quinn & Browne Personnel Ltd.:**

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

That as the company has ceased to actively trade, and as a declaration of solvency has been filed in accordance with section 274 (2) of the Companies Act 1955, the company should now be wound up voluntarily and Alan Edgar Chester and Stephen Charles Grey, both of Otahuhu, chartered accountants, be appointed as liquidators.

Dated this 2nd day of December 1988.

A. E. CHESTER and S. C. GREY, Liquidators.

Chester & Grey, Chartered Accountants, P.O. Box 23-539, Hunters Corner.

co14397

Lancaster Holdings 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 Lancaster Holdings Ltd. in accordance with section 362 of the