

In the matter of the Companies Act 1955, and in the matter of **Harvest Packaging Ltd.** (in receivership and in liquidation):

Notice is hereby given in pursuance of section 290 of the Companies Act 1955, that a general meeting (creditors and members) of the above-named company will be held at the offices of Ferrier Hodgson & Co, Eleventh Floor, Quay Tower, 29 Customs Street West, Auckland 1 on the 24th day of August 1989 at 11 o'clock in the forenoon, 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 liquidator.

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

co11482

### **Notice to Creditors to Prove Debts or Claims**

**Poroko Jet Holdings Ltd.** (in liquidation)

Notice is hereby given that the undersigned, the liquidator of Poroko Jet Holdings Ltd., which is being wound up voluntarily, does hereby fix the 10th 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 19th day of July 1989.

B. H. SOLE, Liquidator.

co11485

### **Notice of Resolution for Members 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 **Karen Holdings Ltd.** (in liquidation) and **Mayfair Estates Ltd.** (in liquidation):

Notice is hereby given that by a duly signed entry in the minute book of the above-named companies on 16th day of June 1989, the following special resolution was passed:

"A declaration of solvency having been filed with the Registrar of Companies in accordance with section 274 (2) of the Companies Act 1955, that the company be voluntarily wound up and that I. Teague be appointed liquidator."

Dated this 16th day of June 1989.

I. TEAGUE, Liquidator.

co11472

### **C.J. Whyte Ltd.**

### **Notice of Appointment of Liquidator and Members' Voluntary Winding Up**

*Pursuant to Section 296 of the Companies Act 1955*

The directors have made a statutory declaration to the effect that they have made a full inquiry into the affairs of the company and that having done so they have formed the opinion that the company will be able to pay its debts in full within 6 months of the 16th day of June 1989. They have therefore, resolved:

- (1) That the company be wound up voluntarily.
- (2) That Christopher John Whyte be and he is hereby appointed liquidator of the company.

C. J. WHYTE, Liquidator.

co11476

### **C.J. Whyte Ltd.**

### **Notice of Appointment of Liquidator and Members' Voluntary Winding Up**

*Pursuant to Section 296 of the Companies Act 1955*

I, Christopher John Whyte of Rotorua, farmer, hereby give notice that I have been appointed liquidator of C.J. Whyte Ltd. by resolution of the company dated the 7th day of July 1989.

C. J. WHYTE, Liquidator.

co11474

### **J Preisig Ltd.**

### **Notice of Voluntary Winding Up Resolution**

*Pursuant to Section 269 of the Companies Act 1955*

Notice is hereby given that by means of an entry in the minute book of J Preisig Ltd., in accordance with section 362 (2) of the Companies Act 1955, the following special resolution was passed on 11 July 1989:

"That the company, having filed a declaration of solvency in compliance with section 274 (2) of the Companies Act 1955, be wound up voluntarily and that Messrs A. E. Chester and S. C. Grey, chartered accountants of Auckland, be appointed liquidators."

The liquidators 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 208 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.

A. E. CHESTER and S. C. GREY, Liquidators.

Dated this 17th day of July 1989.

Chester & Grey, Chartered Accountants, P.O. Box 23-539, Hunters Corner.

co11391

### **Notice of Final Meeting of Company—Members Winding Up**

In the matter of the Companies Act 1955, and in the matter of **Control Electronics 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 offices of Appleby & Burns, Fifth Floor, Union House, 32 Quay Street, Auckland, on the 7th day of August 1989 at 9 o'clock in the forenoon, for the purpose of laying before such meeting the account of the winding up of the above-named company and of giving any explanation thereof.

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

Dated this 17th day of July 1989.

J. W. B. BURNS, Liquidator.

co11327

### **Astor Theatre Ltd.**

### **Notice to Creditors to Prove Debts or Claims**

Notice is hereby given that the undersigned, the liquidator of Astor Theatre Ltd., which is being wound up voluntarily, does hereby fix the 10th 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 20th day of July 1989.