

winding up the affairs of the company and distributing the assets."

Notice of Creditors to Prove

The liquidator of F E & P A Sims Ltd., which is being wound up voluntarily, doth hereby fix the 17th 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 of any distribution made before such debts are proved or, as the case may be, from objecting to such distribution.

Dated this 3rd day of July 1989.

M. W. CRAWFORD, Liquidator.

Address of Liquidator: Deloitte Haskins & Sells, Chartered Accountants, P.O. Box 17, Hamilton.

co10418

R G Dawson Ltd.

Notice of Voluntary Winding Up Resolution of a Solvent Company

Pursuant to Section 269 of the Companies Act 1955

Notice is hereby given that by means of an entry in the minute book of R G Dawson Ltd., in accordance with section 362 of the Companies Act 1955, the following special resolution was passed on the 30th day of June 1989:

"That as the company is able to meet all of its debts within 12 months of the date of this resolution the directors cause a declaration of solvency to be filed with the Registrar of Companies."

"That Michael Wayne Crawford of Hamilton, chartered accountant, be appointed liquidator for the purpose of winding up the affairs of the company and distributing the assets."

Notice of Creditors to Prove

The liquidator of R G Dawson Ltd., which is being wound up voluntarily, doth hereby fix the 17th 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 of any distribution made before such debts are proved or, as the case may be, from objecting to such distribution.

Dated this 3rd day of July 1989.

M. W. CRAWFORD, Liquidator.

Address of Liquidator: Deloitte Haskins & Sells, Chartered Accountants, P.O. Box 17, Hamilton.

co10424

Notice Calling Final Meeting

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

Notice is hereby given in pursuance of section 291 of the Companies Act 1955, that a meeting of creditors and members of the above-named company will be held at the offices of Ferrier Hodgson Hogg Young Cathie, Eleventh Floor, Quay Tower, 29 Customs Street West, Auckland 1 on Friday, the 21st day of July 1989 at 10.30 o'clock in the morning, for the purpose of having an account laid before it showing how the winding up has been conducted and to receive any explanation thereof by the liquidators.

K. R. POWELL and A. M. STONE, Joint Liquidators.

co10527

Notice to All Creditors to Prove Debts or Claims

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

Notice is hereby given that the undersigned, the liquidator of Poy Agencies Ltd. (in liquidation), which has been wound up, 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 such debts are proved, or, as the case may be, from objecting to such distribution.

Dated at Auckland this 6th day of July 1989.

B. MAYO-SMITH, Joint Liquidator.

The address of the liquidator is at the offices of Spicer & Oppenheim, Chartered Accountants, P.O. Box 2219, Auckland.

co10528

Creditors' Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Fleece Furs New Zealand Ltd.**:

Take notice that a meeting of the creditors in the above matter, will in pursuance of section 284 of the above Act, be held at Shand House, 102-104 Clyde Street, Balclutha on the 17th day of July 1989 at 2 o'clock in the afternoon, for the purposes set out in sections 284, 285 and 286 of the above Act.

Agenda:

1. To consider a statement of the position of the company's affairs and list of creditors.
2. To nominate a liquidator for the purpose of winding up the affairs and distributing the assets of the above-named company.
3. To fix the remuneration of the proposed liquidator.
4. To consider appointment of members of a committee of inspection.

Dated this 6th day of July 1989.

By order of the board:

J. HUMPHRIES, Director.

Proxies to be used at the meeting must be lodged with Messrs Shand Thomson & Co, 102-104 Clyde Street, Balclutha, not later than 12 noon on the 17th day of July 1989.

co10484

Fleece Furs N.Z. Ltd.

Shareholders Resolution

Resolved this 3rd day of July 1989, by means of an entry in the minute book pursuant to section 362 (1) of the Companies Act 1955:

"That the company cannot by reason of its liabilities continue in business and that it is advisable to wind up, and that accordingly the company be wound up voluntarily."

J. B. HUMPHRIES, Director.

co10490

Notice of Appointment of Liquidator

In the matter of the Companies Act 1955, and in the matter of **Central Commercial Aluminium Ltd.** (in liquidation):

Notice is hereby given that Raymond Gordon Burgess, chartered accountant, Auckland, has been appointed liquidator of Central Commercial Aluminium Ltd. (in liquidation) on the 26th day of June 1989. Messrs M. S. Plaw,