Dated at Auckland this 6th day of February 1989.

R. WING, Liquidator.

co1836

In the matter of the Companies Act 1955, and in the matter of **Enviro Module Industries 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.

co1837

Notice to Creditors to Prove Debts or Claims

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

Notice is hereby given that the undersigned, the liquidator of Enviro Module Industries 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 debits 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 6th day of February 1989.

R. WING, Liquidator.

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

co1838

In the matter of the Companies Act 1955, and in the matter of **R D McGregor Ltd.** (in liquidation):

Notice is hereby given pursuant to section 281 of the Companies Act 1955, that a general meeting of the abovenamed company will be held at the First Floor, Fergusson Building, 295 Queen Street, Auckland on the 24th day of February 1989 at 10.30 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.

Dated at Auckland this 6th day of February 1989.

R. WING, Liquidator.

co1839

Notice to Creditors to Prove Debts or Claims

In the matter of the Companies Act 1955, and in the matter of **R D McGregor Ltd.** (in liquidation):

Notice is hereby given that the undersigned, the liquidator of R D McGregor 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 debits 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 6th day of February 1989.

R. WING, Liquidator.

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

co184

In the matter of the Companies Act 1955, and in the matter of **R D McGregor 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.

co1841

Members Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Hiwinui Land Holdings Ltd.** (in liquidation):

Take notice that a meeting of members in the above matter will be held at the offices of Markham & Partners, 249 Wicksteed Street, Wanganui, on the 3rd day of March 1989 at 2.45 o'clock in the afternoon.

Business:

To consider the following motion:

That the account showing how the winding up has been conducted and the property disposed of laid before this meeting by the liquidator together with his explanation thereon be received and adopted.

Dated this 2nd day of February 1989.

G. D. MEYERS, Liquidator.

co1844

Notice of Resolution for Members' Voluntary Winding Up and Notice to Creditors to Prove Debts or Claims

In the matter of the Companies Act 1955, and in the matter of **Padman Insurance Brokers Ltd.** (in liquidation):

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 30th day of January 1989, the following special resolution was passed by the company:

"That a declaration of solvency having been filed in accordance with section 274 (2) of the Companies Act 1955, the company be wound up voluntarily."

And furthermore notice is hereby given that the undersigned, the liquidator of Padman Insurance Brokers Ltd. (in liquidation), which is being wound up voluntarily, does hereby fix the 1st day of March 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 at Hastings this 31st day of January 1989.

H. C. PADMAN, Liquidator.

Address of Liquidator: H. C. Padman, Chartered Accountant, P.O. Box 31, Hastings.

co1847