

entitled to appoint a proxy to attend and vote instead of him. A proxy need not be a member.

Dated this 28th day of March 1988.

R. J. BARRIE, Liquidator.

co3340

Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, section 269, and in the matter of **Mara Flats Ltd.**:

Notice is hereby given that by duly signed entry in the minute book of the above-named company, on the 24th 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 and Richard Dale Peterson of Wellington, solicitor, be and is hereby appointed liquidator of the company."

Dated this 24th day of March 1988.

R. D. PETERSON, Liquidator.

co3375

Notice Calling Final Meeting

In the matter of the Companies Act 1955, section 281 (2), and in the matter of **Mara Flats 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 McElroy Morrison, Solicitors, Level 19, Marac House, 105-109 The Terrace, Wellington, on Friday, the 29th 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.

Dated this 24th day of March 1988.

R. D. PETERSON, Liquidator.

co3376

C. R. & G. B. Morriss Ltd. (in liquidation)

Notice of Voluntary Winding-Up Resolution

Pursuant to Section 269 of the Companies Act 1955

Notice is hereby given that by special resolution of the company, dated the 20th day of March 1988, it was resolved:

"That (1) The declaration of solvency having been filed in accordance with section 274 (2) of the Companies Act 1955, the Company be wound up voluntarily.

(2) Mr Robert Aitken of Morrinsville, chartered accountant, be appointed liquidator."

Dated this 24th day of March 1988.

C. R. MORRISS and G. B. MORRISS, Directors.

co3383

Notice to Creditors to Prove Debts or Claims

In the matter of the Companies Act 1955, and in the matter of **C. R. & G. B. Morriss Ltd.** (in liquidation):

Notice is hereby given that Robert Aitken of Morrinsville, chartered accountant has been appointed liquidator of the above-named company.

The liquidator of C. R. & G. B. Morriss Ltd., which is being wound up voluntarily, hereby fixes 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 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.

Dated at Morrinsville this 24th day of March 1988.

R. AITKEN, Liquidator.

The address of the liquidator is at the offices of R. & R. M. Aitken, P.O. Box 13, Morrinsville.

co3384

Notice of Winding Up Order and First Meetings

Name of Company: Charter Corporation Ltd. (in liquidation).

Address of Registered Office: 102-112 Daniell Street, Wellington, now care of the Official Assignee, Tenth Floor, Boulcott House, 47 Boulcott Street, Wellington.

Registry of High Court: Wellington.

Number of Matter: M. 49/88.

Date of Order: 23 March 1988.

Date of Presentation of Petition: 29 February 1988.

Time, Date and Venue of Creditors First Meeting: 10 a.m., Thursday, 14 April 1988, at the Resolution Room, James Cook Hotel, The Terrace, Wellington.

Time, Date and Venue of Contributories First Meeting: 2 p.m., Thursday, 14 April 1988, at the Resolution Room, James Cook Hotel, The Terrace, Wellington.

All Inquiries to: B. McCallum or G. E. Fuller of Price Waterhouse, IBM Centre, 155-161 The Terrace (P.O. Box 766), Wellington.

P. T. C. GALLAGHER, Official Assignee.

Wellington.

co3386

Gilberd IEP Ltd. (in liquidation)

Notice Calling Final Meeting

In the matter of the Companies Act 1955

Notice is hereby given in pursuance of section 281 of the Companies Act 1955, that a meeting of members of the above-named company will be held in the boardroom of Coopers & Lybrand, Chartered Accountants, National Mutual Building, Rathbone Street, Whangarei on Friday, 22 April 1988 at 10 a.m., for the purposes 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 as an extraordinary resolution, namely:

That the liquidator be directed to supervise the disposal of the books and papers of the company after a period of 2 years from the date of this meeting.

Proxies to be used at the meeting must be lodged with the undersigned at the offices of Coopers & Lybrand, Chartered Accountants, Fourth Floor, National Mutual Building, Rathbone Street, Whangarei not later than 3 p.m. on 21 April 1988.

Dated this 28th day of March 1988.

E. I. BROWN, Liquidator.

co3393