

Nith Street Autodrome Ltd. (in liquidation)
Notice of Resolution for Voluntary Winding Up
Pursuant to Section 269 of the Companies Act 1955

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 14th 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 that accordingly the company be wound up voluntarily.

Dated this 24th day of March 1988.

L. A. T. CUTHILL, Chartered Accountant, Liquidator.

co3290

Notice to Creditors to Prove Debts or Claims

In the matter of the Companies Act 1955, and in the matter of **Freshpic Mushrooms 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 22nd 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 24th day of March 1988.

J. H. GAUKRODGER, Liquidator.

Address of Liquidator: care of KPMG Peat Marwick, National Mutual Centre, 312 Victoria Street, Hamilton.

co3293

Notice of Resolution for Members Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Meat for Health Ltd.:**

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 25th day of March 1988, the following special resolution was passed by the company, namely, that the company having filed a declaration of solvency in terms of section 274 of the Companies Act 1955, be wound up voluntarily pursuant to the Companies Act 1955, and that John Brady, chartered accountant of Auckland be appointed liquidator.

Dated this 25th day of March 1988.

C. G. BRUELL, Director.

co3294

Notice to Creditors Calling Final Meeting of Creditors

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

Notice is hereby given in pursuance of section 291 of the Companies Act 1955, that a meeting of the creditors of the above-named company will be held at Winstanley Kerridge, 22 Scott Street, Blenheim on the 7th day of April 1988 at 11 o'clock in the forenoon, for the purpose of having an account laid before it 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.

Further Business:

To consider and if thought fit to pass the following resolution, namely:

1. That at the expiration of 12 months from the date of this meeting the liquidator shall destroy all papers and books of account and records of the company.

Every creditor entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of him.

Proxies to be used at the meeting must be lodged with the undersigned at P.O. Box 349, Blenheim, not later than 5 o'clock in the afternoon on the 6th day of April 1988.

R. J. MARKS, Joint Liquidator.

co3261

Notice of Resolution for Voluntary Winding Up

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

Notice is hereby given that by duly signed entry in the minute book of the above-named company, on the 23rd day of March 1988, the following special resolutions of shareholders were passed, namely:

Resolved

That as the company has ceased trading, that the company be wound up voluntarily.

That Graeme N. Davey of Walker Davey & Co., Chartered Accountants, be nominated as liquidator by the company pursuant to section 276 of the Companies Act 1955.

Dated this 23rd day of March 1988.

G. N. DAVEY, Liquidator.

Note: The company has ceased activity and a declaration of solvency has been filed with the Registrar of Companies.

co3259

Notice of Resolution for Voluntary Winding Up

Pursuant to Section 269 of the Companies Act 1955

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

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 20th day of March 1988, the following special resolution was passed by the company:

"That the company be wound up voluntarily, and that Robin James Barrie of Levin, chartered accountant, be and is hereby appointed liquidator of the company."

Dated this 21st day of March 1988.

R. J. BARRIE, Liquidator.

co3335

Notice Calling Final Meeting

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

Notice is hereby given in pursuance of section 281 of the Companies Act 1955, that a general meeting of the above-named company will be held at the offices of Messrs McElroy Morrison, Solicitors, 105 The Terrace, Wellington on the 14th day of April 1988 at 3 o'clock in the afternoon, for the purpose of having an account laid before it 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.

Further Business:

To consider and if thought fit to pass the following resolution with or without amendment as an extraordinary resolution, namely:

"That all books and papers of the company and the liquidation be handed to Robin James Barrie for retention in safe custody by him in such manner as he may think fit."

Every member entitled to attend and vote at the meeting is