

1. That by reason of all trading activities of the company having ceased, that the company, having filed a declaration of solvency, be wound up voluntarily.
2. That Russell Stuart Hay of Auckland, chartered accountant, be and is hereby appointed liquidator.

The liquidator hereby fixes the 23rd 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 28th day of July 1989.

R. S. HAY, Liquidator.

Care of Deloitte Haskins & Sells, Chartered Accountants, Tower Two, Shortland Centre, Shortland Street, P.O. Box 33, Auckland.

co12104

In the matter of the Companies Act 1955, and in the matter of **Tony's Oceans Holdings Ltd.** (in liquidation):

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 28th day of July 1989, the following special resolution was passed by the company, namely:

1. That by reason of all trading activities of the company having ceased, that the company, having filed a declaration of solvency, be wound up voluntarily.
2. That Russell Stuart Hay of Auckland, chartered accountant, be and is hereby appointed liquidator.

The liquidator hereby fixes the 23rd 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 28th day of July 1989.

R. S. HAY, Liquidator.

Care of Deloitte Haskins & Sells, Chartered Accountants, Tower Two, Shortland Centre, Shortland Street, P.O. Box 33, Auckland.

co12107

In the matter of the Companies Act 1955, and in the matter of **Takapuna Beach Restaurant Ltd.** (in liquidation):

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 28th day of July 1989, the following special resolution was passed by the company, namely:

1. That by reason of all trading activities of the company having ceased, that the company, having filed a declaration of solvency, be wound up voluntarily.
2. That Russell Stuart Hay of Auckland, chartered accountant, be and is hereby appointed liquidator.

The liquidator hereby fixes the 23rd 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 28th day of July 1989.

R. S. HAY, Liquidator.

Care of Deloitte Haskins & Sells, Chartered Accountants,

Tower Two, Shortland Centre, Shortland Street, P.O. Box 33, Auckland.

co12109

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

Take notice that pursuant to section 281 of the above Act the final general meeting of the above-named company will be held at the offices of Messrs Richards Woodhouse, Accountants, Buxton Square, Nelson on Monday the 21st day of August 1989 at 3.30 p.m. in the afternoon for the purpose of laying before such meeting the account of winding up of the above-named company and of giving any explanation thereof.

Dated the 31st day of July 1989.

A. J. RICHARDS, Liquidator.

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

co12024

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

Notice is hereby given in pursuance of section 291 of the Companies Act 1955, that a meeting of the creditors of the above-named company will be held in our office, Third Floor, Challenge House, Wellington, on Friday the 17th day of August 1989 at 11 a.m. for the purpose of having an account laid before it showing how the winding up has been conducted and the property of the company has been disposed of, and to receive any explanation thereof by the liquidator.

Forms of general and special proxies are enclosed herewith. Proxies to be used at the meeting must be lodged with the undersigned, Martin Jarvie Underwood and Hall, Third Floor, Challenge House, 85 The Terrace, Wellington no later than 5 o'clock on the afternoon of the 16th of August 1989.

Dated this 24th day of July 1989.

G. T. LANGRIDGE, Chartered Accountant, Liquidator.

co12096

In the matter of the Companies Act 1955, and in the matter of **Alberon Investments 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 24th day of July 1989, passed the following special resolutions:

That the company be wound up voluntarily.

That Barrie Robert James Brown, 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 27th day of July 1989.

B. R. J. BROWN, Liquidator.

co12124

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

Notice is hereby given that by duly signed entry in its 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:

"1. That the company be wound up voluntarily.

2. That Spencer John Clarke of Wellington, chartered accountant, be and is hereby appointed liquidator for the purpose of winding up the affairs of the company and distributing its assets."

S. CLARKE, Liquidator.

co12011