

on the Eleventh Floor, Tower 2, Shortland Centre, Shortland Street, Auckland.

Business:

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

Nomination of liquidator.

Appointment of committee of inspection, if thought fit.

Dated this 31st day of May 1988.

K. BURT, Shareholder.

co5889

Notice of Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Pinin Investments 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 Arthur Young, Chartered Accountants, Level 4, State Insurance Building, Rangitikei Street, Palmerston North on Friday, 24 June 1988 at 4 o'clock in the afternoon, for the purpose of having an account laid before it showing how the winding up has been disposed of, and to receive any explanation thereof by the liquidator.

Every member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of him. A proxy need not also be a member.

Dated this 4th day of June 1988.

R. W. FORSYTH, Liquidator.

co5877

Notice of Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Empire Service Station 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 Arthur Young, Chartered Accountants, Level 4, State Insurance Building, Rangitikei Street, Palmerston North on Friday, 24 June 1988 at 9 o'clock in the morning, for the purpose of having an account laid before it showing how the winding up has been disposed of, and to receive any explanation thereof by the liquidator.

Every member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of him. A proxy need not also be a member.

Dated this 4th day of June 1988.

R. W. FORSYTH, Liquidator.

co5880

Puna Mara Ltd.

Notice is hereby given that the shareholders and members of Puna Mara Ltd. of Hastings passed a special resolution on the 20th day of May 1988, that the company be wound up voluntarily as a members' winding up.

P. J. DENNEHY, Solicitor for the Company.

co5954

Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **West's Pharmacy Ltd.** hereinafter called "the company":

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 1st day of June 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.

Dated at Auckland this 8th day of June 1988.

D. J. WEST, Director.

co5944

Notice of Meeting of Creditors

In the matter of the Companies Act 1955, and in the matter of **Canterbury Auction Company Ltd.:**

Notice is hereby given that by entry in its minute book of this company on 26 May 1988, extraordinary resolutions were passed by the company as follows:

1. "That the company cannot by reason of its liabilities continue its business and it is advisable to wind up and accordingly the company be wound up voluntarily."
2. "That in accordance with section 285 of the Companies Act 1955, Messrs A. G. Lewis and S. J. Tubbs of Coopers & Lybrand, Chartered Accountants of Christchurch, be nominated as liquidator of the company."

Accordingly a meeting of the creditors of the company will be held at 11.30 a.m. at the offices of Canterbury Chamber of Commerce, Mancan House, Manchester Street entrance on 8 June at 11.30 a.m.

Business:

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

Proxies to be forwarded to the offices at Coopers & Lybrand, 208 Oxford Terrace, no later than 4 p.m. on 7 June 1988.

Dated this 31st day of May 1988.

M. HILL, Secretary.

co5932

Agro Nordic New Zealand Ltd.

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 25th day of May 1988 passed the following special resolution:

That a declaration of solvency having been filed the company be wound up voluntarily, and that Colin A. Vazey of Hamilton, chartered accountant, be appointed liquidator for the purpose of winding up the affairs of the company and distributing the assets.

Dated this 25th day of May 1988.

C. A. VAZEY, Liquidator.

co5892

Berry Property Holdings Ltd.

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 25th day of May 1988, passed the following special resolution:

That a declaration of solvency having been filed the company be wound up voluntarily, and that Colin A. Vazey of Hamilton, chartered accountant, be appointed liquidator for the purpose of winding up the affairs of the company and distributing the assets.

Dated this 25th day of May 1988.

C. A. VAZEY, Liquidator.

co5868