

Dated this 23rd day of May 1988.

J. N. COUCH, Liquidator.

co5671

Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Kearins Marine Ltd.:**

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 26th day of May 1988, the following extraordinary resolution was passed by the company:

“That the company by reason of its liabilities cannot continue its business and that accordingly the company be wound up voluntarily.”

Dated this 26th day of May 1988.

M. KEARINS, Director.

co5699

Notice of Meeting of Creditors

In the matter of the Companies Act 1955, and in the matter of **Kearins Marine Ltd.:**

Notice is hereby given that on the 26th 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 Ferrier Hodgson Hogg Young Cathie, Thirteenth Floor, Quay Tower, 29 Customs Street West, Auckland on the 9th day of June 1988 at 2.30 p.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 26th day of May 1988.

M. KEARIN, Director.

co5700

Foodfare Ltd.

In the matter of the Companies Act 1955, and in the matter of **Foodfare 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 20th 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 Deloitte Haskins & Sells, 182-184 The Square, Palmerston North (being the registered office of Foodfare Ltd.), on the 3rd day of June 1988 at 10 a.m.

Business:

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 liquidator of the powers set out in section 294 (1) (a).

Proxies for this meeting must be lodged at the office of Deloitte Haskins & Sells, 182-184 The Square, Palmerston North (being the registered office of Foodfare Ltd.), not later than 10 a.m. on the 3rd day of June 1988.

Dated this 20th day of May 1988.

B. H. BENTON, Director.

co5675

In the matter of the Companies Act 1955, and in the matter of **B. & B. Reynolds Ltd.:**

Notice is hereby given that on the 20th day of May 1988, the following special resolution was passed by the above-named company, namely:

“That the company be wound up voluntarily.”

A declaration of solvency has been filed with the Registrar of Companies.

Dated this 20th day of May 1988.

A. R. OWENS, Liquidator.

co5656

Loubonne Properties Ltd. (in liquidation)

Notice of Final General Meeting

Notice is hereby given pursuant to section 281 of the Companies Act 1955, that a general meeting of shareholders of Loubonne Properties Ltd. (in liquidation) will be held in the office of the liquidators, Eleventh Floor, BNZ Centre, 1 Willis Street, Wellington, on the 20th day of June 1988, at 11 a.m.

Business:

1. To receive and consider the liquidator's account 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.
2. To be proposed as an extraordinary resolution:
 - That the liquidator be authorised to dispose of the books of the company and of the liquidator as he thinks fit.
3. General business.

Dated this 23rd day of May 1988.

ARTHUR YOUNG, Liquidator.

co5615

Moyes Properties Ltd.

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 24th day of May 1988, the following special resolution was passed by the company:

That the declaration of solvency having been filed in accordance with section 274 (2) of the Companies Act 1955;

- (i) That the company be wound up voluntarily.
- (ii) That Leslie John Corder of Auckland, chartered accountant, be appointed liquidator.
- (iii) That the company assets be distributed in specie to its shareholders.

Dated this 24th day of May 1988.

L. J. CORDER, Liquidator.

co5716

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

Notice is hereby given, pursuant to regulation 85 (2) of the Companies (Winding Up) Rules 1956, that the liquidator has fixed 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 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 distributions.

Dated this 25th day of May 1988.

D. J. DALY, Liquidator.