C. R. COLEMAN, Liquidator.

The address of the liquidator is P.O. Box 305, Feilding. $_{\rm co541}$

Swan Interiors Ltd. (in liquidation)

Notice of Meeting of Creditors

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

Notice is hereby given that by an entry in its minute book, signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 14th day of December 1987, passed a resolution for voluntary winding up and that a meeting of the creditors of the above-named company will accordingly be held at the Conference Room, Albert Motor Lodge, 700 Main Street, Palmerston North, at 10.00 a.m. on Thursday the 31st day of December 1987.

Business:

1. Consideration of a statement of position of the company's affairs and list of creditors, etc.

2. Appointment of liquidator.

3. Appointment of committee of inspection, if thought fit.

Dated this 17th day of December 1987.

R. A. SWAN, Director.

co535

Kawerau Fabric Shoppe Ltd. (in liquidation)

Notice of Meeting of Creditors

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

Notice is hereby given that by an entry in its minute book, signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 11th day of January 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 Kawerau Fabric Shoppe, Jellicoe Court, Kawerau at 1 p.m. on 22nd day of January 1988.

Business:

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

(2) Nomination of liquidator.

(3) Appointment of committee of inspection, if thought fit.

Dated this 5th day of January 1988.

M. A. HUNT, Director.

Proxies to be used at the meeting must be lodged with Mrs M. A. Hunt, P.O. Box 29, Kawerau, no later than 4 p.m. on the 15th day of January 1988.

co536

H. & C. Gatt Ltd. (in liquidation)

Notice is hereby given in pursuance of section 291 of the Companies Act 1955, that a general meeting for members and creditors of the above-named company will be held at the offices of Ernst & Whinney, Chartered Accountants, Fifth Floor, Hugh Monckton Trust Building, 73 Rostrevor Street, Hamilton, on the 20th day of January 1988 at 9.30 a.m. for the purpose of having an account laid before it stating how the winding up of the company has been conducted up to final distribution on 15 December 1987.

Every 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 also be a creditor. Dated this 16th day of December 1987.

D. R. RASSELL, Liquidator.

In the matter of the Companies Act 1955, and in the matter of Graeme Stretch Motors Ltd.:

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 15th day of December 1987, the following special resolution was passed by the company:

That a declaration of solvency having been filed with the Registrar of Companies, pursuant to section 274 (2) of the Companies Act 1955, the company be wound up voluntarily and that Donald Ross Green of Palmerston North, chartered accountant, be and is hereby appointed liquidator of the company.

Dated this 15th day of December 1987.

D. R. GREEN, Liquidator.

Coopers & Lybrand, P.O. Box 648, Palmerston North.

Note: This is a members voluntary winding up.

co393

Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Kanapine Timber (Te Puke) Ltd.** (in liquidation):

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 17th day of December 1987, the following special resolution was passed by the company, namely:

"That the company be wound up voluntarily."

A declaration of solvency has been filed in compliance with section 274 (2) of the Companies Act 1955.

F. N. WATSON and G. S. REA, Joint Liquidators.

Address of liquidators: care of Peat Marwick, Tenth Floor, National Mutual Centre, Shortland Street, Auckland.

co392

Notice of Resolution for Voluntary Winding Up

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

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 17th day of December 1987, the following special resolution was passed by the company, namely:

"That the company be wound up voluntarily."

A declaration of solvency has been filed in compliance with section 274 (2) of the Companies Act 1955.

F. N. WATSON and G. S. REA, Joint Liquidators.

Address of liquidators: care of Peat Marwick, Tenth Floor, National Mutual Centre, Shortland Street, Auckland.

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Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Franklin Timber and Hardware Company Ltd.** (in liquidation):

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 17th day of December 1987, the following special resolution was passed by the company, namely:

"That the company be wound up voluntarily."

A declaration of solvency has been filed in compliance with section 274 (2) of the Companies Act 1955.

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