

**Notice of Members 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
Snell Holdings Ltd.:

Notice is hereby given that by entry in the minute book dated
18 April 1988, it was resolved that the company be wound up
voluntarily.

J. P. BISSETT, Secretary.

co4300

Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of
Orion Apartments Ltd. (in liquidation):

Notice is hereby given in pursuance of section 281 of the
Companies Act 1955, that a general meeting of the above
company will be held at the offices of Touche Ross & Co.,
Chartered Accountants, 120 Queen Street East, Hastings on
Friday, the 20th day of May 1988 at 9 o'clock in the forenoon,
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
as an extraordinary resolution, namely:

The books and papers of the company and of the liquidator
shall remain in the custody of Touche Ross & Co.,
Chartered Accountants, Hastings.

Every member 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 member.

D. I. CRAWFORD, Liquidator.

co4301

**Notice of Resolution for Voluntary
Winding Up**

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

Notice is hereby given that by duly signed entry in the minute
book of the above-named company on the 20th day of April
1988, the following extraordinary 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.

A. J. WESTON, Liquidator.

Address of Liquidator: Care of Mansell, Porter, Weston & Co.,
First Floor, Coastlands Shoppingtown, Paraparaumu.

co4315

In the matter of the Companies Act 1955, and in the matter of
Otahuhu Wholesale Meats Ltd. (in liquidation):

Notice is hereby given that by duly signed 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 April 1988, passed the following special resolution:

"That the company be wound up voluntarily."

Dated this 18th day of April 1988.

D. J. WALL, Liquidator.

co4339

**Notice of Resolution for Voluntary
Winding Up**

In the matter of the Companies Act 1955, and in the matter of
Microbee Systems (NZ) Ltd. (in liquidation):

Notice is hereby given that by a duly signed entry in the minute
book of the above-named company on the 19th day of April
1988, the following extraordinary resolution was passed by the
company, namely:

(a) 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.

(b) That Kevin Reginald Lewis, and John Lawrence Vague,
chartered accountants of Auckland be nominated jointly
and severally as liquidators of the companies

Dated this 19th day of April 1988.

O. HILL, Director.

co4340

Notice of Meeting of Creditors

In the matter of the Companies Act 1955, and in the matter of
Microbee Systems (NZ) 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 19th day of April
1988, passed a resolution for voluntary winding up, and that a
meeting of creditors of the above-named company will
accordingly be held in the Boardroom, Second Floor, Coopers
& Lybrand, 80 Greys Avenue, Auckland on the 2nd day of
May 1988 at 10.30 o'clock in the forenoon.

Business:

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

2. Appointment of liquidator.

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

Dated this 19th day of April 1988.

O. HILL, Director.

co4341

**Notice of Final Meeting of the Company
Pursuant to Section 291 of the Companies Act
1955**

In the matter of the Companies Act 1955, and in the matter of
W. E. Andrews Ltd. (in liquidation):

Take notice that a meeting of the company will be held at the
office of the liquidators, Ninth Floor, National Mutual Centre,
10 George Street, Dunedin, on the 27th day of May 1988 at
11.30 a.m.

Agenda:

1. Liquidator's account of the winding up.

2. General business.

Dated this 20th day of April 1988.

W. J. H. STEWART, Liquidator.

co4367

**Notice of Final Meeting of Creditors
Pursuant to Section 291 of the Companies Act
1955**

In the matter of the Companies Act 1955, and in the matter of
W. E. Andrews Ltd. (in liquidation):

Take notice that a meeting of creditors of the company will be
held at the office of the liquidators, Ninth Floor, National
Mutual Centre, 10 George Street, Dunedin, on the 27th day of
May 1988 at 11.45 a.m.