

(a) A special resolution that the company be wound up voluntarily;

(b) An ordinary resolution that Richard John Cameron Forbes of Auckland, solicitor, be appointed liquidator.

Dated this 17th day of November 1989.

R. J. C. FORBES, Liquidator.

Note: The above-named company is a wholly owned subsidiary of Carter Holt Harvey Ltd. and is being wound up for reorganisational purposes. A declaration of solvency has been filed for the above company.

vw22016

### Notice of Resolution for Voluntary Winding Up

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

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 27th day of September 1989, the following special resolution was passed by the company, namely:

“That the company be wound up pursuant to section 268 (1) (b) of the Companies Act 1955.”

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

P. B. BOULD, Liquidator.

Address of Liquidator: P.O. Box 37507, Parnell, Auckland.

vw21971

## APPOINTMENT OF LIQUIDATORS

### Notice of Release of Liquidator

Name of Company: **Broadvale Construction Ltd.** (in liquidation).

Address of Registered Office: Bridge Street, Tokoroa.

Registry of High Court: Rotorua.

Number of Matter: M. 188/80.

Liquidator's Name and Address: J. W. Hughes of Messrs Gray Ross & Partners, Chartered Accountants, Bridge Street, Tokoroa.

Date of Release: 3 October 1989.

J. W. HUGHES, Liquidator.

al22008

In the matter of the Companies Act 1955, and in the matter of **Repco Controls (NZ) Ltd.** (in liquidation):

By order of the High Court at Auckland dated 31 October 1989, Messrs John Joseph Cregton and Bryan Norreys Kensington of Auckland have been appointed joint liquidators of the above-named company.

Dated this 17th day of November 1989.

T. W. PAIN, Deputy Official Assignee.

Auckland

al21813

## MEETINGS AND LAST DATES BY WHICH TO PROVE DEBTS OR CLAIMS

### Notice of Last Day for Receiving Proofs of Debt

Name of Company: **Three 'S' Distributors Ltd.** (in liquidation).

Address of Registered Office: Care of the Official Assignee, Auckland.

Registry of High Court: Auckland.

Number of Matter: M. 83/89.

Last Day for Receiving Proofs of Debt: 7 December 1989.

T. W. PAIN, Deputy Official Assignee, Official Liquidator.

Sixth Floor, Commercial Affairs Division, 3 Kingston Street, Auckland 1.

md21839

T. W. PAIN, Deputy Official Assignee, Official Liquidator.  
Justice Departmental Building, 3 Kingston Street, Auckland.

md21852

### Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Whittington Milner Electrical Co. 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 50 Rowan Avenue, Christchurch on the 15th day of December 1989 at 10 a.m. for the purpose of having an account laid before it showing how 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.

#### Further Business:

To consider and if thought fit to pass the following resolution as an extraordinary resolution, namely:

“That the books and papers of the company and of the liquidator be destroyed.”

Every member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of him. A proxy need not also be a member.

Dated this 20th day of November 1989.

A. N. SPARKS, Liquidator.

md21799

### Notice of Last Day for Receiving Proofs of Debt

Name of Company: **Moneek Enterprises Ltd.** (in liquidation).

Address of Registered Office: Care of the Official Assignee, Auckland.

Registry of High Court: Auckland.

Number of Matter: M. 201/89.

Last Day for Receiving Proofs of Debt: 22 December 1989.