the 30th day of June 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 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 9th day of May 1988.

P. R. SWEENEY, Joint Liquidator.

Address of Liquidator: Care of Peat Marwick, 6 Shakespeare Street, Milton.

co4943

In the matter of the Companies Act 1955, and in the matter of Fertiliser Holdings Ltd.:

Notice is hereby given that the above-named company has filed a declaration of solvency, and that subsequently, the following special resolution was passed at an extraordinary general meeting of shareholders on 28 April 1988, namely:

That the company be wound up voluntarily and that Henry Edward Fisher, company secretary, and Peter Wilbur Crabb, chartered accountant, both of Hamilton, be appointed liquidators of the company.

Dated this 5th day of May 1988.

H. E. FISHER and P. W. CRABB, Liquidators.

## Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of Godoak No. 6 Ltd.:

Notice is hereby given that the following special resolution was passed by the company at an extraordinary general meeting of the company, held on the 29th day of April 1988, namely:

"That the company be wound up voluntarily."

Dated this 6th day of May 1988.

J. H. GAUKRODGER, Liquidator.

Address of Liquidator: Care of Peat Marwick, Chartered Accountants, 85 Alexandra Street (Box 929), Hamilton.

# co4947

## **Notice Calling Final Meetings of Members** and Creditors

In the matter of the Companies Act 1955, and in the matter of Dome Construction Ltd. (in voluntary liquidation):

Notice is hereby given in pursuance of section 291 of the Companies Act 1955, that meetings of the members and creditors of the above-named company will be held at the offices of Peat Marwick, Third Floor, 96 Lichfield Street, Christchurch at 9 a.m. on Thursday, 26 May 1988.

(i) To receive and if thought fit to adopt the final accounts of the Liquidator prepared pursuant to section 291 (i) of the Companies Act 1955.

(ii) To fix the remuneration to be paid to the liquidator pursuant to section 287 (i) of the Companies Act 1955.

(iii) to resolve pursuant to section 328 (i) (b) of the Companies Act 1955, how the books, accounts and documents of the company and of the Liquidator are to be disposed of.

Every member or creditor entitled to attend and vote at the meetings is entitled to appoint a proxy to attend and vote instead of him. A proxy need not also be a member or creditor respectively.

Proxies to be used at the meetings must be lodged at the offices of Peat Marwick, Third Floor, 96 Lichfield Street, Christchurch, not later than 4 o'clock in the afternoon on the 25th day of May 1988.

Dated this 9th day of May 1988. S. W. BULLEN, Liquidator.

## Mailorder Systems Ltd.

### Notice of Appointment of Receivers and Managers

Pursuant to Section 346 (1) of the Companies Act 1955

NZI Bank Ltd. and N.Z.I. Securities Ltd. ("the debenture holders"), hereby gives notice that on the 29th day of April 1988, they appointed Peter Reginald Howell and Kevin james Bearsley, both of Auckland, chartered accountants, jointly and severally as receivers and managers of all the undertaking property and assets charged by a certain debenture dated the 2nd day of December 1987 given by Mailorder Systems Ltd. in favour of the debenture holders.

The situation of the office of the said receivers and managers is care of the offices of Messrs Coopers & Lybrand, CML Centre, 157-165 Queen Street, Auckland.

Dated this 3rd day of May 1988.

The debenture holders by their solicitors.

co4939

### Notice of the Meeting of Creditors

In the matter of the Companies Act 1955, and in the matter of Project Technology (NZ) Ltd. (in voluntary liquidation):

Take notice that a meeting of creditors in the above matter will be held at The Sinel Room, Thirteenth Floor, Investment Centre, corner Featherston and Ballance Streets, Wellington. on the 23rd day of May 1988 at 2 o'clock in the afternoon.

#### Agenda:

Annual report of the liquidator pursuant to section 290 (1) of the Companies Act 1955.

R. STUTZ, Liquidator.

co4940

## Notice of the Meeting of Contributories

In the matter of the Companies Act 1955, and in the matter of Project Technology (NZ) Ltd. (in voluntary liquidation):

Take notice that a meeting of contributories in the above matter will be held at the offices of Touche Ross and Co., Eighth Floor, Investment Centre, corner Featherston and Ballance Streets, Wellington, on the 23rd day of May 1988 at 11 o'clock in the morning.

#### Agenda:

Annual report of the liquidator pursuant to section 290 (1) of the Companies Act 1955.

R. STUTZ, Liquidator.

co4941

## Freight Liner Bodies Ltd.

### Notice of Appointment of Receivers

Pursuant to Section 346 (1) of the Companies Act 1955

The Bank of New Zealand with reference to Freight Liner Bodies Ltd., hereby gives notice that on the 5th day of May 1988 the bank appointed Trevor Donald Scott and Sandra Elma Goodchild, both chartered accountants, whose offices are at the offices of T. D. Scott, Chartered Accountant, Level 6, Wilson Neill House, Princes Street, Dunedin, jointly and severally as receivers of the property of this company, under the powers contained in an instrument dated the 22nd day of May 1985. The receivers have been appointed in respect of all the company's undertaking and all its real and personal

co4938

co4945

BELL GULLY BUDDLE WEIR.