

Companies Act 1955, that 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 James Bruce Alfred McAlister of Christchurch, chartered accountant, be appointed liquidator.

Notice to Creditors to Prove

The liquidator of Lancaster Holdings Ltd. which is being wound up voluntarily, doth hereby fix the 20th day of January 1989 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 this 2nd day of December 1988.

J. B. A. McALISTER, Liquidator.

Care of Deloitte Haskins & Sells, P.O. Box 248, Christchurch.
co14388

Notice of Final Meeting of Members

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

Notice is hereby given pursuant to section 281 of the Companies Act 1955, that a general meeting of the company will be held at the offices of Coopers & Lybrand, Second Floor, 80 Greys Avenue, Auckland at 10 a.m. on the 18th day of January 1989 for the purpose of:

- (a) Having an account laid before the meeting showing the manner in which the liquidation has been conducted and the property of the company disposed of during the liquidation.
- (b) Hearing any explanations that may be given by the liquidator.

Proxies for the meeting must be lodged at the address given below not later than 4 p.m. on the 16th day of January 1989.

F. C. MILLS, Liquidator.

Coopers & Lybrand, Chartered Accountants, P.O. Box 261, Auckland.
co14497

Slinger & Integrated Systems Ltd.

HN. 278253 (in liquidation)

Notice of Voluntary Winding Up Resolution

Pursuant to Section 269 of the Companies Act 1955

Notice is hereby given that at a special general meeting of the company duly convened and held on the 25th day of November 1988, the following special resolution was duly passed:

1. That the company be wound up voluntarily.
2. That Frank Lally of Tokoroa, be appointed as liquidator.

Dated this 29th day of November 1988.

C. G. W. HIRST, Director.
co14454

Aquila Electronics Ltd. (in liquidation)

Notice of Voluntary Winding Up Resolution

Pursuant to Section 269 of the Companies Act 1955

Notice is hereby given that at a special general meeting of the company duly convened and held on the 7th day of December 1988, the following special resolution was duly passed:

Resolved as a special resolution that the company be wound up voluntarily.

Dated the 7th day of December 1988.

K. H. MACKENZIE, Liquidator.

(This voluntary winding up is part of a reconstruction of the affairs of the company).
co14503

Battery Supplies Ltd. (in liquidation)

Notice of Voluntary Winding Up Resolution

Pursuant to Section 269 of the Companies Act 1955

Notice is hereby given that at a special general meeting of the company duly convened and held on the 7th day of December 1988, the following special resolution was duly passed:

Resolved as a special resolution that the company be wound up voluntarily.

Dated the 7th day of December 1988.

K. H. MACKENZIE, Liquidator.

(This voluntary winding up is part of a reconstruction of the affairs of the company).
co14507

Penwarden Contractors Ltd. (in liquidation)

Notice of Voluntary Winding Up Resolution

Pursuant to Section 269 of the Companies Act 1955

Notice is hereby given that at a special general meeting of the company duly convened and held on the 7th day of December 1988, the following special resolution was duly passed:

Resolved as a special resolution that the company be wound up voluntarily.

Dated the 7th day of December 1988.

K. H. MACKENZIE, Liquidator.

(This voluntary winding up is part of a reconstruction of the affairs of the company).
co14508

Northern Steel Supplies Ltd. (in liquidation)

Notice of Voluntary Winding Up Resolution

Pursuant to Section 269 of the Companies Act 1955

Notice is hereby given that at a special general meeting of the company duly convened and held on the 7th day of December 1988, the following special resolution was duly passed:

Resolved as a special resolution that the company be wound up voluntarily.

Dated the 7th day of December 1988.

K. H. MACKENZIE, Liquidator.

(This voluntary winding up is part of a reconstruction of the affairs of the company).
co14509

Murupara Aggregates Ltd. (in liquidation)

Notice of Voluntary Winding Up Resolution

Pursuant to Section 269 of the Companies Act 1955

Notice is hereby given that at a special general meeting of the company duly convened and held on the 7th day of December 1988, the following special resolution was duly passed:

Resolved as a special resolution that the company be wound up voluntarily.

Dated the 7th day of December 1988.

K. H. MACKENZIE, Liquidator.

(This voluntary winding up is part of a reconstruction of the affairs of the company).
co14510