

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.

co1784

Notice to Creditors to Prove Debts or Claims

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

Notice is hereby given that the undersigned, the liquidator of Regency Aluminium Ltd., which is being wound up voluntarily, does hereby fix the 18th 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 any debts are proved or, as the case may be, from objecting to the distribution.

Dated this 17th day of February 1988.

M. G. S. EARL, Liquidator.

Care of Chambers Nicholls, P.O. Box 2099, Christchurch.

co1783

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 **Buttle & Co. Futures Brokers Ltd.** (in liquidation):

Notice is hereby given that by duly signed entry in the minute book of the above-named company, on the 10th 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 17th day of February 1988.

R. M. PRYCE, Provisional Liquidator.

co1806

Notice of Meeting of Creditors where Winding Up Resolution Passed by Entry in Minute Book

In the matter of the Companies Act 1955, and in the matter of **Buttle & Co. Futures Brokers Ltd.:**

Notice is hereby given that by an entry in its minute book, signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 10th day of February 1988, passed a resolution for voluntary winding up, and that a meeting of the creditors of the above-named company will accordingly be held at Ellen Melville Hall, corner of High Street and Chancery Street, Auckland on Wednesday, the 24th day of February 1988 at 9 o'clock in the morning.

Business:

Consideration of a statement of the position of the company's affairs and list of creditors, etc.

Nomination of liquidator.

Appointment of committee of inspection, if thought fit.

Note: The company has nominated Rhoderick Malcolm Pryce, accountant, of Auckland as liquidator.

Dated this 17th day of February 1988.

By order of the directors:

P. BUTTLE, Governing Director.

co1808

Rodney Motors Ltd.

Notice is hereby given that, by a duly signed entry in the minute book of the above-named company, on the 18th day of February 1988, the following special resolution was passed by the company:

"That a declaration of solvency having been filed, in compliance with section 274 (2) of the Companies Act, the company be wound up voluntarily. It has further been resolved by the company that Bryce Walton Nicholls of Warkworth, chartered accountant, be appointed liquidator."

Dated this 19th day of February 1988.

B. W. NICHOLLS, Liquidator.

co1811

Cinevid Videos Ltd. (in liquidation)

Notice of Final Meeting of Members

Pursuant to Section 281 of the Companies Act 1955

Notice is hereby given that the final meeting of the members of the above-named company will be held at 18 Broadway, Newmarket, Auckland 1, on the 10th day of March 1988 at 4 p.m., for the purpose of having laid before it the liquidator's statement showing how the winding up of the company has been conducted, and the property of the company disposed of.

Dated this 18th day of February 1988.

A. J. McKESSAR, Liquidator.

co1821

Carter Family Tavern Ltd.

Notice of Appointment of Receivers and Managers

Pursuant to Section 346 (1) of the Companies Act 1955

Westpac Banking Corporation hereby give notice that, on the 16th day of February 1988, it appointed Gerald Stanley Rea and Frederick Nelson Watson, chartered accountants, whose office is care of Peat Marwick, National Mutual Centre, Shortland Street, Auckland (P.O. Box 1584), as receivers and managers of all the assets of the above company under the power contained in an instrument, dated the 18th day of March 1987, being a debenture from Carter Family Tavern Ltd. to Westpac Banking Corporation.

Dated at Wellington this 16th day of February 1988.

WESTPAC BANKING CORPORATION, by its Attorneys.

co1816

In the matter of the Companies Act 1955, and in the matter of **June & Johns Travel Goods Ltd.** (in liquidation):

Notice is hereby given, in pursuant of section 281 of the Companies Act 1955, that a general meeting of the above-named company will be held at the offices of Deloitte Haskins & Sells, Chartered Accountants, Thirteenth Floor, Tower Two, Shortland Centre, Shortland Street, Auckland, on the 11th day of March 1988 at 12.30 o'clock in the afternoon, 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 be retained by the liquidator for 5 years and then destroyed."

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.