

By order of the directors:

A. S. MONRO, Director.

co2650

Notice of Resolution for Members' Voluntary Winding Up

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

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 2nd day of March 1988, the following special resolution was passed by the company:

"That a declaration of solvency having been filed in accordance with section 274 (2) of the Companies Act 1955, the company be wound up voluntarily."

Dated at Palmerston North the 3rd day of March 1988.

R. W. EGLINTON, Liquidator.

Address of Liquidator: Roche Eglinton & Dilks, Chartered Accountants, P.O. Box 1242, Palmerston North.

co2651

Notice to Creditors to Prove Debts or Claims

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

Notice is hereby given that the undersigned, the liquidator of Broadway Securities Ltd. (in liquidation), which is being wound up voluntarily, does hereby fix the 31st 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 the debts are proved or, as the case may be, from objecting to the distribution.

Dated at Palmerston North this 3rd day of March 1988.

R. W. EGLINTON, Liquidator.

Address of Liquidator: Roche Eglinton & Dilks, Chartered Accountants, P.O. Box 1242, Palmerston North.

co2652

Notice Calling Final Meeting of Members and Creditors

In the matter of the Companies Act 1955, and in the matter of **Pronto Automotive Supplies (1985) Ltd.** (in liquidation):

Notice is hereby given in pursuance of section 291 of the Companies Act 1955, that a final meeting of members and creditors of the company will be held at the offices of Hart & Co., Auckland, Third Floor, Wellesley Tower, 90 Symonds Street, Auckland at 10 a.m. on Thursday, the 31st day of March 1988 for the purpose of:

(a) Having an account laid before the meeting showing the manner in which the liquidation has been conducted and the property of the company disposed of.

(b) Receiving any explanations that may be given by the liquidator.

(c) Determining the manner in which the books, accounts and documents of the company and of the liquidator are to be disposed of.

Every member or creditor 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 be a member or creditor respectively.

Proxies for the meeting must be lodged at the address given not later than 5 p.m. on 28 March 1988.

Dated this 8th day of March 1988.

B. L. MCPHAIL, Liquidator.

co2638

In the matter of the Companies Act 1955, and in the matter of **Updown Doors Limited** (in liquidation):

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 10th day of March 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 21 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 10th day of March 1988.

EXIM CORPORATION LTD., Shareholder.

co2620

Notice Calling Final Meetings of Members and Creditors

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

Notice is hereby given in pursuance of section 291 of the Companies Act 1955, that meetings of the members and creditors of the above-named company will be held at the offices of Peat Marwick, Plaza Level, National Mutual Centre, Shortland Street, Auckland at 9 a.m. on the 29th day of March 1988, for the purpose of having an account laid before the meetings showing how the winding up has been conducted and the property of the company has been disposed of, and to receive any explanations thereof by the liquidator, and to determine the manner in which the books, accounts and documents of the company and of the liquidator are to be disposed of.

Every member or creditor entitled to attend and vote at the meetings is entitled to appoint a proxy to attend and vote instead of him. A proxy need not also be a member or creditor respectively.

Proxies to be used at the meetings must be lodged at the offices of Peat Marwick, Plaza Level, National Mutual Centre, 41 Shortland Street, Auckland not later than 4 o'clock in the afternoon on the 28th day of March 1988.

Dated this 2nd day of March 1988.

G. S. REA, Liquidator.

co2586

Notice to Creditors to Prove

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

The liquidator of B. M. & J. M. Burgess Ltd. which is being wound up voluntarily, hereby fixes the 31st 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 Act, or to be excluded from the benefit of any distribution made before such debts are proved or, as the case may be, from objecting to such distribution.

Proof of debt forms are available from the office of the liquidator, care of Markham & Partners, Chartered Accountants, 249 Wicksteed Street, Wanganui.