

3. The appointment of a committee of inspection, if thought fit.
4. The fixing of remuneration to be paid to the liquidator or liquidators.
5. General business.

Dated this 2nd day of February 1988.

W. F. BAILEY, Director.

Proxies to be used at the meeting must be lodged with the offices of Messrs Chambers Nicholls, Ninth Floor, AMP Building, Cathedral Square, P.O. Box 2099, Christchurch, no later than 1 p.m. on the 15th day of February 1988.

co1238

Carter Merchants (Manawatu) Ltd. Notice of Resolutions for Voluntary Winding Up

Notice is hereby given, pursuant to section 269 of the Companies Act 1955, that on the 8th day of February 1988, the above company passed:

(a) A special resolution that the company be wound up voluntarily;

(b) An ordinary resolution that Richard John Cameron Forbes of Auckland, solicitor, be and is hereby appointed liquidator for the purpose of winding up the affairs of the company and distributing the assets.

Dated this 8th day of February 1988.

R. J. C. FORBES, Liquidator.

Note: The above company is a wholly owned subsidiary of Carter Holt Harvey Ltd. and is being wound up for reorganisational purposes. A declaration of solvency has been filed.

co1235

Carter Merchants (Manawatu) Ltd.

Notice Calling Final Meeting

Notice is hereby given, pursuant to section 281 of the Companies Act 1955, that a general meeting of the above-named company will be held at the office of Carter Holt Harvey Ltd., 640 Great South Road, Manukau City, Auckland, on the 25th day of February 1988 at 9 o'clock in the forenoon, for the purpose of having accounts laid before it showing how the winding up of the company has been conducted and the property of the company has been disposed of, and for receiving any explanations thereof by the liquidator.

Further Business:

To consider and if thought fit, to pass in respect of each company, pursuant to section 328 (1) (b) of the Companies Act 1955, the following resolution as an extraordinary resolution, namely:

That the books of account and records of the company and those of the liquidator be placed in the hands of Carter Holt Harvey Ltd., to be retained in safe custody in accordance with the Companies Act 1955, as that company shall think fit.

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

Dated this 8th day of February 1988.

R. J. C. FORBES, Liquidator.

co1236

SECTION IV—HIGH COURT NOTICES

M. No. 1331/87

In the High Court of New Zealand, Auckland Registry

In the matter of the Companies Act 1955, and in the matter of **East Tamaki Fisheries Limited**, a duly incorporated company having its registered office at 9 Onslow Avenue, Papatoetoe:

Notice is hereby given that a petition for the winding up of the above-named company by the High Court was, on the 27th day of November 1987, presented to the said Court by **Antons Seafoods Limited**, a duly incorporated company having its registered office at Auckland; and that the said petition is directed to be heard before the Court sitting at Auckland on the 17th day of February 1988 at 11 o'clock in the forenoon; and any creditor or contributory of the said company desirous to support or oppose the making of an order on the said petition may appear at the time of hearing in person or by his counsel for that purpose; and a copy of the petition will be furnished by the undersigned to any creditor or contributory of the said company requiring a copy on payment of the regulated charge for the same.

D. S. VLATKOVICH, Solicitor for the Petitioner.

The solicitor for the petitioner is David Stan Vlatkovich of the firm of David Stan Vlatkovich whose postal address is P.O. Box 61-045, Otara. His agent in the proceedings is Gubb, Vlatkovich & Co. The address for service of the above-named defendant is 169 Manukau Road, Epsom.

Note: Any person who intends to appear on the hearing of the said petition must serve on, or send by post, to the above-named, notice in writing of his intention to do so. The notice must state the name, address, and description of the person, or if a firm, the name, address, and description of the firm, and an address for service within 5 kilometres of the office of the High

Court at Auckland, and must be signed by the person or firm, or his or their solicitor (if any), and must be served, or, if posted, must be sent by post in sufficient time to reach the above-named petitioner's address for service not later than 4 o'clock in the afternoon of the 16th day of February 1988.

co1377

M. No. 24/88

In the High Court of New Zealand, Auckland Registry

In the matter of the Companies Act 1955, and in the matter of **Nesselin Holdings Limited**, a duly incorporated company having its registered office at Unit 2, Andromeda Crescent, East Tamaki and carrying on business as manufacturers:

Notice is hereby given that a petition for the winding up of the above-named company by the High Court was, on the 13th day of January 1988, presented to the said Court by **Results Advertising Limited**; and that the said petition is directed to be heard before the Court sitting at Auckland on the 2nd day of March 1988 at 11 o'clock in the forenoon; and any creditor or contributory of the said company desirous to support or oppose the making of an order on the said petition may appear at the time of hearing in person or by his counsel for that purpose; and a copy of the petition will be furnished by the undersigned to any creditor or contributory of the said company requiring a copy on payment of the regulated charge for the same.

R. D. WALLIS, Solicitor for the Petitioner.

Address for Service: The offices of Messrs Brandon Brookfield, Solicitors, Eighth Floor, Brandon Brookfield House, 19 Victoria Street West, Auckland 1.

Note: Any person who intends to appear on the hearing of the