

**Roskill Towing & Salvage Company Ltd.**  
**Notice of Resolution for Voluntary Winding Up**

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

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

Dated this 17th day of May 1988.

D. K. CLEAVER and C. A. WALKER, Provisional Liquidators.  
 Cleaver & Co.

co5359

In the matter of the Companies Act 1955, and in the matter of  
**Cost Plan Services Ltd.:**

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 12th day of May 1988, the following special resolution was passed by the company, namely:

1. That by reason of all trading activities of the company having ceased, that the company, having filed a declaration of solvency, be wound up voluntarily.
2. That Russell Stuart Hay of Auckland, chartered accountant, be and is hereby appointed liquidator.

The liquidator hereby fixes the 8th 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 13th day of May 1988.

R. S. HAY, Liquidator.

Care of Deloitte Haskins & Sells, Chartered Accountants,  
 Shortland Centre, Tower 2, Auckland.

co5330

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

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

Notice is hereby given that the undersigned, the liquidators of Huntsbury Investments Ltd. which is being wound up voluntarily, do hereby fix the 24th day of June 1988, as the day on or before which 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 17th day of May 1988.

J. W. WHEELANDS and S. B. ASHTON, Joint Liquidators.

*Address of Liquidators:* Ashton Wheelans and Hegan, 127  
 Armagh Street, P.O. Box 13-042, Christchurch.

co5343

**Roskill Towing & Salvage Company Ltd.**  
**Notice of Meeting of Creditors Where Winding Up Resolution Passed by Entry in the Minute Book**  
*Under Section 362*

Notice is hereby given that by an entry in its minute book, signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 16th 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 the University Club Incorporated,

Chappell Room, 23 Princes Street, Auckland on the 27th day of May 1988, at 9 o'clock in the forenoon.

*Business:*

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

Nomination of liquidator.

Appointment of committee of inspection if thought fit.

Dated this 17th day of May 1988.

D. K. CLEAVER and C. A. WALKER, Provisional Liquidator's.

Cleaver & Co.

co5360

**Johnston Blade Properties Ltd.**

**Notice of Resolution of Members to Wind Up Voluntarily**

*Pursuant to Section 268 of the Companies Act 1955*

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 6th day of May 1988, the following special resolution was passed by the company.

That as a result of the company ceasing to trade and 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 Peter Reginald Howell and John Lawrence Vague of Coopers & Lybrand, Chartered Accountants, P.O. Box 48, Auckland, be appointed liquidators.

Dated this 11th day of May 1988.

J. L. VAGUE, Liquidator.

co5367

In the matter of the Companies Act 1955, and in the matter of  
**Johnston Blade Properties Ltd. (in liquidation):**

Notice is hereby given that the undersigned, the liquidator of Johnston Blade Properties 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 11th day of May 1988.

J. L. VAGUE, Liquidator.

*Address of Liquidator:* Care of Coopers & Lybrand, Chartered Accountants, P.O. Box 48, Auckland.

*Attention:* R. D. Agnew.

*Date of Liquidation:* 6 May 1988.

co5366

**Modern Roofing Ltd.**

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

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 2nd day of May 1988, the following special resolution was passed by the company, namely:

"The company cannot by reason of its liabilities continue in business and that the company be wound up in accordance with a creditors voluntary winding up."

Dated this 2nd day of May 1988.

D. R. GREEN, Liquidator.

Coopers & Lybrand, P.O. Box 648, Palmerston North.

co5428