

1. That the company be wound up voluntarily.
2. That Ian McGregor Robertson of Hastings, chartered accountant, be and is hereby appointed as liquidator of the company.

Dated this 10th day of July 1989.

I. M. ROBERTSON, Liquidator.

Note: This company is solvent and is being wound up voluntarily by the shareholders as part of the simplification in structure of the business.

co10764

Notice to Creditors to Prove Debts or Claims

In the matter of the Companies Act 1955, and in the matter of **Bob Thorp Ltd.** (in voluntary liquidation):

Notice is hereby given that the undersigned, the liquidator of the above-named company which is being wound up voluntarily, hereby fix the 21st day of August 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 maybe, from objecting to the distribution.

Dated this 10th day of July 1989.

I. M. ROBERTSON, Liquidator.

Address of Liquidator: Deloitte Haskins & Sells, Chartered Accountants, P.O. Box 321, Hastings.

co10765

Rosco Investments 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 the Fourth Floor, Parkview Tower, 28 Davies Avenue, Manukau City, on the 1st day of August 1989 at 9 a.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 Alexander D. Goudie 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 10th day of July 1989.

G. A. COPLAND, Liquidator.

co10756

Notice of Resolution for Voluntary Winding Up

Pursuant to Section 269 (1) of the Companies Act 1955

In the matter of the Companies Act 1955, and in the matter of **Maraenui Service Station Ltd.:**

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 11th day of July 1989, the following special resolution was passed by the company, namely:

"That a declaration of solvency having been filed in compliance with section 274 of the Companies Act 1955, the company be wound up voluntarily and James Roland McIvor of Napier, chartered accountant, be appointed liquidator."

Dated this 11th day of July 1989.

J. R. McIVOR, Liquidator.

co10757

Notice to Creditors to Prove Debts or Claims (Rule 85)

In the matter of the Companies Act 1955, and in the matter of **Maraenui Service Station Ltd.:**

Notice is hereby given that as the liquidator of Maraenui Service Station Ltd., which is being wound up voluntarily, I fix the 21st 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 11th day of July 1989.

J. R. McIVOR, Liquidator.

Address of Liquidator: Coopers & Lybrand, P.O. Box 645, Napier.

co10758

Notice of Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Maxwellon Investments Ltd.** (in voluntary liquidation and members winding up):

Take notice that in pursuance of section 281 of the above Act, the final general meeting of the above-named company will be held at the office of Battley & Johnson, Fourth Floor, Premier Building, Durham Street East, Auckland on 1 August 1989 at 9 a.m. for the purpose of laying before such meeting an account of the winding up of the above-named company and of giving any explanation thereof.

Dated this 10th day of July 1989.

C. G. POWELL, Liquidator.

Address of Liquidator: P.O. Box 925, Auckland.

Note: A member entitled to vote is entitled to appoint a proxy to attend and vote instead of him and that proxy need not be a member of the company.

co10767

Notice of Resolution for Members Voluntary Winding Up

Pursuant to Section 296 of the Companies Act 1955

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

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 6th day of July 1989, the following special resolution was passed by the 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 C. V. Simmonds, be appointed as liquidator."

Dated this 11th day of July 1989.

C. V. SIMMONDS, Liquidator.

co10848

Notice of Resolution for Members Voluntary Winding Up and Notice to Creditors to Prove Debts or Claims

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

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 11th day of July