

accordance with section 274 (2) of the Companies Act 1955, the company be wound up voluntarily."

And furthermore notice is hereby given that the undersigned, the liquidator of Pinin Investments Ltd. (in liquidation), which is being wound up voluntarily, does hereby fix the 3rd 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 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 at Palmerston North this 17th day of May 1988.

R. W. FORSYTH, Liquidator.

Address of Liquidator: P.O. Box 1245, Palmerston North.

co5184

### **Notice of Resolution for Members' Voluntary Winding Up and Notice to Creditors to Prove Debts or Claims**

In the matter of the Companies Act 1955, and in the matter of **Empire Service Station Ltd.** (in liquidation):

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 16th day of May 1988, the following special resolution was passed by the company:

"That a declaration of solvency having been filed in accordance with section 274 (2) of the Companies Act 1955, the company be wound up voluntarily."

And furthermore notice is hereby given that the undersigned, the liquidator of Empire Service Station Ltd. (in liquidation), which is being wound up voluntarily, does hereby fix the 3rd 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 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 at Palmerston North this 16th day of May 1988.

R. W. FORSYTH, Liquidator.

Address of Liquidator: P.O. Box 1245, Palmerston North.

co5183

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

In the matter of the Companies Act 1955, and in the matter of **Electroplating Service 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 Peat Marwick, Twelfth Floor, Willbank House, 57 Willis Street, Wellington at 11 a.m. on the 2nd day of June 1988, 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 explanations thereof by the liquidators.

#### **Further Business:**

To consider and if thought fit to pass the following resolution as an extraordinary resolution, namely:

That the books, accounts and documents of the company and of the liquidators be disposed of to the care of the liquidators.

Every member 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.

Proxies to be used at the meeting must be lodged at the offices of Peat Marwick, Thirteenth Floor, Willbank House, 57 Willis Street, Wellington, not later than 4 p.m. in the afternoon on the 1st day of June 1988.

Dated this 11th day of May 1988.

M. B. ANDREWS, Liquidator.

co5242

### **Notice of Meeting of Creditors**

In the matter of the Companies Act 1955, and in the matter of **Kingsway Bathrooms and Kitchens Ltd.:**

Notice is hereby given that on the 16th day of May 1988 by an entry in its minute book, signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company passed a resolution for voluntary winding up and that accordingly a meeting of the creditors of the company will be held at the offices of Markham and Partners, Second Floor, Ansett NZ House, 69 Boulcott Street, Wellington on 26 May 1988 at 9 a.m.

#### **Agenda:**

1. To consider a statement of the position of the company's affairs and a list of the company's creditors.
2. To consider the nomination of a liquidator.
3. To appoint a committee of inspection, if thought fit.

Dated this 16th day of May 1988.

G. LEITCH, Director.

co5243

### **Notice of Resolution for Voluntary Winding Up**

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

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 13th day of May 1988, the following special resolution was passed by the company, namely:

That a declaration of solvency having been filed in accordance with section 274 (2) of the Companies Act 1955, the company be wound up voluntarily, and that Gordon Hanbury Oswin be appointed liquidator.

Dated this 16th day of May 1988.

G. H. OSWIN, Liquidator.

co5260

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

In the matter of the Companies Act 1955, and in the matter of **Totara Hill Ltd.** (in voluntary liquidation):

Notice is hereby given that the undersigned, the liquidator of Totara Hill Ltd., which is being wound up voluntarily, does hereby fix the 3rd 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 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 16th day of May 1988.

G. H. OSWIN, Liquidator.

Address of Liquidator: Oswin Griffiths & Co., P.O. Box 6077, Wellesley Street, Auckland 1.

co5263

In the matter of the Companies Act 1955, and in the matter of **Muritai Motordrome Ltd.:**

Notice is hereby given that by duly signed entry in the minute book of the above-named company the following extraordinary resolution was passed by the company:

That the company cannot by reason of its liabilities continue in business and that it is advisable to wind up, and that accordingly the company be wound up voluntarily.