

**A W Ryder & Sons Ltd.****Notice of Members Voluntary Winding Up Resolution***Pursuant to Section 269 of the Companies Act 1955*

Notice is hereby given that by entry in the minute book of the company dated the 12th day of December 1988, the following special resolution was passed:

1. 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.
2. That David Gordon Beatson of Motueka, Chartered Accountant, be appointed liquidator for the purpose of winding up the company.

Dated this 12th day of December 1988.

D. G. BEATSON, Liquidator.

co14682

**Colour Prints Ltd.**

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 9th day of December 1988, the following special resolution was passed by that 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 and John Alexander Ramsay be appointed liquidator."

S. MACKAY, Secretary.

co14661

**Girven International Cars Ltd. (in receivership and in liquidation)****Notice of Ceasing to Act as Receiver***Pursuant to Section 346 (3) of the Companies Act 1955*

We, Michael Peter Stiassny and Graeme Charles Edgar do hereby give notice, that we have ceased to act as receivers for Girven International Cars Ltd.

Dated this 8th day of December 1988.

M. P. STIASSNY and G. C. EDGAR.

co14662

In the matter of the Companies Act 1955, and in the matter of **Gibson & Diedrichs Ltd.:**

Notice is hereby given that a resolution for a creditors voluntary winding up having been passed by Gibson & Diedrichs Ltd., pursuant to section 362 (8) of the Companies Act 1955, a meeting of creditors of the company will be held pursuant to section 284 of the Act at the offices of Messrs Edmonds Judd, Solicitors, Level 5, Peat Marwick Tower, 85 Alexandra Street, Hamilton on the 22nd day of December 1988 at 10 a.m., at which meeting a full statement of the position of the company's affairs together with a list of the creditors and the estimated amount of their claims will be laid before the meeting and at which meeting the creditors, in pursuance of section 285 of the Act, may nominate a person to be the liquidator of the company and in pursuance of section 286 of the Act may appoint a committee of inspection.

Dated this 9th day of December 1988.

By order of the directors.

co14663

**Notice of Resolution for Voluntary Winding Up**

In the matter of the Companies Act 1955, and in the matter of **Drive-in Cinemas Ltd. (in liquidation):**

Notice is hereby given that at an extraordinary general meeting of the company duly convened and held on the 29th day of

November 1988, the following extraordinary resolution was passed by the company, namely:

That the company resolves by extraordinary resolution that by reason of its liabilities it cannot continue its business and that accordingly it be wound up.

Dated this 29th day of November 1988.

C. D. A. DUNNINGHAM and G. D. S. DUNNINGHAM,  
Directors.

co14668

**Notice Calling Final Meeting**

In the matter of the Companies Act 1955, and in the matter of **Pania Properties 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 office of Coopers & Lybrand, corner Raffles & Bower Streets, Napier on 16 January 1989 at 1 p.m. in the afternoon.

**Agenda**

- (a) Approving a final distribution to members.
- (b) Having an account laid before the meeting 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.
- (c) To consider and if thought fit to pass the following extraordinary resolution:

"That the books and papers of the company be retained by the liquidator for a period of 12 months from the date thereof and then destroyed."

Dated this 8th day of December 1988.

P. M. McIVOR, Liquidator.

co14685

**Notice Calling Final Meeting**

In the matter of the Companies Act 1955, and in the matter of **Sheepskin Rug Company Ltd. (in liquidation):**

Notice is hereby given in pursuance of section 291 of the Companies Act 1955, that a general meeting of the above-named company and a meeting of the creditors of the above-named company will be held in the offices of Coopers & Lybrand, Chartered Accountants, Ninth Floor Boardroom, CML Building, Queen and Wyndham Streets, Auckland 1, on Thursday, 22 December 1988 at 9 o'clock in the forenoon 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 of the company be retained by the liquidator for a period of 12 months from the date thereof and then destroyed."

Dated this 5th day of December 1988.

J. L. VAGUE, Liquidator.

co14688

**Notice Calling Final Meeting**

In the matter of the Companies Act 1955, and in the matter of **All Round Services Ltd. (members voluntary liquidation):**

Notice is hereby given in pursuance of section 291 of the Companies Act 1955, that a general meeting of the above-named company will be held at the offices of Peat Marwick at 9 Shotover Street, Queenstown on the 28th day of December 1988 at 2 p.m. in the afternoon, for the purpose of having an account laid before it showing how the winding up has been