

voluntarily, I 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 may be, from objecting to the distribution.

Dated this 14th day of July 1989.

J. V. BROWN, Liquidator.

Address: Messrs Sparks Erskine, P.O. Box 8039, Christchurch.

co11495

Notice of Resolution for Voluntary Winding Up

In the matter of section 269 of the Companies Act 1955, and in the matter of **Agricultural Developments (Marshlands) Ltd.**:

Notice is hereby given that by duly signed entry in the minute book of the company on the 14th day of July 1989, the following special resolution was passed by the company, namely:

"That declaration of solvency having been filed in accordance with section 274 (2) of the Companies Act 1955, the company be wound up voluntarily and Janet Virginia Brown, market gardener of Christchurch, be appointed liquidator."

It was also resolved that Janet Virginia Brown of Christchurch, market gardener, be appointed liquidator for the purpose of winding up the affairs of the company and distributing the surplus funds and assets.

Dated this 14th day of July 1989.

J. V. BROWN, Liquidator.

Note: Agricultural Developments (Marshlands) Ltd., is a solvent company which is winding up because it chooses to do so.

co11496

Notice of Final Meeting of Members Pursuant to Section 281 of the Companies Act 1955

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

Notice is hereby given that the final meeting of members is called for, at 9.30 a.m. on Tuesday, 15 August 1989, to be held at the offices of Wylie McDonald and Sneyd, Chartered Accountants, Fourth Floor, 105 Anzac Avenue, Auckland Centre.

Business:

1. To receive a final report of the liquidation.
2. To direct the liquidation concerning the records of the company.

B. A. LEANING, Liquidator.

co11417

Notice of Final Meeting of Members and Creditors

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

Notice is hereby given that a general meeting of the company, in accordance with section 291 of the Companies Act 1955, will be held in the offices of Wylie McDonald and Sneyd, Fourth Floor, F. W. Cave Building, 105-107 Anzac Avenue, Auckland on the 4th day of August 1989 at 11 o'clock in the forenoon.

Business:

1. To approve the final liquidator's account, to be laid before it showing how the winding up of the company has been conducted and the property of the company has been disposed of.

2. To direct the liquidation concerning the records of the company.

Dated this 19th day of July 1989.

C. R. MIDDLETON, Liquidator.

Wylie McDonald and Sneyd.

co11420

Poroko Jet Holdings (in liquidation) 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 Poroko Jet Holdings Ltd., in accordance with section 362 of the Companies Act 1955, the following special resolution was passed on the 19th day of July 1989:

That the company be wound up voluntarily, and that B. H. Sole, chartered accountant of Manukau City, be appointed liquidator.

B. H. SOLE, Chartered Accountant.

Dated this 19th day of July 1989.

Arthur Young, Chartered Accountants, P.O. Box 76-261, Manukau City.

co11483

T E Marriott and Son Ltd. (in liquidation) Notice of Final Meeting of Creditors

Pursuant to Section 291 of the Companies Act 1955

Take notice that a meeting of creditors of the company will be held at the office of the liquidator, Sixth Floor, Arthur Young House, 227 Cambridge Terrace, Christchurch, on the 18th day of August 1989 at 10 a.m.

Agenda:

1. Liquidator's account of the winding up.
2. Disposal of books and records of the company.
3. General business.

R. D. CORMACK, Liquidator.

co11486

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

Notice is hereby given that by a duly signed entry in the minute book signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 19th day of July 1989, passed the following special resolutions:

That the company be wound up voluntarily.

That Barrie Robert James, chartered accountant, be and is hereby appointed liquidator for the purposes of winding up the affairs of the company and distributing the assets.

Dated this 19th day of July 1989.

B. R. J. BROWN, Liquidator.

co11556

Notice of Resolution for 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 **Mackays Brickworks Ltd.** (in voluntary liquidation):

Notice is hereby given that having filed a declaration of solvency in compliance with section 274 of the Companies Act 1955, the following special resolutions were duly passed on the 24th day of July 1989, by means of an entry in the minute