

the liquidator prepared pursuant to section 291 (i) of the Companies Act 1955.

(ii) To fix the remuneration to be paid to the liquidation pursuant to section 287 (i) of the Companies Act 1955.

(iii) To resolve pursuant to section 328 (i) (b) of the Companies Act 1955, how 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, Third Floor, 96 Lichfield Street, Christchurch, not later than 4 o'clock in the afternoon on the 6th day of April 1988.

Dated this 22nd day of March 1988.

P. W. YOUNG, Liquidator.

co3159

### Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Sedley Wells (1983) Ltd.** (in voluntary liquidation):

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 21st day of March 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 accordingly that the company be wound up voluntarily.

Notice is hereby given that a meeting of the creditors of the above-named company will accordingly be held at the Canterbury Horticultural Society Hall, 151 Cambridge Terrace, Christchurch, on Thursday, 31 March 1988 at 10 a.m.

#### Business:

1. Consideration of a statement of position of the company's affairs and list of creditors, etc.
2. Nomination of liquidator.
3. Appointment of committee of inspection, if thought fit.

Dated at Christchurch this 21st day of March 1988.

R. W. DIVER, Director.

co3203

### Members' Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Saunders Tavern 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 March 1988, the following special resolution was passed by the company, namely:

That as the business of the company is no longer required by the shareholders, and a declaration of solvency having been filed in accordance with section 274 (2) of the Companies Act 1955, the company be wound up voluntarily.

B. L. SAUNDERS, Secretary.

co3068

### Notice Calling Final Meetings of Members and Creditors

In the matter of the Companies Act 1955, and in the matter of **Mr Fresh Kitchen Foods 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 Floor, National Mutual Centre, Shortland Street, Auckland at 11 a.m. on the 22nd day of April 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.

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 Floor, National Mutual Centre, Shortland Street, Auckland not later than 4 o'clock in the afternoon on the 21st day of April 1988.

Dated this 23rd day of March 1988.

F. N. WATSON, Joint Liquidator.

co3262

### Notice to Creditors to Prove Debts or Claims

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

Notice is hereby given that the undersigned, the liquidator of the above company which is being wound up, does hereby fix the 8th 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 any distribution.

Dated this 16th day of March 1988.

T. H. WILSON, Liquidator.

Address of Liquidator: Peat Marwick, Fifth Floor, NZI Building, 35 Grey Street, Tauranga (P.O. Box 110).

co3266

### Mosley Realpac Ltd.

Notice is hereby given that by means of an entry in the minute book pursuant to section 362 (1) of the Companies Act 1955, the company has resolved that by reason of its liabilities it cannot continue its business and that it is advisable to wind up, and that accordingly the company be wound up voluntarily.

Dated this 24th day of March 1988.

N. M. MOSLEY, Governing Director.

co3267

### Mosley Realpac Ltd. (in liquidation)

#### Notice of Meeting

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 24th 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 11 a.m. on Wednesday, 6 April 1988 at the premises of the Hastings Club, corner King and Eastbourne Streets, Hastings.

#### 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 24th day of March 1988.

N. M. MOSLEY, Governing Director.

co3268