

In the matter of the Companies Act 1955, and in the matter of **C. & B. Olsen Ltd.** (in liquidation) (trading as **Miami Furniture—Kilbirnie, Kiwi Furniture—Paraparaumu**):

Notice is hereby given that by entry in its minute book, signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 17th day of February 1988 passed an extraordinary resolution for the winding up and that a meeting of creditors will accordingly be held pursuant to section 284 of the Companies Act 1955, at 10.30 a.m. on 10 March 1988 at Eighth Floor, Southpac House, 1 Victoria Street, Wellington.

Business:

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

Nomination of liquidator.

Appointment of committee of inspection if thought fit.

Dated this 3rd day of March 1988.

C. S. OLSEN, Shareholder.

co2339

Notice of Dividend

Name of Company: A. K. Plank Construction Ltd. (in liquidation).

Address of Registered Office: 312 Victoria Street, Hamilton.

Registry of High Court: Hamilton.

Number of Matter: 37/84.

Amount Per Dollar: Second and final dividend of 1.3c in \$1.

When Payable: 4 March 1988.

Where Payable: Care of Peat Marwick, Chartered Accountants, P.O. Box 929, Hamilton.

G. H. GAUKRODGER, Liquidator.

co2332

Notice of Appointment of Liquidator

In the matter of the Companies Act 1955, and in the matter of **B. M. & J. M. Burgess Ltd.** (in liquidation) and **Yellowcone Holdings Ltd.** (in liquidation):

Notice is hereby given that at a meeting of creditors, held subsequent to the companies resolving to voluntarily wind up, and pursuant to section 284 of the Companies Act 1955, the creditors did by resolution thereat appoint Warwyck James Dewe of Wanganui, chartered accountant, liquidator of the companies.

The address of the liquidator is care of Markham & Partners, Chartered Accountants, 249 Wicksteed Street, Wanganui, his postal address is P.O. Box 4088, Wanganui.

W. J. DEWE, Liquidator.

co2333

Five See's Investments Ltd.

Creditors' Voluntary Winding Up

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 29th 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."

Notice is further given that a meeting of creditors will be held at the offices of Warren Webster & Company, Chartered Accountants, 1 James Street, Whangarei, on the 14th day of March 1988 at 11 o'clock in the forenoon.

Business:

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

2. Nomination of a liquidator.

3. Appointment of committee of inspection if required.

Dated this 3rd day of March 1988.

N. F. McNAB, Solicitor for the Company.

co2337

In the matter of the Companies Act 1955, and in the matter of **B. J. McCorkindale 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 24th day of February 1988 passed a resolution for voluntary winding up, and that a meeting of creditors of the above-named company will accordingly be held at The Automobile Association Boardroom, First Floor, A.A. Building, 450 Moray Place, Dunedin, on Monday, 14 March 1988 at 11 a.m.

Business:

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

2. Nomination of liquidator.

3. Appointment of committee of inspection if thought fit.

Forms of general and special proxies are enclosed herewith. Proxies to be used at the meeting must be lodged at the offices of Thompson Lang Ellis & Gardner, Eighth Floor, N.M.L. Building, 10 George Street, Dunedin, not later than 5 p.m. on Friday, the 11th day of March 1988.

Dated this 29th day of February 1988.

By order of the directors:

K. J. THOMPSON, Provisional Liquidator.

Note: companies who wish to send representatives to this meeting should remember to forward proxies because otherwise they may not be able to vote, in the event of a poll of creditors.

co2335

Northbrick Properties Ltd. (in liquidation)

Notice of Final General Meeting

Notice is hereby given pursuant to section 281 of the Companies Act 1955, that a general meeting of shareholders of Northbrick Properties Ltd. (in liquidation), will be held in the offices of the liquidators, Second Floor, National Bank Building, corner of Victoria and Bryce Streets, Hamilton, on Friday, the 18th day of March 1988, at 9.30 a.m.

Business:

1. To receive and consider the liquidator's account 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.

2. To be proposed as an extraordinary resolution:

That the liquidator be authorised to dispose of the books of the company and of the liquidator as he thinks fit.

3. General business.

Dated this 3rd day of March 1988.

The Liquidator, Northbrick Properties Ltd., (in liquidation), P.O. Box 329, Hamilton.

co2331

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

Date of Winding Up Resolution: 29 February 1988.

Notice is hereby given that by duly signed entry in the minute book of the above-named company, on the date of the winding up resolution, the following resolution was passed by the company namely:

That the company be wound up voluntarily.