

does hereby fix the 23rd day of February 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 benefit of any distribution made before the debts are proved or, as the case may be, from objecting to the distribution.

Dated this 10th day of February 1988.

R. J. WILLIS, Liquidator.

Address: Staples Rodway, Eighth Floor, Reserve Bank Building, 67 Customs Street East (Box 3899), Auckland 1.

co1452

Notice of Resolution of Voluntary Winding Up of Solvent Company

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

Notice is hereby given that at a special meeting of shareholders on 5 February 1988, the shareholders passed a special resolution:

That, a declaration of solvency having been duly filed, in accordance with section 274 (2) of the Companies Act 1955, the company be wound up voluntarily and Henri Peter Van Eeden, chartered accountant of Otahuhu, be appointed liquidator.

Dated at Otahuhu this 5th day of February 1988.

H. P. VAN EEDEN, Liquidator.

The address of the liquidator is P.O. Box 22-533, Otahuhu.

co1478

Birley Farms Ltd. (in liquidation)

Notice is hereby given that a meeting of members of the above company has been summoned for the purpose of receiving an account from the liquidator as to the manner in which the winding up of the company's affairs has been conducted, and as to how the property of the company has been disposed of.

The meeting will be held at Shand House, Balclutha, on Friday, 4 March 1988, commencing at 1 p.m.

W. G. THOMSON, Liquidator.

co1492

Notice of Resolution for Voluntary Winding Up

For Advertisement under Section 269

In the matter of the Companies Act 1955, and in the matter of **Olding Services Ltd.**:

Notice is hereby given that at an extraordinary general meeting of the above-named company held on the 9th day of February 1988, the following extraordinary resolution was passed by the company, namely:

"That the company cannot by reason of its liabilities continue its business and that it is advisable to wind up, and that accordingly the company be wound up voluntarily."

Dated this 10th day of February 1988.

D. R. W. BARRY, Liquidator.

co1516

Notice Calling Final Meeting

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

Notice is hereby given, in pursuance of section 281 (2) of the Companies Act 1955, that a meeting of the shareholders of

the company will be held at the offices of Winstanley Kerridge, 22A Scott Street, Blenheim, on the 11th day of March 1988 at 2 p.m. 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 pass the following resolution, namely:

"That in accordance with section 328 of the Companies Act 1955, the liquidator be authorised to retire and to hold for eventual disposal in such manner as he sees fit, such period to be not less than 5 years, the books and papers of the company."

Dated this 12th day of February 1988.

R. J. MARKS, Liquidator.

Winstanley Kerridge, Chartered Accountants, P. O. Box 349, Blenheim.

co1556

Hopper Group Ltd.

Notice of Resolution for Voluntary Winding Up

Notice is given that the following special resolution was passed by the company on the 17th day of December 1987:

"A declaration of solvency having been made and filed in accordance with section 274 of the Companies Act 1955:

1. The company be wound up voluntarily; and
2. Anthony David Sage be appointed liquidator for the purpose of winding up the affairs and distributing the assets of the company."

Notice is also given that, the company, being the parent of the Hopper group of companies, and it being desired to rearrange the assets of the group, the liquidation of the company is a necessary part of that rearrangement. The liquidation of the company does not reflect in any way on its financial standing or the financial standing of any other company within the Hopper Group. Each company except, of course, Hopper Group Ltd., which is being wound up by its members, will continue to carry on business unaffected by the rearrangement.

For and on behalf of Hopper Group Ltd.

MCELROY MORRISON, Solicitors, Auckland.

co1565

Notice to Creditors to Prove Debts or Claims

In the matter of the Companies Act 1955, and in the matter of **Cunic Systems (Auckland) Ltd.** (in voluntary liquidation):

Notice is hereby given that the undersigned, the liquidators of Cunic Systems (Auckland) Ltd. (in voluntary liquidation), do hereby fix the 15th day of March 1988 as the day on or before which the creditors of the company are to prove their debts or claims.

Dated this 10th day of February 1988.

R. S. HAY and J. F. MANAGH, Joint Liquidators.

Address: The Liquidator, Cunic Systems (Auckland) Ltd., care of Deloitte Haskins & Sells, P.O. Box 33, Auckland.