

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 4th day of July 1989.

P. R. COOK and C. A. CAMPBELL, Liquidators.

Address of Liquidators: Ernst & Whinney, Chartered Accountants, P.O. Box 6446, Auckland.

co10377

Notice for Resolution for Voluntary Winding Up

In the matter of section 269 of the Companies Act 1955, and in the matter of **Wake Enterprises Ltd.:**

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 3rd day of July 1989, the following special resolution was passed by the company, namely:

That the company be wound up voluntarily.

Dated this 4th day of July 1989.

P. R. COOK and C. A. CAMPBELL, Liquidators.

co10378

Dieseltech Repairs Ltd. (in liquidation)

The liquidators of the above-named company hereby fix the 18th 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 Act, or to be excluded from the benefit or any distribution made before such debts are proved or as the case may be from objecting to the distribution.

Dated this 5th day of July 1989.

K. R. POWELL, Joint Liquidator.

P.O. Box 982, Auckland.

co10381

Notice Convening First Meeting of Creditors

In the matter of the Companies Act 1955, and in the matter of **Provincial Foods Ltd.:**

Notice is given that by duly signed entry in the minute book of this company, on the 29th day of June 1989 of 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 S. W. Bullen and P. W. Young of KPMG Peat Marwick, chartered accountants, Christchurch, be nominated as liquidators of the company.

Accordingly a meeting of the creditors of the company will be held at Canterbury Manufacturers' Association, corner Cambridge Terrace and Manchester Street, Christchurch on Thursday, 13 July 1989 at 11 o'clock in the forenoon.

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 liquidators of powers set out in section 294 (1) (a).

Proxies for this meeting must be lodged at the offices of

KPMG Peat Marwick, Level 16, 78 Worcester Street, Christchurch, not later than 4 o'clock in the afternoon on the 12th day of July 1989.

Dated this 3rd day of July 1989.

R. CRETREY, Director.

co10384

In the matter of the Companies Act 1955, and in the matter of **Regis Enterprises Ltd.:**

Notice is hereby given that by duly signed entry in the minute book of the above company on the 30th day of June 1989, the following special resolutions were 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 Rowan Stanley Kingstone and Laurence George Chilcott, be and are hereby appointed liquidators.

The liquidators 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 30th day of June 1989.

R. S. KINGSTONE and L. G. CHILCOTT, Liquidators.

Address of Liquidators: Care of Smith Chilcott & Co., General Buildings, Shortland Street, Auckland.

co10388

Notice of Final Meeting

In the matter of the Companies Act 1955, and in the matter of **John Gordon Farm 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, corner Marine Parade and Raffles Street, Napier on 28 July 1989 at 10 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 3rd day of July 1989.

W. J. H. STEWART, Liquidator.

co10389

Notice of Final Meeting

In the matter of the Companies Act 1955, and in the matter of **J. Gordon Land Holdings 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, corner Marine Parade and Raffles Street, Napier on 28 July 1989 at 10 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 3rd day of July 1989.

W. J. H. STEWART, Liquidator.

co10391