

That the company be wound up voluntarily.

That James Philip Neesham, 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 1st day of February 1989.

J. P. NEESHAM, Liquidator.

co1860

In the matter of the Companies Act 1955, and in the matter of
Decal Harvison 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 2nd day of February 1989, passed the following special resolution:

"That the company be wound up voluntarily."

Dated this 3rd day of February 1989.

R. M. KEEN, Liquidator.

co1869

Carpet Clinic (Auckland) Ltd. (in liquidation)

Notice of Meeting of Creditors Where Winding Up Resolution Passed by Entry in the Minute Book

Under Section 362 of the Companies Act 1955

Notice is hereby given that by an entry in its minute book, signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 26th day of January 1989, passed a resolution for voluntary winding up and that a meeting of the creditors of the above-named company will accordingly be held at the University Club, 23 Princess Street, Auckland on Monday, the 13th day of February 1989, at 9 o'clock in the forenoon.

Business:

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

Nomination of liquidator.

Appointment of committee of inspection.

Dated this 30th day of January 1989.

D. K. CLEAVER and C. A. WALKER, Provisional Liquidators.

co1870

Carpet Clinic (Auckland) Ltd. (in liquidation)

Notice of Resolution for Winding Up

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 extraordinary resolution was passed by the company, namely:

That the company by reason of its liabilities cannot continue its business and it is advisable to wind up and that accordingly the company be wound up voluntarily.

Dated this 30th day of January 1989.

D. K. CLEAVER and C. A. WALKER, Provisional Liquidators.

co1871

Notice to Creditors to Prove Debts or Claims

In the matter of the Companies Act 1955, and in the matter of
Bee Jay Builders Ltd. (in voluntary liquidation):

Notice is hereby given that the undersigned, the liquidators of Bee Jay Builders Ltd., which is being wound up voluntarily, do 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 debts are proved, or as the case may be, from objecting to the distributions.

Dated this 31st day of January 1989.

J. W. WHEELANS and S. B. ASHTON, Joint Liquidators.

Care of Ashton, Wheelans & Hegan, 127 Armagh Street, P.O. Box 13-042, Christchurch.

co1851

In the matter of the Companies Act 1955, and in the matter of
N J Astrella Ltd. (in liquidation):

Notice is hereby given pursuant to section 281 of the Companies Act 1955, that a general meeting of the above-named company will be held at the company's registered office at the First Floor, Fergusson Building, 295 Queen Street, on the 24th day of February 1989 at 12.30 p.m. for the purpose of laying before the shareholders the liquidator's account of the winding up showing how the winding up has been conducted and the property of the company disposed of and to receive any explanation thereof by the liquidator.

Dated at Auckland this 6th day of February 1989.

R. WING, Liquidator.

co1833

Notice to Creditors to Prove Debts or Claims

In the matter of the Companies Act 1955, and in the matter of
N J Astrella Ltd. (in liquidation):

Notice is hereby given that the undersigned, the liquidator of N J Astrella Ltd., which is being wound up voluntarily, does hereby fix the 24th 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 or any distribution made before the debts are proved or as the case may be from objecting to the distribution.

Dated this 6th day of February 1989.

R. WING, Liquidator.

Address of Liquidator: Leonard Knight & Co., First Floor, Fergusson Building, 295 Queen Street, Auckland.

co1834

In the matter of the Companies Act 1955, and in the matter of
N J Astrella 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, of the above-named company on the 3rd day of February 1989 passed the following special resolution:

"That the company be wound up voluntarily."

Dated this 6th day of February 1989.

R. WING, Liquidator.

co1835

In the matter of the Companies Act 1955, and in the matter of
Enviro Module Industries Ltd. (in liquidation):

Notice is hereby given pursuant to section 281 of the Companies Act 1955, that a general meeting of the above-named company will be held at the First Floor, Fergusson Building, 295 Queen Street, Auckland on the 24th day of February 1989 at 11.30 a.m. for the purpose of laying before the shareholders the liquidator's account of the winding up showing how the winding up has been conducted and the property of the company disposed of and to receive any explanation thereof by the liquidator.