

Notice of Meeting of Creditors

In the matter of the Companies Act 1955, and in the matter of **Cleaning Supplies N.Z. (1983) Ltd.** (in receivership and in liquidation):

Notice is hereby given that by an entry in the minute book, signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 26th 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 11 a.m. on the 24th day of March 1988, in the Boardroom of Peat Marwick, Fourteenth Floor, 57 Willis Street, Wellington.

Business:

(i) Consideration of a statement of the position of the company's affairs and list of creditors.

(ii) Nomination of liquidator.

(iii) Appointment of committee of inspection if thought fit.

Dated this 26th day of February 1988.

By order of the director:

G. K. THOMAS.

co2907

Hereraunga Investments Ltd.

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on 16 March 1988, the following special resolution was passed:

"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 and R. W. Francis of Wellington, chartered accountant be and is hereby appointed liquidator."

Dated at Wellington this 17th day of March 1988.

R. W. FRANCIS, Liquidator.

co2886

Notice of Resolution to Wind Up Voluntarily

Penshurst Farming Company Ltd. hereby gives notice that by special resolution of the company dated the 11th day of March 1988, it was resolved:

"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."

A. YOUNG, Company Secretary.

co2979

Notice of Voluntary Winding Up

At a meeting of members held on 6 March 1988 of **Suburban Properties (Hamilton) Ltd.** a resolution was passed, that the company be wound up voluntarily.

A. C. WILSON, Chartered Accountant.

co3005

Haere Mai Fisheries (in liquidation)

Pursuant to section 281 (2) of the Companies Act 1955, we advise that the above company's final dissolution meeting has been arranged as follows:

Date: 7 April 1988.

Time: 3 p.m.

Place: 37 Latimer Square, Christchurch.

Object: To consider the realisation of assets account as prepared by the liquidator.

M. D. R. HANNA, Liquidator.

co3006

Wilson Holdings 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 Wilson Holdings Ltd. (in liquidation), will be held in the office of the liquidators, Fifteenth Floor, National Mutual Centre, Shortland Street, Auckland, on the 8th day of April 1988 at 9 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 18th day of March 1988.

D. S. KINGSTON, Liquidator.

co3025

Notice of Appointment of Liquidator

In the matter of the Companies Act 1955, and in the matter of **The Hub Traders Ltd.** (in liquidation):

Notice is hereby given that at a meeting of creditors, held subsequent to the company 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 company.

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.

co3026

Notice to Creditors to Prove Debts or Claims

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

Notice is hereby given that the undersigned, the liquidator of Stotts Ltd., which is being wound up voluntarily, does hereby fix the 30th day of April 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 this 14th day of March 1988.

P. V. AIKIN, Liquidator.

Address of Liquidator: P. V. Aikin, Chartered Accountant, P.O. Box 1122, Auckland.

co3007

Notice of Resolution for Voluntary Winding Up**Pursuant to Section 269**

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

Notice is hereby given that by an entry in the minute book signed by all the members of Stotts Ltd. on the 9th day of March 1988, in accordance with section 362 of the Companies Act 1955, the following special resolution was passed:

"That the company be wound up voluntarily."