

**Southern Animal Services Ltd.** (in members voluntary liquidation):

Notice is hereby given that at an extraordinary general meeting of members of the above-named company, held under the provisions of section 362 (1) of the Companies Act 1955 and dated the 2nd day of May 1988, the following special resolution was passed by the company, namely:

"That the company be wound up voluntarily."

A declaration of solvency has been filed. Appointment of S. B. Ashton as the liquidator of the company is hereby made by the members.

Dated this 2nd day of May 1988.

S. B. ASHTON, Liquidator.

127 Armagh Street, P.O. Box 13-042, Christchurch.

co4738

### Notice to Creditors to Prove Debts or Claims

In the matter of the Companies Act 1955, and in the matter of **Goodall Farms Ltd.** (IN. 155665):

Notice is hereby given that the undersigned, the liquidator of Goodall Farms Ltd (in liquidation), which is being wound up voluntarily, does hereby affix Tuesday, the 31st 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 3rd day of May 1988.

J. L. VAGUE, Liquidator.

*Address of Liquidator:* Care of Coopers & Lybrand, Chartered Accountants, P.O. Box 261-JLV, Auckland.

*Date of Liquidation:* 30th April 1988.

co4735

In the matter of the Companies Act 1955, and in the matter of **Book Club Associates N.Z. (1978) Ltd.** (in liquidation):

Notice is hereby given in pursuance of section 281 of the Companies Act 1955, that a general meeting of the above-named company will be held at the offices of Deloitte Haskins & Sells, Chartered Accountants, Tower 2, Shortland Centre, Shortland Street, Auckland, on the 25th day of May 1988 at 12.30 o'clock in the afternoon, for 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:

"That the books and papers be retained by the liquidator for 5 years and then destroyed".

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.

Dated this 29th day of April 1988.

R. S. HAY, Liquidator.

co4741

### **O'Regan Sawmill Ltd.** (HN. 186351)

#### Notice of Final Meeting and Dissolution on Members Voluntary Winding Up

*Pursuant to Section 281 of the Companies Act 1955*

*Presented by:* Coopers & Lybrand, Chartered Accountants, Box 911, Hamilton.

Pursuant to the provisions of section 281 of the Companies Act 1955, I hereby give notice that a general meeting of members of the company is called for 11 a.m. on Friday, 3 June 1988, in the offices of Coopers & Lybrand, Chartered Accountants, Alexandra Street, Hamilton, for the purpose of receiving the liquidator's final account showing how the winding up has been conducted and the property disposed of, and any explanations thereon.

Dated this 3rd day of May 1988.

E. A. TAYLOR, Liquidator.

co4712

### **O'Regan Investments Ltd.** (HN. 185104)

#### Notice of Final Meeting and Dissolution on Members Voluntary Winding Up

*Pursuant to Section 281 of the Companies Act 1955*

*Presented by:* Coopers & Lybrand, Chartered Accountants, Box 911, Hamilton.

Pursuant to the provisions of section 281 of the Companies Act 1955, I hereby give notice that a general meeting of members of the company is called for 11 a.m. on Friday, 3 June 1988, in the offices of Coopers & Lybrand, Chartered Accountants, Alexandra Street, Hamilton, for the purpose of receiving the liquidator's final account showing how the winding up has been conducted and the property disposed of, and any explanations thereon.

Dated this 3rd day of May 1988.

E. A. TAYLOR, Liquidator.

co4713

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

Notice is hereby given pursuant to section 281 of the Companies Act 1955, that a general meeting of the above-named company will be held at the company's registered office at Suite 201, Second Floor, Koru Towers, Pakuranga Town Centre, on the 25th day of May 1988 at 4.30 p.m., for the purpose of laying before the shareholders the liquidator's account of the winding up showing how the winding up has been conducted and the property of the company disposed of, and to receive any explanation thereof by the liquidator.

Dated at Auckland this 5th day of May 1988.

D. J. WALL, Liquidator.

co4847

### **Linrod Motors Ltd.** (in liquidation)

#### Notice to Creditors to Prove Debts or Claims

Notice is hereby given that the undersigned, the liquidator of Linrod Motors Ltd., which is being wound up voluntarily, does hereby fix the 20th 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 27th day of April 1988.

C. F. DEAN, Liquidator.

*Address of Liquidator:* Miller Dean and Partners, Broadway (P.O. Box 117), Carterton.

co4826

### Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **104 Interiors Ltd.** (in liquidation):

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 2nd day of May