

documents of the company and of the liquidator shall be held at the residence of Colin I. Hughes for a period of 5 years from the date of this resolution.

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 at Warkworth this 14th day of June 1989.

B. W. NICHOLLS, Liquidator.

co9390

Cruachan Farms Ltd. (in liquidation)

Notice Calling General Meeting

Notice is hereby given pursuant to section 281 of the Companies Act 1955, that a general meeting of the company will be held at the liquidator's office, situated at 16 Elliot Street, Papakura, on the 12th day of July 1989 at 2 p.m., for the purpose of laying before the shareholders the liquidator's account of the winding up showing how the winding up has been conducted, and the property of the company disposed of, and to receive any explanation thereof by the liquidator and also of determining by extraordinary resolution that the books, accounts and documents of the company and of the liquidator shall be held at the residence of Ewan C. McIntyre for a period of 5 years from the date of this resolution.

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 at Papakura this 15th day of June 1989.

G. M. LAY, Liquidator.

co9391

Western Bottling Company Ltd. (in liquidation) ("the company")

Notice of Final Meeting of Members

Pursuant to Section 281 of the Companies Act 1955

Notice is hereby given that the final meeting of the members of the company will be held on the 7th day of July 1989 at Auckland for the purposes of having laid before it the liquidator's statement showing how the winding up of the company has been conducted and the property of the company disposed of.

Dated this 16th day of June 1989.

S. A. BROWN, Liquidator.

co9394

P. J. Williams Holdings Ltd.

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 16th day of June 1989, the following special resolution was passed by the company:

"That as a result of the company having ceased to trade and the shareholders having no further use for the company 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 Lindsay John Dick, chartered accountant of Christchurch, be appointed liquidator."

L. J. DICK, Liquidator.

Note: The company is solvent and is being wound up pursuant to a restructuring arrangement.

co9439

Notice of Resolution for Voluntary Winding Up

In the matter of section 269 of the Companies Act 1955, and in the matter of **Willowbank Nurseries Ltd.** (in liquidation):

Notice is hereby given that by extraordinary resolution of shareholders passed by entry in the minute book, dated the 16th day of June 1989, it was resolved:

- (a) That the company be wound up voluntarily.
- (b) That Alastair James Gibson of Rotorua, chartered accountant, be and he is hereby appointed liquidator for the purpose of winding up the affairs of the company distributing the assets.

Dated this 16th day of June 1989.

A. J. GIBSON, Liquidator.

Note: A declaration of solvency has been filed.

co9440

Excelsior Service Station Ltd.

Resolution for Members Winding Up, Special Resolution (Section 268 (1)), and Appointment of Liquidator

Resolved as a special resolution:

1. That the company be wound up voluntarily.
2. That Thomas Alan Doole of Otorohanga, chartered accountant, be and is hereby appointed liquidator of the company.

Dated this 7th day of June 1989.

D. A. BURTON and C. M. BURTON.

Notes:

1. The company is solvent.
2. The winding up of the company is merely part of the reorganisation of the affairs of the holders of the shares in the capital of the company.

co9443

Lyth Holdings Ltd. (in liquidation)

Notice of Final Winding Up Meeting

Notice is hereby given pursuant to section 281 (2) of the Companies Act 1955, that a meeting of the company is to be held on the 7th day of July 1989 at 10 a.m., at the offices of McLeod Lojkin Associates, Sixth Floor, Tower 2, Shortland Street, Auckland for the purpose of laying before it the liquidator's account, showing how the winding up has been conducted and the property of the company disposed of.

Dated this 15th day of June 1989.

M. G. BELL, Liquidator.

co9445

Lawton Steel Strand Co. Ltd.

Notice of Final Winding Up Meeting

Notice is hereby given pursuant to section 281 (2) of the Companies Act 1955, that a meeting of the company is to be held on the 7th day of July 1989 at 10 a.m., at the offices of McLeod Lojkin Associates, Sixth Floor, Tower 2, Shortland Centre, Shortland Street, Auckland for the purpose of laying before it the liquidator's account, showing how the winding up has been conducted and the property of the company disposed of.

Dated this 15th day of June 1989.

W. D. ANDERSON, Liquidator.

co9444

Grafton Technologies Ltd. (in liquidation)

Notice is hereby given that a final meeting of the contributories in the above matter will be held at the offices of Smith Chilcott