

named company will be held at the office of Carter Holt Harvey Ltd., 640 Great South Road, Manukau City, Auckland, on the 17th day of March 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 the 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 companies 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 the 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 25th day of February 1988.

R. J. C. FORBES, Liquidator.

co2052

Carter Merchants (Northland) Ltd.

Notice of Resolution for Voluntary Winding Up

Notice is hereby given, pursuant to section 269 of the Companies Act 1955, that on the 25th 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 appointed liquidator for the purpose of winding up the affairs of the company and distributing the assets

Dated this 25th 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.

co2051

Beric Holdings Ltd.

On the 17th day of February a winding up notice was published against Beric Holdings Ltd., by Fletcher Steel, a division of the Fletcher Industries Ltd. This petition is based on a judgment obtained in the District Court at Auckland. Beric Holdings Ltd have applied to set aside the judgment and filed a notice of opposition to the petition. The petition will not proceed on the 16th day of March 1988 accordingly.

J. C. LAHATTE, Solicitor for Petitioner.

co1987

Notice of Passing of Resolution to Wind Up Voluntarily

In the matter of the Companies Act 1955, and in the matter of **Udy Industrial Properties Ltd.:**

Notice is hereby given that at an extraordinary general meeting of the above-named company, held on the 15th day of February 1988, the following special resolution was passed by the company:

That the company be wound up voluntarily and that Alexander Watson, chartered accountant, Wellington, be

and he is hereby appointed liquidator, for the purpose of winding up the affairs of the company and distributing the assets.

Dated this 25th day of February 1988.

A. WATSON, Liquidator.

This winding up is taking place for administrative reasons only, and a declaration of solvency has been filed with the Registrar of Companies.

co2044

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 **Trafalgar Flats Limited**, a duly incorporated company having its registered office at Cereal Foods House, 23 Raroa Road, Lower Hutt.

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 15th day of February 1988, the following special resolution was passed by the company, namely:

"That the company be wound up voluntarily."

Dated this 19th day of February 1988.

J. W. TANNER, Liquidator.

co2035

In the matter of the Companies Act 1955, and in the matter of **N. W. Mudgway Ltd.:**

Notice is hereby given that by entry in the minute book of the above-mentioned company, on the 19th day of February 1988, pursuant to section 362 (1) (b) of the Companies Act 1955, the following special resolution was passed by the company, namely:

"That the company be wound up voluntarily."

Dated this 19th day of February 1988.

B. N. PERRY, Liquidator.

Note: This winding up is merely a part of the reorganisation of the shareholders' affairs.

co2114

In the matter of the Companies Act 1955, and in the matter of **Regent Footwear Ltd.:**

Notice is hereby given that by entry in the minute book of the above-mentioned company, on the 19th day of February 1988, pursuant to section 362 (1) (b) of the Companies Act 1955, the following special resolution was passed by the company, namely:

"That the company be wound up voluntarily."

Dated this 19th day of February 1988.

B. N. PERRY, Liquidator.

Note: This winding up is merely a part of the reorganisation of the shareholders' affairs.

co2115

In the matter of the Companies Act 1955, and in the matter of **Radcliff Footwear Ltd.:**

Notice is hereby given that by entry in the minute book of the above-mentioned company, on the 19th day of February 1988, pursuant to section 362 (1) (b) of the Companies Act 1955, the following special resolution was passed by the company, namely:

"That the company be wound up voluntarily."

Dated this 19th day of February 1988.