

2. That Laurence G. Chilcott and Rowan S. Kingstone, be and are hereby appointed liquidators.

The liquidators hereby fix the 14th 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 may be, from objecting to the distribution.

Dated this 11th day of July 1989.

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

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

co10906

### **Frasers Empire Book Depot Ltd.**

#### **Notice of Meeting of Creditors**

*Pursuant to Section 284 of the Companies Act 1955*

Notice is hereby given that by entry in its minute book signed in accordance with section 362 (1) of the Companies Act 1955, Frasers Empire Book Depot Ltd. on the 6th day of July 1989, passed an extraordinary resolution for a creditors' voluntary winding up, and that a meeting of the creditors of the company will be held pursuant to section 284 of the Companies Act 1955, at Stafford Mall Theatre, Stafford Street, Timaru, on Monday, the 17th day of July 1989 at 10 o'clock in the forenoon, at which meeting a full statement of the position of the company's affairs, together with a list of the creditors and the estimated amount of their claims will be laid before the meeting, and at which meeting the creditors, in pursuance of section 285 of the said Act, may nominate a person to be the liquidator of the company, and in pursuance of section 286 of the said Act, may appoint a committee of inspection.

Dated this 7th day of July 1989.

C. B. FRASER, Director.

co10772

### **Notice of Final Meeting**

In the matter of the Companies Act 1955, and in the matter of **Falloons Milk Bar 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 26 July 1989 at 11 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 11th day of July 1989.

W. J. H. STEWART, Liquidator.

co10779

In the matter of the Companies Act 1955, and in the matter of **Fairleys Lingerie Ltd.:**

Notice is hereby given that by duly signed entry in the minute book of the above-named company of the 30th day of June 1989, the following special resolutions were passed by the company, namely:

1. That a declaration of solvency having been filed with the Registrar of Companies in accordance with section 274 (2) of the Companies Act 1955, the company be wound up voluntarily.
2. That S. R. King of Rotorua, be and is hereby appointed

liquidator for the purpose of winding up the company and distributing the assets.

Dated at Rotorua this 30th day of June 1989.

S. R. KING, Liquidator.

co10783

### **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 **Masson Buildings Ltd.** (in liquidation):

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on 10 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 furthermore notice is hereby given that the undersigned, the liquidator of Masson Buildings Ltd. (in liquidation), which is being wound up voluntarily, does hereby fix 28 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 at Napier this 10th day of July 1989.

W. J. H. STEWART, Liquidator.

*Address of Liquidator:* Arthur Young, Chartered Accountants, P.O. Box 1145, Napier.

The company is not being liquidated because it is insolvent or because it is in financial difficulty.

co10912

### **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 **W.J. Robinson Farms Ltd.:**

Notice is hereby given that by extraordinary resolution of shareholders passed by entry in the minute book dated the 10th day of July 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 10th day of July 1989.

A. J. GIBSON, Liquidator.

Note: A declaration of solvency has been filed.

co10921

### **South Road Enterprises Ltd.**

#### **Notice of Passing Resolution to Wind Up Voluntarily**

Notice is hereby given that by a 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:

Resolved that the company having sold its assets 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 that Gordon Arthur Hudson, be appointed liquidator.

Dated this 4th day of July 1989.

G. A. HUDSON, Liquidator.