

Mt Eden Pharmacy Ltd. (in voluntary liquidation)**Notice of Final Meeting of Members**

Pursuant to section 281 of the Companies Act 1955, notice is hereby given that the final meeting of the members of the above-named company will be held at 18 Broadway, Newmarket, Auckland 1, on the 31st day of July 1989, for the purpose of having laid before it the liquidator's statement showing how the winding up of the company has been conducted and the property of the company disposed of.

Dated this 31st day of July 1989.

A. R. OWENS, Liquidator.

co11160

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

Notice is hereby given that Ian McCallum Hercus and Tolmie Alexander Scouler of Coopers & Lybrand, P.O. Box 243, Wellington, were appointed joint and severally liquidators of the company on the 12th day of July 1989.

Dated this 12th day of July 1989.

I. M. HERCUS, Liquidator.

co11138

Wilson Pearce Motors Ltd.**Notice of Resolution for Voluntary Winding Up**

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 extraordinary resolution was passed by the company, namely:

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

Dated this 11th day of July 1989.

C. A. WALKER and D. K. CLEAVER, Joint Provisional Liquidators.

co11141

Wilson Pearce Motors Ltd. (in liquidation)**Notice of Meeting of Creditors Where Winding Up Resolution Passed**

Notice is hereby given that by an entry in its minute book, signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company, on the 10th day of July 1989, passed a resolution for voluntary winding up and that a meeting of the creditors of the above-named company will accordingly be held at the University Club, 23 Princess Street, Auckland on Tuesday, the 25th day of July 1989 at 10 o'clock in the forenoon.

Business:

Consideration of a statement of the position of the company's affairs and list of creditors, nomination of liquidator, appointment of committee of inspection if thought fit.

Dated this 11th day of July 1989.

C. A. WALKER and D. K. CLEAVER, Joint Provisional Liquidators.

co11143

Notice of Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Bold Bungi Holdings No. 3 Ltd.:**

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 office of Ryan, Lynch & Lynch, Chartered Accountants, 79 Childers Road, Gisborne, on the 4th day of August 1989 at 10 a.m., 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.

K. H. LYNCH, Liquidator.

co11148

Notice of Resolution to Wind Up Voluntarily

Speedy Properties Ltd. and **Hauraki Estates Ltd.**, both being fully solvent have each resolved to wind up voluntarily for the purposes of distributing assets to their shareholders under the winding up distribution tax regime. The assets so distributed will continue to be administered by L. L. Speedy & Sons, property administrators, Milford.

S. L. SPEEDY.

co11150

In the matter of the Companies Act 1955, and in the matter of **Spheronic Developments Ltd.:**

Notice is hereby given that as the liquidator of Spheronic Developments Ltd., which is being wound up voluntarily, I fix the 17th 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 7th day of July 1989.

J. R. HAWLEY, Liquidator.

Address: Allott Reeves & Co., P.O. Box 13545, Christchurch.

co11118

Notice of Resolution for Voluntary Winding Up

In the matter of Section 269 of the Companies Act 1955, and in the matter of **Spheronic Developments Ltd.:**

Notice is hereby given that by duly signed entry in the minute book of this company on the 7th day of July 1989, the following special resolution was passed by the company, namely:

"That the company, having filed a declaration of solvency pursuant to section 274 of the Companies Act 1955, be wound up voluntarily."

It was also resolved that John Royston Hawley of Christchurch, company director, be appointed liquidator, for the purpose of winding up the affairs of the company and distributing the surplus funds and assets.

Dated this 7th day of July 1989.

J. R. HAWLEY, Liquidator.

Please Note: Spheronic Developments Ltd., is a solvent company which is winding up because it chooses to do so.

co11114

Notice to Creditors to Prove Debts or Claims

In the matter of the Companies Act 1955, and in the matter of **Ellis Sheet Metal Services Ltd.** (in liquidation):

Notice is hereby given that the undersigned, the liquidator of Ellis Sheet Metal Services Ltd., which is being wound up voluntarily, does hereby fix the 11th 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 benefits of any distribution made