

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 26th day of January 1989.

J. S. K. JACKSON, Liquidator.

Chartered Accountant, 34 Bassett Road, Remuera (P.O. Box 4091), Auckland.

co1473

In the matter of the Companies Act 1955, and in the matter of **Alan Pitt Ltd.:**

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 20th day of January 1989, the following special resolution was passed by the company, namely:

"That the company be wound up voluntarily."

A declaration of solvency has been filed at the Registrar of Companies.

P. W. YOUNG, Liquidator.

*Address of Liquidator:* Care of KPMG Peat Marwick, Sixteenth Floor, Clarendon Tower, P.O. Box 274, Christchurch.

co1474

In the matter of the Companies Act 1955, and in the matter of **A F Cameron & Sons Ltd.:**

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 21st day of January 1989, the following special resolution was passed by the company, namely:

"That the company be wound up voluntarily."

A declaration of solvency has been filed at the Registrar of Companies.

P. W. YOUNG, Liquidator.

*Address of Liquidator:* Care of KPMG Peat Marwick, Sixteenth Floor, Clarendon Tower, P.O. Box 274, Christchurch.

co1475

### **B C Bowker Estate Ltd. (in liquidation)**

#### **Notice of Final General Meeting**

Notice is hereby given, pursuant to section 281 of the Companies Act 1955, that a general meeting of shareholders of B C Bowker Estate Ltd. (in liquidation), will be held in the office of the liquidators, Touche Ross & Co., on 20 February 1989 at 3 p.m.

#### **Business:**

1. To receive and consider the liquidators report showing how the winding up has been conducted and the property of the company has been disposed and to receive any explanation thereto by the liquidator.

2. General business.

Dated the 25th day of January 1989.

P. R. McLEAN and S. R. CANN, Liquidators.

co1465

### **Notice Calling Final Meeting**

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

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 offices of Ernst & Whinney, Chartered Accountants, Barclays House, 36 Customhouse Quay, Wellington, on the 17th day of February 1989 at 3 o'clock in the forenoon, for the purpose of having an

account laid before it showing 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.

Dated this 25th day of January 1989.

D. A. WARD, Liquidator.

co1468

### **Graystone Properties Ltd. (in voluntary liquidation)**

#### **Notice of Final Meeting of Members**

*Pursuant to Section 281 of the Companies Act 1955*

Notice is hereby given in pursuance of section 281 of the Companies Act 1955, that the final general meeting will be held at the offices of Messrs Staples Rodway, Eighth Floor, Reserve Bank Building, 67 Customs Street East, Auckland on 11 February 1989 at 8.30 a.m., to receive the liquidator's accounts and to hear any explanations that may be given by the liquidator.

Dated this 24th day of January 1989.

R. J. WILLIS, Liquidator.

co1471

### **Hertsthorn Consultants Ltd.**

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

*Pursuant to Section 269 of the Companies Act 1955*

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 26th day of January 1989, the following special resolution was passed by the company, namely:

That the company be wound up voluntarily.

Dated this 26th day of January 1989.

B. N. KENSINGTON, Liquidator.

co1459

### **Hertsthorn Consultants Ltd. (in liquidation)**

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

Notice is hereby given that the undersigned, the liquidator of Hertsthorn Consultants Ltd., which is being wound up voluntarily, does hereby fix the 28th day of February 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 24th day of January 1989.

B. N. KENSINGTON, Liquidator.

*Address of Liquidator:* Care of Arthur Young, Chartered Accountants, P.O. Box 2146, Auckland.

co1460

### **Notice of Resolution of Members' Voluntary Winding Up and Notice to Prove Debts**

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

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 18th day of January 1989, it was resolved as a special resolution that the company be wound up voluntarily and Stuart Raymond Cann, chartered accountant, be appointed liquidator.

The liquidator fixes the 16th day of February 1989, as the date 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