

Avenue, Auckland on the 13th day of February 1989 at 11 o'clock in the forenoon.

Business:

Consideration of the 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 Wylie, McDonald & Sneyd, Fourth Floor, F.W. Cave Building, 105-107 Anzac Avenue, Auckland not later than 9 o'clock on the 13th day of February 1989.

Dated this 31st day of January 1989.

C. R. MIDDLETON, Provisional Liquidator.

co1807

Notice Calling Final Meeting

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

Notice is hereby given in pursuance to section 281 of the Companies Act 1955, that the general meeting of Colbet Properties Ltd., will be held in the Boardroom of Deloitte Haskins & Sells, corner Queen and Warren Streets, Hastings on Thursday, 2 March 1989 at 3 p.m. for the purpose of having the accounts laid before them showing how the winding up has been conducted.

Further Business:

To consider and if thought fit to pass in respect of the above company the following resolution as an extraordinary resolution, namely:

"That all books and papers of the company and the liquidators be handed to the liquidator for retention in safe custody for the period required by law and thereafter for disposal by them in such manner as they may think fit."

"That all assets and liabilities of the company be transferred to the shareholders *in specie*."

Dated this 31st day of January 1989.

I. M. ROBERTSON, Liquidator.

This company is solvent and being wound up voluntarily. A member entitled to attend and vote at the meeting may appoint a proxy.

co1785

Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Palleson Gift Centre Ltd.** (in voluntary liquidation):

Notice is hereby given in pursuance to section 281 of the Companies Act 1955, that the general meeting of Palleson Gift Centre Ltd., will be held in the Boardroom of Deloitte Haskins & Sells, corner Queen and Warren Streets, Hastings on Thursday, 2 March 1989 at 2 p.m. for the purpose of having the accounts laid before them showing how the winding up has been conducted.

Further Business:

To consider and if thought fit to pass in respect of the above company the following resolution as an extraordinary resolution, namely:

"That all books and papers of the company and the liquidators be handed to the liquidator for retention in safe custody for the period required by law and thereafter for disposal by them in such manner as they may think fit."

"That all assets and liabilities of the company be transferred to the shareholders *in specie*."

Dated this 31st day of January 1989.

I. M. ROBERTSON, Liquidator.

This company is solvent and being wound up voluntarily. A member entitled to attend and vote at the meeting may appoint a proxy.

co1788

Notice of Resolution for Voluntary Winding Up

Pursuant to Section 269

In the matter of the Companies Act 1955, and in the matter of **Buften & Roberts Heating Ltd.:**

Notice is hereby given that by extraordinary resolution of shareholders passed by entry in the minute book dated the 31st day of January 1989, it was resolved:

(a) That the company be wound up voluntarily.

(b) That Leonard John Watson of Rotorua, chartered accountant, be and he is hereby appointed liquidator for the purpose of winding up the affairs of the company and distributing the assets.

Dated this 1st day of February 1989.

L. J. WATSON, Liquidator.

co1797

Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Agricola Lands Ltd.:**

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 31st day of January 1989, the following special resolution was passed by the company, namely:

"That the company be wound up voluntarily, pursuant to section 268 (1) (b) of the Companies Act 1955, and that Michael Graeme Pocock, solicitor, be and is hereby appointed liquidator for the purpose of such winding up."

A declaration of solvency has been filed in compliance with section 274 (2) of the Companies Act 1955.

M. J. F. LUXTON and M. E. LUXTON, Directors.

co1804

Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Luxton Lands Ltd.:**

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 31st day of January 1989, the following special resolution was passed by the company, namely:

"That the company be wound up voluntarily, pursuant to section 268 (1) (b) of the Companies Act 1955, and that Michael Graeme Pocock, solicitor, be and is hereby appointed liquidator for the purpose of such winding up."

A declaration of solvency has been filed in compliance with section 274 (2) of the Companies Act 1955.

M. J. F. LUXTON and M. E. LUXTON, Directors.

co1805

Camerino Holdings Ltd.

Notice is hereby given that a declaration of solvency has been filed by the company with the Registrar of Companies, Commercial Affairs Division, Department of Justice, and that at an extraordinary general meeting of the above-named company held on the 1st day of February 1989, the following special resolution was passed:

That the company be placed in voluntary liquidation.

M. D. R. HANNA, Liquidator.