

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 2nd day of May 1988.

C. H. LAWTON, Director.

co4722

### Notice of Meeting of Creditors

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

Notice is hereby given that by an entry in the minute book, signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 2nd day of May 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 11 a.m. on the 16th day of May 1988, in the boardroom of Peat Marwick, Fourteenth Floor, 57 Willis Street, Wellington.

*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 2nd day of May 1988.

By order of the directors:

C. H. LAWTON, Director.

co4838

In the matter of the Companies Act 1955, and in the matter of **AAR International (1985) Ltd.** (in liquidation):

Notice is hereby given in pursuance of section 290 of the Companies Act 1955, that a general meeting of the above-named company will be held at the office of Ferrier Hodgson Hogg Young Cathie, Thirteenth Floor, Quay Tower, 29 Customs Street West, Auckland 1, on 26 May 1988 at 10.30 o'clock in the forenoon, for the purpose of having an account laid before it showing how the winding up has been conducted, and to receive any explanation thereof by the liquidator.

K. R. POWELL, Liquidator.

co4833

In the matter of the Companies Act 1955, and in the matter of **Mary Martin Bookshop (NZ) Ltd.:**

Notice is hereby given that at a meeting of members, held on the 3rd 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 in compliance with section 274 of the Companies Act 1955.

K. R. POWELL and A. M. STONE, Joint Liquidators.

Care of Ferrier Hodgson Hogg Young Cathie, Eleventh Floor, Quay Tower, 29 Customs Street West, Auckland.

co4835

**Strata Resources Ltd.** (in receivership and in liquidation)

### Notice of Appointment of Receiver

*Pursuant to Section 109 of the Companies Act 1955*

*Presented by:* Silverbeam Holdings Ltd., 35 Market Road, Remuera, Auckland 5.

To: The Registrar of Companies, Auckland.

Silverbeam Holdings Ltd. being the holder of a debenture

bearing date the 3rd day of June 1986, hereby gives notice that it did on the 1st day of April 1988 appoint Geoffrey Charles Thorpe of Auckland, solicitor, as receiver of the property of the company under the powers contained in the said debenture.

Dated the 5th day of April 1988.

G. C. THORPE, Director/Secretary.

co4828

### R. G. & D. R. Walter Ltd. Members Voluntary Winding Up

A general meeting of R. G. & D. R. Walter Ltd. (in liquidation) is duly summoned for members and creditors at the offices of Webster & Co., 22 Anzac Avenue, Auckland at 10 a.m. on Thursday, 26 May 1988 for the purpose of having an account laid before it showing how the winding up of the company has been conducted, and the property of the company has been disposed of.

The company has ceased to trade and a declaration of solvency having been filed in accordance with section 274 (2) of the Companies Act 1955.

Dated the 4th day of May 1988.

B. E. WEBSTER, Liquidator.

co4829

### I. Radojkovich & Co. Ltd.

Notice is hereby given that by entry in its minute book, signed in accordance with section 362 (1) of the Companies Act 1955, I. Radojkovich & Co. Ltd., on the 29th day of April 1988 passed a resolution for a creditors' voluntary winding up, and accordingly a meeting of creditors will be held at 189 Collingwood Street, Hamilton, on the 11th day of May 1988 at 10 a.m.

*Business:*

1. Consideration of a statement of the position of the affairs of the company.

2. Nomination of a liquidator.

3. Appointment of committee of inspection if required.

Forms of general and special proxies are available from the registered office. Proxies to be used at the meeting must be lodged at the registered office of the company at 189 Collingwood Street (P.O. Box 389), Hamilton, not later than 4 o'clock in the afternoon of the 10th day of May 1988.

P. RADOJKOVICH, Director.

co4825

### Renker Holdings Ltd. (in liquidation)

#### Notice of Final Meeting of Members

*Pursuant to Section 281 of the Companies Act 1955*

Notice is hereby given that the final meeting of the members of the above-named company will be held at the offices of Colin J. Bright, 527 Blockhouse Bay Road, Blockhouse Bay, Auckland, on 30 May 1988, for the purpose of having laid before it the liquidator's statement showing how the winding up of the company has been conducted, and the property of the company disposed of.

Dated this 3rd day of May 1988.

C. J. BRIGHT, Liquidator.

co4822

### Notice to Creditors to Prove Debts or Claims

In the matter of the Companies Act 1955, and in the matter of **Te Puke Electrical Ltd.** (in liquidation):

Notice is hereby given that the undersigned, the liquidator of Te Puke Electrical Ltd., which is being wound up voluntarily, does hereby fix the 15th day of June 1988 as being the date on