

forenoon 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 explanation thereof by the liquidator.

**Furthur Business:**

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

"That the books and papers of the company and of the liquidator be committed to the custody of the liquidator under section 328 (1) (b) and (2) of the Companies Act 1955."

Every member entitled to attend and vote at the meeting is entitled to appoint one or more (alternative) proxies to attend and vote instead of him. A proxy need not be a member of the company. Proxy forms to be used for the meeting must be lodged with the liquidator not later than 4 p.m. on Thursday, 2 June 1988 either by hand at the office of Arthur Young, Second Floor, Arthur Young House, 45 Marine Parade, Napier, or per P.O. Box 1145, Napier.

Dated this 13th day of May 1988.

W. J. H. STEWART, Liquidator.

co5407

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

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

Notice is hereby given that the undersigned, the liquidator of Russell Investments Ltd. which is being wound up voluntarily, does hereby fix the 15th 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 or any distribution made before the debts are proved, or, as the case may be, from objecting to the distribution.

Dated this 26th day of May 1988.

D. WHITE, Liquidator.

*Address of Liquidator:* Care of the offices of Colson White, Level 1, North City Centre, 129-155 Hurstmere Road, Takapuna, Auckland.

co5495

**Modern Roofing Ltd.**

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

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

Notice is given that the undersigned, the liquidator of Modern Roofing Ltd. which is being wound up voluntarily, does fix the 24th 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 19th day of May 1988.

D. R. GREEN, Liquidator.

*Address:* Coopers & Lybrand, Chartered Accountants, P.O. Box 648, Palmerston North.

co5496

**Hibiscus Stationery and Toys (1985) Ltd.**  
AK. 264047

**Notice of Voluntary Winding Up**

*Registered Office:* Eighth Floor, Reserve Bank Building, 67 Customs Street East, Auckland 1.

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 20th day of May 1988, the following special resolution was passed by the company:

"That the company be wound up voluntarily."

Dated this 23rd day of May 1988.

R. J. WILLIS, Liquidator.

co5491

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

In the matter of the Companies Act 1955, and in the matter of **Hibiscus Stationery and Toys (1985) Ltd.:**

Notice is hereby given that the undersigned, Robert John Willis, the liquidator of Hibiscus Stationery and Toys (1985) Ltd., which is being wound up voluntarily, does hereby fix the 10th 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 23rd day of May 1988.

R. J. WILLIS, Liquidator.

*Address:* Staples Rodway, Eighth Floor, Reserve Bank Building, 67 Customs Street East (Box 3899), Auckland 1.

co5490

**Modern Roofing Ltd.**

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

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 the creditors of the company will accordingly be held at the office of Modern Roofing Ltd., 55 Taonui Street, Palmerston North, on the 12th day of May 1988 at 10 a.m.

**Business to:**

1. Consider a statement of the position of the company's affairs and lists of creditors.
2. Nominate a liquidator and fix the basis of his remuneration.
3. 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 the powers set out in section 294 (1) (a).

Proxies for this meeting must be lodged at the offices of Modern Roofing Ltd., P.O. Box 4281, Palmerston North, not later than 10 a.m. on 12 May 1988.

Dated this 2nd day of May 1988.

D. TYE, Director.

co5506

**Modern Roofing Ltd.**

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

Notice is given that by duly signed entry in the minute book of this company on the 2nd day of May 1988, an extraordinary resolution was passed by the company:

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

Dated this 2nd day of May 1988.

D. TYE, Director.

co5505