

Dated this 30th day of May 1988.

M. A. NEWTON, Secretary.

co5762

**Boulevard Clothing Company Ltd.
Notice of Special Resolution**

Notice is hereby given that at an extraordinary general meeting of Boulevard Clothing Company Ltd., by a duly signed entry in the minute book of the company on the 27th day of May 1988, the following extraordinary resolution was passed by the company:

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

Dated this 27th day of May 1988.

M. A. NEWTON, Secretary.

co5763

Notice of Appointment of Liquidators

In the matter of the Companies Act 1955, and in the matter of **Austin & Jones Irrigation Systems Ltd.** (in voluntary liquidation):

Notice is hereby given that by resolution at a meeting of creditors of the company held pursuant to section 248 of the Companies Act 1955, on 24 May 1988, it was resolved that Stephen John Tubbs and Anthony George Lewis, partners in the firm of Messrs Coopers & Lybrand, Chartered Accountants, Christchurch, be appointed liquidators of the company.

Dated this 25th day of May 1988.

S. J. TUBBS and A. G. LEWIS, Liquidators.

Address: Coopers & Lybrand, P.O. Box 13-244, Armagh, Christchurch.

co5757

Notice to Creditors to Prove Debts or Claims

In the matter of the Companies Act 1955, Section 306, and in the matter of **Austin & Jones Irrigation Systems Ltd.** (in liquidation):

Notice is hereby given that the undersigned, the liquidator of Austin & Jones Irrigation Systems Ltd. (in liquidation), which is being wound up voluntarily, does hereby fix 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 distribution.

Dated this 26th day of May 1988.

S. J. TUBBS, Liquidator.

Address: Coopers & Lybrand, P.O. Box 13-244, Armagh, Christchurch.

co5758

Projected Advertising NZ Ltd.

**Notice of Appointment of Receivers and Managers
Pursuant to Section 346 (1) of the Companies Act 1955**

CFC Commercial Finance Ltd., a duly incorporated company having its registered office at Auckland, gives notice that on 16 May 1988 it appointed Stephen Charles Grey and Martin Peel, both of Auckland, chartered accountants, whose address is the offices of Chester & Grey, NZI Building, 208 Great South Road, Papatoetoe, as receivers and managers of all the

property of the above-named company pursuant to a debenture dated 3 September 1985.

Dated the 27th day of May 1988.

For and on behalf of CFC Commercial Finance Ltd.

McELROY MORRISON, Solicitors.

Southpac Tower and BNZ Tower, Queen Street, Auckland.

Also at Marac House, 105-109 The Terrace, Wellington.

co5833

C. & M. Nuttal Ltd.

Notice of Appointment of Receiver

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

BNZ Finance Ltd., a duly incorporated company having its registered office at Wellington, hereby gives notice that on the 24th day of May 1988 the company appointed Anthony Peter Southwick, chartered accountant, whose office is at 29 Hinemaru Street, Rotorua and Peter John Charles Rogers, chartered accountant, whose office is at 848 Victoria Street, Hamilton, as receivers and managers of the property of the above company under the power contained in an instrument dated 27 May 1985, being a debenture from C. & M. Nuttal Ltd. to BNZ Finance Ltd.

The receivers have been appointed in respect of all the company's undertakings and all its real and personal property and all its assets and effects, whatsoever and wheresoever, both present and future, including its uncalled and unpaid capital. The property in respect of which the receivers have been appointed also includes its stocks, book debts, plant and equipment.

BNZ Finance Ltd.

R. A. BONIFANT, General Manager.

Wellington.

co5835

In the matter of the Companies Act 1955, and in the matter of **The Duchess Gift Shop 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 Sixth Floor, Barclays House, Customhouse Quay, on Monday, the 21st day of June 1988 at 9 o'clock in the forenoon, for the purpose of having an account laid before it showing 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.

Dated this 3rd day of May 1988.

T. S. HARDY, Liquidator.

co5839

Modus Designs Ltd.

Notice of Meeting of Creditors

Notice is hereby given that by an entry in its minute book, the above-named company on the 20th 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 offices of Touche Ross, Chartered Accountants, 846 Victoria Street, Hamilton on Thursday, the 21st day of June 1988 at 11 o'clock in the morning.

Business:

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

Consideration of resolution for creditor's voluntary winding up.

Nomination of liquidator if resolution passed.

Appointment of committee of inspection if thought fit.

Dated this 20th day of May 1988.