

2. To direct the liquidation concerning the records of the company.

Dated this 26th day of April 1988.

A. P. SOUTHWICK, Liquidator.

co4483

In the matter of the Companies Act 1955, and in the matter of  
**Rest Easy Ltd.:**

Notice is hereby given that by entry signed in the minute book in accordance with section 362 (1) of the Companies Act 1955, the above company on 28 April 1988 passed an extraordinary resolution for voluntary winding up pursuant to section 268 (1) (c) of the Act, and that a meeting of creditors will be held at the offices of Price Waterhouse, 9 Raroa Road, Lower Hutt on Thursday, 12 May 1988 at 2.30 p.m.

**Business:**

1. To consider the company's statement of affairs.
2. To appoint a liquidator(s).
3. To appoint a committee of inspection if thought fit.

E. D. DAY, Director.

co4539

In the matter of the Companies Act 1955, and in the matter of  
**Fabricguard Distributors Ltd.:**

Notice is hereby given that by entry signed in the minute book in accordance with section 362 (1) of the Companies Act 1955, the above company on 28 April 1988 passed an extraordinary resolution for voluntary winding up pursuant to section 268 (1) (c) of the Act, and that a meeting of creditors will be held at the offices of Price Waterhouse, 9 Raroa Road, Lower Hutt on Thursday, 12 May 1988 at 2.30 p.m.

**Business:**

1. To consider the company's statement of affairs.
2. To appoint a liquidator(s).
3. To appoint a committee of inspection if thought fit.

E. D. DAY, Director.

co4540

**Clinton Motors Ltd. (in liquidation)**

In compliance with the requirements of section 269 of the Companies Act 1955, the company hereby gives notice that by resolution dated the 20th day of April 1988 it was resolved:

That as the company cannot by reason of its liabilities continue its business it be recommended to the creditors that the company be wound up.

Clinton Motors Ltd. (in liquidation), by its solicitors and duly authorised agents:

SINCLAIR HORDER O'MALLEY & CO.,

Elizabeth Street, Balclutha.

co4571

**Notice of Resolution for Voluntary Winding Up**

In the matter of the Companies Act 1955, and in the matter of  
**Bill Norrish Autos Ltd.:**

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 26th 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 that it is advisable to wind up, and that accordingly the company be wound up voluntarily."

Dated this 26th day of April 1988.

B. J. NORRISH, Director.

On the 26th day of April 1988 the company passed a resolution that the official assignee be appointed provisional liquidator. On the 27th day of April 1988 Frederick Nelson Watson and Gerald Stanley Rea whose address is care of Messrs Peat Marwick, Tenth Floor, National Mutual Centre, Shortland Street, Auckland, were appointed provisional liquidators in place of the official assignee.

co4600

**Notice of Meeting of Creditors**

In the matter of the Companies Act 1955, and in the matter of  
**Bill Norrish Autos Ltd.:**

Notice is hereby given that by an entry into the minute book, signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 26th day of April 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 2.15 p.m. on the 9th day of May 1988, in the Conference Room of Peat Marwick, Plaza Floor, National Mutual Centre, Shortland Street, Auckland.

**Business:**

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

(ii) Nomination of liquidator.

(iii) Appointment of committee of inspection if thought fit.

Dated this 26th day of April 1988.

By order of the directors:

B. J. NORRISH.

co4602

**Northland Investment Services Ltd.**

Notice is hereby given that:

1. By a duly signed entry in the minute book of the above-named company dated the 2nd day of May 1988, the following special resolution was passed by the company:

"That the company having ceased trading, the shareholders no longer having use for it, and a declaration of solvency having been filed with the Registrar of Companies at Auckland in accordance with section 274 (2) of the Companies Act 1955, the company be wound up voluntarily and John Warren Stanton of Auckland, chartered accountant be appointed as liquidator."

2. A meeting of members of the above-named company will be held at the offices of Messrs Bowden Impey and Sage, 470 Parnell Road, Parnell at 9 a.m. on the 20th day of May 1988, for the purpose of receiving the liquidator's account of the winding up, showing how the winding up has been conducted and the property of the company has been disposed of, and to enable the liquidator to give an explanation thereof.

Dated this 2nd day of May 1988.

J. W. STANTON, Liquidator.

co4605

**Notice of Resolution for Voluntary Winding Up**

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

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 26th 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 that it is advisable to wind up, and that accordingly the company be wound up voluntarily."