

That the books, accounts and documents of the company and of the liquidator be disposed of to the care of 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.

Proxies to be used at the meeting must be lodged at the offices of Peat Marwick, Twelfth Floor, Peat Marwick Tower, 85 Alexandra Street, Hamilton, not later than 4 o'clock in the afternoon on the 29th day of June 1989.

Dated this 7th day of June 1989.

B. SHERIDAN, Liquidator.

co8916

Notice of Resolution for Voluntary Winding Up

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

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 7th day of June 1989, the following extraordinary resolution was passed by the company, namely:

1. That the company cannot by reason of its liabilities continue its business and that it is advisable to be wound up voluntarily.
2. That J. L. Vague and K. J. Bearsley, chartered accountants of Auckland, be nominated jointly and severally as liquidators of the company.

Dated this 7th day of June 1989.

W. HIGGINS and S. HIGGINS.

co8939

Notice of Meeting of Creditors

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

Notice is hereby given that by a duly signed entry in its minute book, signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company, on the 7th day of June 1989, passed a resolution for voluntary winding up, and that a meeting of creditors of the above-named company will accordingly be held in the Boardroom, Fifth Floor, Coopers & Lybrand, CML Building, corner Queen and Wyndham Streets, Auckland on Tuesday, the 20th day of June 1989 at 10 o'clock in the forenoon.

Business:

1. Consideration of a statement of the position of the company's affairs and a list of creditors etc.
2. Appointment of liquidator.
3. Appointment of a committee of inspection, if thought fit.

Dated this 7th day of June 1989.

W. HIGGINS, Director.

co8944

In the matter of the Companies Act 1955, and in the matter of **E. W. Rich (1973) Ltd.** (in liquidation):

Take notice that pursuant to a special resolution dated the 31st day of May 1989, to voluntarily wind up E. W. Rich (1973) Ltd., I, Jacob Kuhn, have been appointed liquidator of the said company. Notice of the full text of the resolution has been filed with the Registrar of Companies at Christchurch.

J. KUHN, Liquidator.

co8953

Weymouth Park Ltd.

Notice of Resolution of Members to Wind Up Voluntarily

Pursuant to Sections 268 and 269 of the Companies Act 1955

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 22nd day of May 1989, the following special resolution was passed by the company:

"That for the purposes of facilitating the re-arrangements of the personal affairs of the shareholders and 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 Robert William Carter of 374 Church Street, Penrose (P.O. Box 12-443), Auckland, be appointed liquidator."

Dated this 22nd day of May 1989.

R. W. CARTER, Liquidator.

co8955

Notice to Creditors to Prove Debts or Claims

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

Notice is hereby given that the undersigned, the liquidator of Ryake Homes Ltd., which is being wound up voluntarily, does hereby fix the 30th day of June 1989, 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 15th day of June 1989.

R. J. THOMPSON, Liquidator.

Address of Liquidator: Ninth Floor, Guildford House, corner Beach Road and Emily Place, Auckland or C.P.O. Box 768, Auckland.

co8912

Notice to Creditors to Prove Debts or Claims

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

Notice is hereby given that the undersigned, the liquidator of Ryake Developments Ltd., which is being wound up voluntarily, does hereby fix the 30th day of June 1989, 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 15th day of June 1989.

R. J. THOMPSON, Liquidator.

Address of Liquidator: Ninth Floor, Guildford House, corner Beach Road and Emily Place, Auckland or C.P.O. Box 768, Auckland.

co8908

Notice of Resolution for Members Voluntary Winding Up and Notice to Creditors to Prove Debts or Claims

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

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 6th day of June