

Notice of Resolution for Voluntary Winding Up
Pursuant to Section 269 of the Companies Act 1955

In the matter of the Companies Act 1955, and in the matter of **Murupara Menswear Ltd.:**

Notice is hereby given that by extraordinary resolution of shareholders passed by entry in the minute book, dated the 9th day of December 1988, it was resolved:

- (a) That the company be wound up voluntarily.
- (b) That Alastair James Gibson of Touche Ross & Co. of Rotorua, chartered accountant, be and he is hereby appointed liquidator for the purpose of winding up the affairs of the company and distributing the assets.

Dated this 9th day of December 1988.

A. J. GIBSON, Liquidator.

Note: A declaration of solvency has been filed.

co14699

In the matter of the Companies Act 1955, and in the matter of **Hastings Hotel Ltd.:**

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 12th day of December 1988, the following special resolution was passed by the company namely:

Resolved this 12th day of December 1988, by means of an entry in the minute book signed as provided by section 362 (1) of the Companies Act 1955, as a special resolution that the company be wound up voluntarily and that Robert Charles MacInnes of Hastings, be and he is hereby appointed liquidator for the purpose of winding up the affairs of the company.

Dated this 12th day of December 1988.

R. C. MACINNES, Secretary.

co14700

Notice of Final Meeting of Company

In the matter of the Companies Act 1955, and in the matter of **Computer Base Ltd.** (in voluntary liquidation, members' winding up):

Take notice that in pursuance of section 281 of the above Act the final general meeting of the above-named company will be held at my offices of 2D Clyde Street, Auckland 3, on the 6th day of January 1989 at 9 o'clock in the forenoon, for the purpose of laying before such meeting the account of the winding up of the above-named company and of giving any explanation thereof.

Every member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of him. A proxy need not also be a member.

SECTION IV—HIGH COURT NOTICES

Bantam Foodmarket Ltd.

I, Shirley Hark, Assistant Registrar of Companies, hereby give notice that the Court order dated the 11th day of August 1988 and the minute of reduction confirming the deduction of the share capital of the above-named company from \$300,000 divided into 150 000 ordinary shares of \$2.00 each to \$1,000 divided into 500 ordinary shares of \$2.00 each, was registered on the 30th day of August 1988.

Given under my hand and the seal of the District Registrar of Companies at Auckland this 30th day of August 1988.

S. HARK, Assistant Registrar of Companies.

co14395

Dated this 12th day of December 1988.

L. J. McILRAITH, Liquidator.

co14707

Notice Convening First Meeting of Creditors

In the matter of the Companies Act 1955, and in the matter of **Canterbury Landscapes Ltd.:**

Notice is given that by duly signed entry in the minute book of this company on the 9th day of December 1988, extraordinary resolutions were passed by the company as follows:

1. That the company cannot by reason of its liabilities continue its business and it is advisable to wind up and accordingly the company be wound up voluntarily.
2. That in accordance with section 285 of the Companies Act 1955, Messrs M. G. S. Earl and T. F. Thornton of Chambers Nicholls, chartered accountants, Christchurch, be nominated as liquidators of the company.

Accordingly a meeting of the creditors of the company will be held at the office of State Services Commission (Conference Room), Fifth Floor, AMP Building, Cathedral Square on the 20th day of December 1988 at 10.30 a.m.

Business:

1. To consider a statement of the position of the company's affairs and list of creditors.
2. To appoint a liquidator and fix the basis of his remuneration.
3. To appoint, if thought fit, a committee of inspection.
4. If a committee of inspection is not appointed sanction, if thought fit, the exercise by liquidator of powers set out in section 294 (1) (a).

Proxies for this meeting must be lodged at the registered office of the company, 70 Gloucester Street, not later than 4 p.m. on the 19th day of December 1988.

Dated this 9th day of December 1988.

G. A. CHIRNSIDE, Director.

co14710

In the matter of the Companies Act 1955, and in the matter of **Usherwood Holdings Ltd.:**

Notice is hereby given that the following special resolution was passed by all the shareholders on the 8th day of December 1988.

"That the company be wound up voluntarily."

B. E. BROOKER, Liquidator.

P.O. Box 40, Hastings.

co14716

M. No. 1794/88

In the High Court of New Zealand, Auckland Registry

In the matter of the Companies Act 1955, and in the matter of **ComSec Investments No. 8 Limited**, a duly incorporated company having its registered office at Auckland:

Notice is hereby given that:

1. The High Court of New Zealand at Auckland did, on the 18th day of November 1988, make an order confirming the reduction of the issued capital of ComSec Investments No. 8 Limited from \$1,000,000.00 and \$100.00.
2. A sealed copy of the said order and minute therein was