

Glen Innes Drycleaners Ltd. (in voluntary liquidation)

Notice of Final General Meeting

Notice is hereby given pursuant to section 281 of the Companies Act 1955, that a general meeting of shareholders of the above-named company will be held at the offices of the liquidators, Level 14, Tower II, 55-65 Shortland Street, Auckland on the 31st day of July 1989 at 11 a.m.

Business:

1. To receive and consider the liquidator's account showing how the winding up has been conducted and the property of the company has been disposed of.

2. To be proposed as an extraordinary resolution:

"That the liquidators be authorised to dispose of the books of the company and of the liquidators as they think fit."

3. General business.

Dated this 7th day of July 1989.

P. L. HAYS, Joint Liquidator.

co10676

Sunset Patios Ltd. (in voluntary liquidation)

Notice of Final General Meeting

Notice is hereby given pursuant to section 281 of the Companies Act 1955, that a general meeting of shareholders of the above-named company will be held at the offices of the liquidators, Level 14, Tower II, 55-65 Shortland Street, Auckland on the 31st day of July 1989 at 10 a.m.

Business:

1. To receive and consider the liquidators' account showing how the winding up has been conducted and the property of the company has been disposed of.

2. To be proposed as an extraordinary resolution:

"That the liquidators be authorised to dispose of the books of the company and of the liquidators as they think fit."

3. General business.

Dated this 7th day of July 1989.

P. L. HAYS, Joint Liquidator.

co10677

Notice of Resolution for Voluntary Winding Up

Pursuant to Section 269 of the Companies Act 1955

In the matter of the Companies Act 1955, and in the matter of **Rigg Vincent 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 July 1989, the following special resolution was passed by the company, namely:

That the company be wound up voluntarily.

Dated this 10th day of July 1989.

T. F. K. SHARP, Liquidator.

Remarks: This company is solvent and able to pay its debts in full and is being wound up pursuant to changes in current legislation.

co10665

Rigg Vincent Ltd. (in voluntary liquidation)

The liquidator of the above-named company hereby requests proof of debt forms to be completed and sent to our office prior to 29 July 1989, these should be addressed to Rigg

Vincent Ltd. (in voluntary liquidation), P.O. Box 2099, Christchurch.

T. F. K. SHARP, Liquidator.

co10668

Philippa Investments Ltd. (in voluntary liquidation)

The liquidator of the above-named company hereby requests proof of debt forms to be completed and sent to our office prior to 29 July 1989, these should be addressed to Philippa Investments Ltd. (in voluntary liquidation), P.O. Box 2099, Christchurch.

T. F. K. SHARP, Liquidator.

co10667

Notice of Resolution for Voluntary Winding Up

Pursuant to Section 269 of the Companies Act 1955

In the matter of the Companies Act 1955, and in the matter of **Philippa Investments 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 July 1989, the following special resolution was passed by the company, namely:

That the company be wound up voluntarily.

Dated this 10th day of July 1989.

T. F. K. SHARP, Liquidator.

Remarks: This company is solvent and able to pay its debts in full and is being wound up pursuant to changes in current legislation.

co10670

Storage Contractors 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 Level 3, Chamber of Commerce Building, corner Mayoral Drive and Greys Avenue, Auckland, on the 28th day of July 1989 at 1 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 Ian B. Simpson 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 Auckland this 5th day of July 1989.

M. B. ROBINSON, Liquidator.

co10537

Bagley and Baker 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 Level 3, Chamber of Commerce Building, corner Mayoral Drive and Greys Avenue, Auckland, on the 28th 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