

Further Business:

To consider and if thought fit to pass the following resolution as an extraordinary resolution, namely:

“That the books and papers be retained by the liquidator for 5 years and then destroyed.”

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 28th day of August 1989.

R. S. HAY, Liquidator.

Note: This is a member's voluntary winding up of a non-trading company, notice of which is published to fulfill statutory requirements only since the company had no outside creditors.

md14334

Appliance Services Ltd. (in liquidation)

Is in the process of being wound up. The winding up is by way of a members voluntary resolution and has been preceded by a declaration of solvency filed with the Registrar of Companies.

Notice to Creditors to Prove Debts or Claims

In the matter of the Companies Act 1955, and in the matter of **Appliance Services Ltd.:**

Notice is hereby given that the undersigned, the liquidator of Appliance Services Ltd. (in liquidation), which is being wound up voluntarily, does hereby affix Friday, the 8th day of September 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 25th day of August 1989.

K. R. LEWIS, Liquidator.

Address of Liquidator: Care of Coopers & Lybrand, Chartered Accountants, P.O. Box 48, Auckland.

Date of Liquidation: 25 August 1989.

md14165

Notice to Creditors to Prove Debts or Claims

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

Notice is hereby given that Richard Butler Lusk, Whangamata, chartered accountant, has been appointed liquidator of the above-named company. The liquidator of Carrington Properties Ltd., which is being wound up voluntarily, hereby fixes the 15th day of September 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 Act or to be excluded from the benefit of any distribution made before such debts are proved, or, as the case may be, from objecting to such distribution.

Dated at Whangamata this 25th day of August 1989.

R. B. LUSK, Liquidator.

The address of the liquidator is at the office of R. B. Lusk, Box 111, Whangamata.

md13986

DISSOLUTIONS**Section 336 (3)**

Notice is hereby given that at the expiration of 3 months from the date hereof, the names of the under-mentioned companies will, unless cause is shown to the contrary, be struck off the Register and the companies dissolved:

Allan G. Thomas Ltd. WN. 025498.
Alma McMillan and Associates Ltd. WN. 030479.
Annear and Newbold Ltd. WN. 034584.
Auto Micro Electronics Ltd. WN. 315206.
Berrigan Farm Ltd. WN. 027245.
Broadway Taxis Ltd. WN. 035111.
Calico Wholefoods Ltd. WN. 251651.
Carmont Transport Ltd. WN. 038490.
Collinsons Engineering Ltd. WN. 027637.
Enlightning Mood Ltd. WN. 352317.
Fashion Frockmakers Ltd. WN. 277456.
Genesis Promotions Ltd. WN. 288471.
J. and M.E. Moncrieff Ltd. WN. 236147.
John Craig Supermarket Ltd. WN. 025101.
Novor Ceramic Studios Ltd. WN. 202904.
Paraparaumu Beach Motel Ltd. WN. 038909.
Ritz Tearooms (1980) Ltd. WN. 036646.
Rouse Magee Ltd. WN. 321315.
Veronica Investments Ltd. WN. 306395.
Warren Kay Ltd. WN. 035554.

Given under my hand at Wellington this 17th day of August 1989.

S. D. PROUT, Assistant Registrar of Companies.

ds13847

Section 336 (3)

Notice is hereby given that at the expiration of 3 months from the date hereof, the names of the under-mentioned companies

will, unless cause is shown to the contrary, be struck off the Register and the companies dissolved:

Auto Trend Cars Ltd. WN. 040518.
B'Linda Tobacconists Ltd. WN. 029244.
Chans Stores Ltd. WN. 017578.
Consolidated Guarantee Company Ltd. WN. 240076.
Ekenui Farms Ltd. WN. 020945.
Industrial Blast Cleaning Company Ltd. WN. 243263.
Jasmine Industries Ltd. WN. 323707.
Kappa Holdings Ltd. WN. 209313.
Matson House (1982) Ltd. WN. 039402.
M and M Long Ltd. WN. 034957.
One Stop Food Bar Ltd. WN. 296682.
Paino Properties Ltd. WN. 026329.
Pembroke Dale Company Ltd. WN. 274352.
Photograph Newspapers Ltd. WN. 204693.
Potter and Check Ltd. WN. 038208.
Rolco Productions (N.Z.) Ltd. WN. 026370.
Roy and Gay Smith Ltd. WN. 040425.
Scientech Corporation Ltd. WN. 356544.
Shane Tasker Ltd. WN. 244648.
Te Rakehou Farms Ltd. WN. 016850.
Volley Securities Ltd. WN. 339091.
The Wellington Settlement Trading Company Ltd. WN. 026989.

Given under my hand at Wellington this 22nd day of August 1989.

S. D. PROUT, Assistant Registrar of Companies.

ds14035

Section 336 (6)

Notice is hereby given that the names of the under-mentioned companies have been struck off the Register and the companies dissolved: