

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 26th day of April 1988.

S. B. BURNS, Liquidator.

*Address of Liquidator:* Care of Kirk Barclay, Chartered Accountants, 22-24 Pukaki Street, P.O. Box 143, Rotorua.  
co4831

### Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, section 269, and in the matter of **Linrod Motors Ltd.**:

Notice is hereby given that by extraordinary resolution of shareholders passed by entry in the minute book dated the 26th day of April 1988 it was resolved:

- (a) That the company be wound up voluntarily.
- (b) That Colin Frank Dean of Carterton, chartered accountant, be and he is hereby appointed liquidator for the purpose of winding up the affairs of the company and distributing the assets.

Dated this 27th day of April 1988.

C. F. DEAN, Liquidator.

co4827

### Notice of Release of Liquidator

*Name of Company:* Recom Enterprises Ltd.

*Address of Registered Office:* 208 Oxford Terrace, Christchurch.

*Registry of High Court:* Christchurch.

*Number of Matter:* M. 2/86.

*Liquidator's Name:* Warwick John Ainger.

*Liquidator's Address:* P.O. Box 2837, Christchurch.

*Date of Release:* 13th day of April 1988.

co4897

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

Notice is hereby given that by entry in its minute book, signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 5th day of May 1988, passed an extraordinary resolution for the winding up, and that a meeting of creditors will accordingly be held, pursuant to section 284 of the Companies Act 1955, at 10 a.m. on Wednesday, 18 May 1988 in the boardroom of Deloitte Haskins & Sells on the Eleventh Floor, Tower 2, Shortland Centre, Shortland Street, Auckland.

#### *Business:*

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

Nomination of liquidator.

Appointment of committee of inspection, if thought fit.

Dated this 6th day of May 1988.

K. SHEETZ, Shareholder.

co4934

In the matter of the Companies Act 1955, and in the matter of **Wentworth Developments (NZ) Ltd.** (in liquidation):

Notice is hereby given that by entry in its minute book, signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 5th May 1988, passed an extraordinary resolution for the winding up, and that a meeting of creditors will accordingly be held, pursuant

to section 284 of the Companies Act 1955, at 10 a.m. on Wednesday, 18 May 1988 in the boardroom of Deloitte Haskins & Sells on the Eleventh Floor, Tower 2, Shortland Centre, Shortland Street, Auckland.

#### *Business:*

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

Nomination of liquidator.

Appointment of committee of inspection, if thought fit.

Dated this 6th day of May 1988.

K. T. STROTTER, Receiver.

co4935

### Dalmation & Maori Enterprises Ltd. (in liquidation)

Notice is given that by entry in its minute book, signed in accordance with section 362 (1) of the Companies Act 1955, this company, on the 2nd day of May 1988 passed a resolution for voluntary winding up, and that a meeting of creditors of the company will accordingly be held at the Conference Room of the Motel Sierra, Western Hills Drive, Whangarei at 2 p.m. on the 19th day of May 1988.

#### *Business:*

1. To consider a statement of the position of the company's affairs and list of creditors.

2. To nominate a liquidator and fix the basis of his remuneration.

3. To appoint, if thought fit, a committee of inspection.

4. If a committee of inspection is not appointed sanction, if thought fit, the exercise by the liquidator of powers set out in section 294 (1) (a).

Proxies for this meeting must be lodged at the offices of Coopers & Lybrand, Chartered Accountants, Fourth Floor, National Mutual Building, Rathbone Street (P.O. Box 445), Whangarei not later than 4 p.m. on the 18th day of May 1988.

Dated this 2nd day of May 1988.

T. R. CHERRINGTON, Director.

co4887

### Dalmation & Maori Enterprises Ltd. Resolution of Shareholders

Passed by means of an entry in the minute book signed pursuant to section 362 (1) of the Companies Act 1955.

Resolved this 2nd day of May 1988 by means of an entry in the minute book, signed as provided by section 362 (1) of the Companies Act 1955, as an extraordinary resolution:

1. That the company can not 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.

2. That the official assignee be appointed as provisional liquidator of the company pursuant to section 362 (9) of the Companies Act 1955.

3. That William Henry Cooke, chartered accountant of Whangarei, be nominated as liquidator.

T. R. CHERRINGTON, Director.

co4888

### Notice to Creditors to Prove Debts or Claims

In the matter of the Companies Act 1955, and in the matter of **Clinton Motors Ltd.** (in liquidation), a duly incorporated company having its registered office at 6 Shakespeare Street, Milton:

Notice is hereby given that the undersigned, joint liquidator of the above company which is being wound up, does hereby fix