

### Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Frank Curulli's Stereo Centre Ltd.:**

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 25th day of May 1988, the following extraordinary resolution was passed by the company, namely:

"That the company cannot by reason 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 26th day of May 1988.

F. S. CURULLI, Director.

co5870

In the matter of the Companies Act 1955, and in the matter of **Frank Curulli's Stereo Centre Ltd.:**

Notice is hereby given that by an entry in the 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 a resolution for voluntary winding up, and that a meeting of the creditors of the above-named company will accordingly be held at 11 a.m. on the 8th day of June 1988, in the Conference Room of Peat Marwick, Second Floor, 40 Atkinson Avenue, Otahuhu.

#### Business:

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

(ii) Nomination of liquidator.

(iii) Appointment of committee of inspection if thought fit.

Proxies to be used at the meeting must be lodged at the offices of Peat Marwick, Second Floor, Peat Marwick Building, 40 Atkinson Avenue, Otahuhu, Auckland, not later than 4 o'clock in the afternoon of the 7th day of May 1988.

Dated this 26th day of May 1988.

By order of the shareholder:

F. S. CURULLI.

co5873

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

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 2nd day of June 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 29th 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 2nd day of June 1988.

R. S. HAY, Liquidator.

Care of Deloitte Haskins & Sells, Chartered Accountants, Shortland Centre, Tower 2, P.O. Box 33, Auckland.

co5867

### New Project Investments (1986) 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:

"Resolved this 24th day of May 1988 by means of an entry in the minute book, pursuant to section 362 (i) of the Companies Act 1955, 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 and William Hay Dawson and Christopher Paul Worth, of Coopers & Lybrand, Chartered Accountants, be appointed liquidators."

Dated this 24th day of May 1988.

W. H. DAWSON and C. P. WORTH, Liquidators.

co5895

### Notice of Meeting of Creditors

In the matter of section 362 (1) of the Companies Act 1955, and in the matter of **Wilson's Chainsaws & Mowers Ltd.** (in liquidation):

Notice is hereby given 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 23rd 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 premises of Osborne, Garnett & Doole, Tuhoro Street, Otorohanga on Friday, the 10th day of June 1988 at 11 o'clock in the forenoon.

#### Business:

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

2. Nomination of liquidator.

3. Appointment of committee of inspection if thought fit.

Proxies to be used at the meeting must be lodged at the registered office of the company, Tuhoro Street, Otorohanga, not later than 5 o'clock in the afternoon of the 9th day of June 1988.

Dated this 2nd day of June 1988.

By order of the directors:

G. R. OSBORNE, Provisional Liquidator.

co5965

### Choice Consultants Ltd.

Notice is hereby given that by an entry in its minute book, signed in accordance with section 362 (1) and (4) of the Companies Act 1955, the above-named company on the 30th day of May 1988, passed the following extraordinary resolution:

That the company be wound up voluntarily and that Anthony John McKessar, accountant, of Auckland be appointed liquidator for the purposes of winding up the affairs of the company and distributing the assets.

A creditors meeting will be held at Suite 6, Second Floor, Arthur Young House, corner Davies Avenue and Amersham Way, Manukau City, at 2.30 p.m. on the 10th day of June 1988.

Dated this 30th day of May 1988.

A. J. MCKESSAR, Provisional Liquidator.

co5974

### Gonville Clothing Co. Ltd.

Notice is hereby given that by entry in its minute book, signed in accordance with section 362 (1) of the Companies Act 1955, Gonville Clothing Co. Ltd. on the 30th day of May 1988 passed a resolution for a creditors voluntary winding up and accordingly a meeting of creditors will be held at Jolley Dobbin Cairncross & Woods, Chartered Accountants, 11 Watt Street,