

Alectric Holdings (N.Z.) Ltd.

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 10th day of June 1989, the following special resolution was passed by that 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 and Harold Geoffrey Bailey, be appointed liquidator."

H. G. BAILEY, Liquidator.

Address: P.O. Box 221, Christchurch.

co9232

Middle Earth Ltd.**Voluntary Winding Up**

Notice is hereby given that under section 269 (1) of the Companies Act 1955, that Middle Earth Ltd., has by special resolution, dated the 6th day of June 1989, resolved to be voluntarily wound up under section 268 of the Companies Act 1955.

Dated at Nelson this 13th day of June 1989.

MIDDLE EARTH LTD.

co9234

Knight's Estate Ltd.

Notice is hereby given that by a special resolution of the company dated the 8th day of June 1989, it was resolved:

"That a declaration of solvency having been filed in accordance with section 274 (2) of the Companies Act 1955, that the company wound up voluntarily and that John Robert Bark be appointed as liquidator."

BATE HALLETT, Solicitors to the Company.

co9485

Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Mini Pool 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 Coopers & Lybrand, Tenth Floor, CML Building, 157-165 Queen Street, Auckland 1, on the 30th day of June 1989 at 12 p.m. in the afternoon.

Agenda:

- (a) Approving a final distribution to members.
- (b) Having an account laid before the meeting 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.
- (c) To consider and if thought fit to pass the following extraordinary resolution:

"That the books and papers of the company be retained by the liquidator for a period of 12 months from the date thereof and then destroyed."

Dated this 19th day of June 1989.

J. L. VAGUE, Liquidator.

co9486

Notice to Creditors to Prove Debts or Claims

In the matter of the Companies Act 1955, and in the matter of **Lynn Forbes Auto Ltd.** (in liquidation):

Notice is hereby given that the undersigned, the liquidator of Lynn Forbes Auto Ltd., which is being wound up under a creditors voluntary liquidation, does hereby fix the 31st day of July 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 16th day of June 1989.

J. C. SEXTON, Liquidator.

Address of Liquidator: P.O. Box 599, Masterton.

co9488

Notice of General Meeting With Intention to Alter Memorandum of Association**Pursuant to Section 18 of the Companies Act 1955**

Residential Mortgages Nominees Ltd., a duly incorporated company having its registered office at Auckland, hereby gives you notice that it intends to hold a general meeting on the 23rd day of June 1989, with the intention to propose as a special resolution, a resolution for the alteration of the provisions of the memorandum of association of the company.

It is resolved:

1. That the company's memorandum of association be altered by deleting the objects and powers contained in clause 5 of the memorandum;
2. That the company shall henceforth have the rights, powers and privileges of a natural person including the powers referred to in subsection 1 of section 15A of the Companies Act 1955.

Dated at Auckland this 19th day of June 1989.

P. PETTIT, Secretary.

co9493

Notice Calling for Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Vialou Buildings 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 liquidator's office, 25 Pembroke Street, Hamilton, on Thursday, the 6th day of July 1989 at 10.30 o'clock in the forenoon for the purpose of having an account laid before it 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.

Dated this 15th day of June 1989.

R. L. ANCELL, Liquidator.

co9368

A.R. Turner & Co. N.Z. Ltd.**Notice of Resolution for Voluntary Winding Up**

Presented by: Carlile Dowling, Solicitors, Napier.

Notice is hereby given that by a special resolution passed by way of entry in its minute book pursuant to section 362 (1) by the shareholders of the above-named company on the 10th day of June 1989, it was resolved:

- "1. Resolved that a declaration of solvency having been filed in accordance with section 274 of the Companies Act 1955 and dated the 11th day of May 1989, the company be wound up voluntary.
2. Resolved that David Bruce Compton of Napier, chartered accountant, be and is appointed liquidator and that he be paid a remuneration as fixed by the New Zealand Society of Accountants."

Dated this 16th day of June 1989.

D. B. COMPTON, Liquidator.

co9370