

Notice to Creditors to Prove Debts or Claims

In the matter of the Companies Act 1955, and in the matter of
Bath & Son Wholesale Ltd. (in liquidation):

Notice is hereby given that the undersigned, the liquidator of Bath & Son Wholesale Ltd. (in liquidation), which is being wound up voluntarily, does hereby fix the 20th 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 property 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 objections to the distribution.

Dated this 24th day of January 1989.

N. G. LOW, Liquidator.

Address of Liquidator: Forrest Burns & Ashby, Chartered Accountants, P.O. Box 854, Invercargill.

co1601

Ted Wild Ltd. (in liquidation)

Notice of Final Meeting

In Pursuance of Section 281 of the Companies Act 1955

The final general meeting of the above-named company will be held at the office of the liquidator H P Van Eeden, Chartered Accountant, 25 Princes Street, Otahuhu on the 17th day of February 1989 at 10 a.m., for the purpose of laying before the meeting the account of winding up of the above-named company and of giving any explanation thereof.

H. P. Van EEDEN, Liquidator.

co1603

In the matter of the Companies Act 1955, and in the matter of
Bruce Lourie Farm Ltd. (in liquidation):

Take notice that by special resolution passed on the 24th day of January 1989, it was resolved that Bruce Lourie Farm Ltd., shall be wound up pursuant to the provisions of Part VI (ii) of the Companies Act 1955, and further take notice that by resolution of even date Kenneth Reid Smith of Wanganui, chartered accountant, was appointed liquidator.

J. F. C. HENDERSON, Solicitor for the Company.

co1610

Notice of Final Meeting for Voluntary Winding Up

In the matter of section 281 of the Companies Act 1955, and in the matter of
Creelough Farm Ltd. (in liquidation):

Notice is hereby given that a final meeting of the company will be held at the registered office, 7 Northumberland Street, Waipukurau on Friday, 24 February 1989 at 2 p.m. for the purpose of laying before the meeting an account showing how the winding up of the company has been conducted and how the property of the company has been disposed of.

Dated this 25th day of January 1989.

P. R. WATSON, Liquidator.

co1646

Tahprop Developments Ltd. (in liquidation)

Notice of Voluntary Winding Up Resolution

Pursuant to Section 269 of the Companies Act 1955

Notice is hereby given that by special resolution of the company dated the 24th day of January 1989, it was resolved:

- “(1) That the declaration of solvency having been filed in accordance with section 274 (2) of the Companies Act 1955, the company be wound up voluntarily.
(2) That Robert Aitken be appointed liquidator.”

Dated this 25th day of January 1989.

W. F. WHITE, Director.

co1626

In the matter of the Companies Act 1955, and in the matter of
Marlin Systems (Rotorua) Ltd.:

Notice is hereby given that by entry in its minute book, signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 23rd day of January 1989, passes a resolution for voluntary winding up, and that a meeting of the creditors of the above-named company will accordingly be held at the offices of Spicer & Oppenheim, Chartered Accountants, Spicer House, Pukaki Street, Rotorua on Wednesday, the 8th day of February 1989 at 2 o'clock in the afternoon.

Business:

Consideration of a statement of the position of the company's affairs and list of creditors, etc.

Nomination of liquidator.

Appointment of committee of inspection if thought fit.

Proxies to be used at the meeting must be lodged at the offices of Spicer & Oppenheim, Spicer House, Pukaki Street, Rotorua (P.O. Box 143), not later than 5 o'clock in the afternoon of the 7th day of February 1989.

Dated this 23rd day of January 1989.

By order of the directors:

D. FRASER, Director.

co1567

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

Notice is hereby given, pursuant to section 290 of the Companies Act 1955, that the general meeting of the creditors of the company will be held in the Boardroom of Coopers & Lybrand, National Mutual Building, Rathbone Street, Whangarei on Friday, the 3rd day of February 1989 at 10.30 a.m. for the purpose of:

- (a) Having an account laid before the meeting showing the manner in which the liquidation has been conducted and the property of the company disposed of during the year of the liquidation.
- (b) Hearing any explanations that may be given by the liquidator.

Proxies for the meeting must be lodged at the address given below not later than 4 p.m. on Thursday, the 2nd day of February 1989.

Dated this 23rd day of January 1989.

W. H. COOKE, Liquidator.

Address: Coopers & Lybrand, P.O. Box 445, Whangarei.

A creditor entitled to attend and vote at the meeting may appoint a proxy to attend and vote instead of him. A proxy need not be a creditor of the company.

co1570

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

Notice is hereby given, pursuant to section 290 of the Companies Act 1955, that the general meeting of the members of the company will be held in the Boardroom of Coopers & Lybrand, National Mutual Building, Rathbone Street, Whangarei on Friday, the 3rd day of February 1989 at 10.30 a.m. for the purpose of:

- (a) Having an account laid before the meeting showing the manner in which the liquidation has been conducted and the property of the company disposed of during the year of the liquidation.