

Dated this 14th day of April 1988.

J. A. TYSON, Director.

co4263

### Notice to Creditors to Prove Debts or Claims

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

Notice is hereby given that the undersigned, the liquidator of Nith Street Autodrome Ltd., which is being wound up voluntarily, does hereby fix the 13th day of May 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 18th day of April 1988.

L. A. T. CUTHILL, Liquidator.

*Address of Liquidator:* Kirk Barclay, 123 Spey Street, Invercargill, P.O. Box 1206, Invercargill.

co4236

### Paul Davis Group Ltd.

Notice is hereby given that by entry in its minute book signed in accordance with section 362 (1) of the Companies Act 1955, Paul Davis Group Ltd. on the 13th day of April 1988, passed the following extraordinary resolution for voluntary winding up:

“Resolved 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.”

Accordingly a meeting of creditors will be held at the offices of Kirk Barclay, Chartered Accountants, 303 Durham Street, Christchurch, on Wednesday, 27 April 1988 at 2 p.m.

#### *Business:*

1. Consideration of a statement of the position of the affairs of the company.
2. Appointment of a liquidator.
3. Appointment of a committee of inspection if required.

Dated this 19th day of April 1988.

KIRK BARCLAY, Secretary.

co4237

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

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 14th day of April 1988, the following extraordinary resolution was passed by the company namely:

“That the company cannot by reason of its liabilities continue its business and it is advisable to wind up and that accordingly the company be wound up voluntarily.

That Graeme Joseph Wansbone, chartered accountants, of Te Awamutu be nominated as liquidator.”

Dated this 14th day of April 1988.

J. A. TYSON, Director.

co4262

### Notice of Resolution for Voluntary Winding Up

#### Pursuant to Section 269

In the matter of the Companies Act 1955, and in the matter of **Kai Fong Investments Ltd.:**

Notice is hereby given that by extraordinary resolution of shareholders passed by entry in the minute book dated the 20th day of April 1988, it was resolved:

- (a) That the company be wound up voluntarily.
- (b) That Alastair James Gibson of Rotorua, chartered accountant, be and he is hereby appointed liquidator for the purpose of winding up the affairs of the company and distributing the assets.

Dated this 20th day of April 1988.

Note: A declaration of solvency has been filed.

A. J. GIBSON, Liquidator.

co4267

### Bromat International 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 the above-named company will be held at the offices of the liquidator, Seventh Floor, Quay Tower, 29 Customs Street West, Auckland on Wednesday, the 18th day of May 1988 at 10 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.
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 28th day of April 1988.

M. P. STIASSNY, Liquidator.

Note: A member of the company is entitled to appoint a proxy to attend and vote at the meeting on the member's behalf. A proxy need not be a member of the company. Proxies must be received at the registered office of the company not less than 48 hours before the time for holding the meeting, addressed to the liquidator, Bromat International Ltd., P.O. Box 3979, Auckland.

co4202

### Keith Robson Ltd.

#### Notice of Members Voluntary Winding Up Resolution

#### *Pursuant to Section 269 of the Companies Act 1955*

Notice is hereby given that by entry in the minute book of the company dated the 20th day of April 1988, the following special resolution was duly passed:

1. That the company be wound up voluntarily.
2. That David Herron Munro of Christchurch, chartered accountant, be appointed the liquidator for the purpose of winding up the company.

Dated this 20th day of April 1988.

D. H. MUNRO, Liquidator.

co4198