Agenda:

- 1. Liquidator's account of the winding up.
- 2. General business.

Dated this 20th day of April 1988.

W. J. H. STEWART, Liquidator.

co4366

Canterbury Tails Ltd.

Notice of Voluntary Winding Up Resolution

Pursuant to section 269 of the Companies Act 1955, notice is hereby given that by means of an entry in the minute book of Canterbury Tails Ltd., in accordance with section 362 of the Companies Act 1955, the following special resolution was passed on the 13th day of April 1988:

"That the company having filed a declaration of solvency in compliance with section 274 (2) of the Companies Act 1955, be wound up voluntarily and that Peter George Steel be appointed liquidator."

This winding up is part of a restructuring process and does not imply the company is insolvent.

Dated this 13th day of April 1988.

P. G. STEEL, Liquidator.

Address of Liquidator: Price Waterhouse, P.O. Box 13–250, Christchurch.

co4373

Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **F. J. Powell Ltd.**:

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 21st day of April 1988, the following special resolution was passed by the company, namely:

"That the company be wound up voluntarily."

A. R. ISAAC and J. S. DRAGE, Liquidators.

Address of Liquidators: Care of Peat Marwick, Fourteenth Floor, Willbank House, 57 Willis Street, Wellington.

co4374

In the matter of the Companies Act 1955, and in the matter of **Barbara McCuish Ltd.** (in liquidation) formerly trading as **Hunter Street Dairy**:

Notice is hereby given that the undersigned, the liquidators of the above company which is being wound up, do hereby fix the 6th 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 any distribution.

Dated this 18th day of April 1988.

A. R. ISAAC and J. S. DRAGE, Joint Liquidators.

Address of Liquidators: Peat Marwick, Willbank House, 57 Willis Street (P.O. Box 996), Wellington.

co4372

SECTION IV—HIGH COURT NOTICES

M. No. 436/88

In the High Court of New Zealand, Auckland Registry

In the matter of the Companies Act 1955, and in the matter of **Letham Developments Limited**:

Notice is hereby given that a petition for the winding up of the above-named company by the High Court was, on the 6th day of April 1988, presented to the said Court by Bax Industries Limited; and that the said petition is directed to be heard before the Court sitting at Auckland on the 25th day of May 1988 at 11.45 o'clock in the forenoon; and any creditor or contributory of the said company desirous to support or oppose the making of an order on the said petition may appear at the time of hearing in person or by his counsel for that purpose; and a copy of the petition will be furnished by the undersigned to any creditor or contributory of the said company requiring a copy on payment of the regulated charge for the same.

S. R. JEFFERSON, Solicitor for the Petitioner.

The petitioner's address for service is at the offices of Messrs Shieff Angland Dew & Co., Eighth Floor, Southpac Tower, 45 Queen Street, Auckland 1.

Note: Any person who intends to appear on the hearing of the said petition must serve on, or send by post, to the above-named, notice in writing of his intention to do so. The notice must state the name, address, and description of the person, or if a firm, the name, address, and description of the firm, and an address for service within 5 kilometres of the office of the High Court at Auckland, and must be signed by the person or firm, or his or their solicitor (if any), and must be served, or, if posted, must be sent by post in sufficient time to reach the

above-named petitioner's address for service not later than 4 o'clock in the afternoon of the 24th day of May 1988.

co4230

M. No. 493/88

In the High Court of New Zealand, Auckland Registry

In the matter of the Companies Act 1955, and in the matter of **Bondfield Powell Agencies Limited**:

Notice is hereby given that a petition for the winding up of the above-named company by the High Court was, on the 7th day of April 1988, presented to the said Court by **Braeden Manufacturing Limited** of Auckland; and that the said petition is directed to be heard before the Court sitting at Auckland on the 8th day of June 1988 at 11.45 o'clock in the forenoon; and any creditor or contributory of the said company desirous to support or oppose the making of an order on the said petition may appear at the time of hearing in person or by his counsel for that purpose; and a copy of the petition will be furnished by the undersigned to any creditor or contributory of the said company requiring a copy on payment of the regulated charge for the same.

S. R. JEFFERSON, Solicitor for the Petitioner.

The petitioner's address for service is at the offices of Messrs Shieff Angland Dew & Co., Eighth Floor, Southpac Tower, 45 Queen Street, Auckland 1.

Note: Any person who intends to appear on the hearing of the said petition must serve on, or send by post, to the above-named, notice in writing of his intention to do so. The notice must state the name, address, and description of the person, or if a firm, the name, address, and description of the firm, and an address for service within 5 kilometres of the office of the High Court at Auckland, and must be signed by the person or firm,