

registered office of Kawhatau Properties Ltd.) at 2.30 p.m. on Monday, 29th February 1988. The purpose of the meeting is to lay before the meeting the liquidator's account of the winding up of Kawhatau Properties Ltd. (in liquidation) and to give any explanation thereof as may be required in all respects to satisfy the provisions of section 281 of the Companies Act 1955.

Dated this 1st day of February 1988.

R. A. DODGSON, Liquidator.

co1154

### Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Rollins Patterson & Associates Ltd.:**

Notice is hereby given that, by a duly signed entry in the minute book of the above-named company on the 4th day of February 1988, the following extraordinary resolution was passed by the company:

"That the company by reason of its liabilities cannot continue its business and that accordingly the company be wound up voluntarily."

Dated this 4th day of February 1988.

J. REANEY, Director.

co1176

### Notice of Meeting of Creditors

In the matter of the Companies Act 1955, and in the matter of **Rollins Patterson & Associates Ltd.:**

Notice is hereby given that, on the 4th day of February 1988, by an entry in its minute book signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company passed a resolution for voluntary winding up and that accordingly a meeting of the creditors of the company will be held at the offices of Ferrier Hodgson Hogg Young Cathie, Thirteenth Floor, Quay Tower, 29 Customs Street West, Auckland on the 18th day of February 1988 at 10.30 a.m.

#### Agenda:

1. To consider a statement of the position of the company's affairs and a list of the company's creditors.
2. To consider the nomination of a liquidator.
3. To appoint a committee of inspection, if thought fit.

Dated this 4th day of February 1988.

J. REANEY, Director.

co1175

### Notice to Creditors to Prove Debts or Claims

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

Notice is hereby given that the undersigned, the liquidators of the above company which is being wound up, do hereby fix the 4th day of March 1988 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 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 any distribution.

Dated this 2nd day of February 1988.

S. W. BULLEN and P. W. YOUNG, Joint Liquidators.

Address of Liquidator: Care of Peat Marwick, Second Floor, 96 Lichfield Street, P.O. Box 274, Christchurch.

co1178

### Kandu Electrical Ltd. AK. 289283

#### Notice of Voluntary Winding Up

##### The Companies Act 1955

Registered Office: Eighth Floor, Reserve Bank Building, 67 Customs Street East, Auckland 1.

Notice is hereby given that by a duly signed entry in the minute book of the above-named company, on the 29th day of January 1988, the following special resolution was passed by the company:

"That the company be wound up voluntarily."

Dated this 29th day of January 1988.

R. J. WILLIS, Liquidator.

co1214

### Notice Calling Final Meeting of Members

In the matter of the Companies Act 1955, and in the matter of **Delmay Investments 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 offices of Peat Marwick, Plaza Floor, National Mutual Centre, 41 Shortland Street, Auckland at 9.30 a.m. on the 3rd day of March 1988, 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 explanations 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, accounts and documents of the company and of the liquidator be disposed of to the care of the liquidator.

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.

Proxies to be used at the meeting must be lodged at the offices of Peat Marwick, Plaza Floor, National Mutual Centre, 41 Shortland Street, Auckland, not later than 4 o'clock in the afternoon on the 2nd day of March 1988.

Dated this 5th day of February 1988.

G. S. REA, Liquidator.

co1237

### Regency Aluminium Ltd.

Notice is hereby given by entry in its minute book, signed in accordance with section 362 (1) of the Companies Act 1955, the members of Regency Aluminium Ltd. on the 2nd day of February 1988, passed the following extraordinary resolutions:

1. That the company cannot by reason of its liabilities continue its business and that it be and it is hereby voluntarily wound up.

2. That the company does hereby appoint Mervyn George Stanley Earl of Chambers Nicholls, Chartered Accountants, Christchurch, as liquidator of the company.

Accordingly a meeting of creditors will be held at 10 o'clock on the 16th day of February 1988, in the offices of the State Services Commission, Fifth Floor, AMP Building, Cathedral Square, Christchurch.

#### Business:

1. Consideration of a statement of the position of the affairs of the company.

2. The confirmation of Mervyn George Stanley Earl of Christchurch, chartered accountant, as liquidator, or, the appointment of a person to act as liquidator instead of, or, jointly with Mr Earl.