

Notice Calling Final Meeting

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

Notice is hereby given in pursuance of section 281 (2) of the Companies Act 1955, that a meeting of the shareholders of the company will be held at the offices of Winstanley Kerridge, 22A Scott Street, Blenheim, on the 7th day of March 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 pass the following resolution, namely—

“That in accordance with section 328 of the Companies Act 1955, the liquidator be authorised to retire and to hold for eventual disposal in such manner as he sees fit, such period to be not less than 5 years, the books and papers of the company.”

Dated this 7th day of February 1989.

P. J. FORREST, Liquidator.

co2086

In the matter of the Companies Act 1955, and in the matter of
Chaytor & Co. Ltd. (“the company”):

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on Thursday, the 2nd day of February 1989, the following resolutions were passed by the company:

- (a) A special resolution that the company be wound up voluntarily (a declaration of solvency having been filed in accordance with section 274 (4) of the Companies Act 1955).
- (b) An ordinary resolution that John Managh of Wellington, chartered accountant, be appointed liquidator of the company.

Dated at Blenheim this 7th day of February 1989.

M. CHAYTOR, Chairman of Directors.

co2087

F. & D. Bee Ltd. (in liquidation)**Notice of Voluntary Winding Up Resolution****Pursuant to Section 269 of the Companies Act 1955**

Notice is hereby given that by a duly signed entry in the minute book of the above company dated the 17th day of January 1989, the following special resolution was passed:

“That the company be wound up voluntarily pursuant to section 268 (1) (b) of the Companies Act 1955, a declaration of solvency having been filed, and that Reginald William James of Auckland, chartered accountant, be and is hereby appointed liquidator of the company.”

Dated this 3rd day of February 1989.

R. W. JAMES, Liquidator.

co1962

R. L. MacGillivray Ltd. (in liquidation)**Notice of Voluntary Winding Up Resolution****Pursuant to Section 269 of the Companies Act 1955**

Notice is hereby given that by a duly signed entry in the minute book of the above company dated the 17th day of January 1989, the following special resolution was passed:

“That the company be wound up voluntarily pursuant to section 268 (1) (b) of the Companies Act 1955, a declaration of solvency having been filed, and that Reginald William James of Auckland, chartered

accountant, be and is hereby appointed liquidator of the company.”

Dated this 3rd day of February 1989.

R. W. JAMES, Liquidator.

co1963

Notice to Creditors to Prove Debts or Claims

In the matter of the Companies Act 1955, and in the matter of
Charlie's Foodmarket Ltd. (in liquidation):

Notice is hereby given that the undersigned, the liquidator of Charlie's Foodmarket Ltd., which is being wound up voluntarily, does hereby fix the 7th 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 the distribution.

Address of Liquidator: Messrs Weber Middleton, Chartered Accountants, P.O. Box 21, Kerikeri.

C. M. MIDDLETON, Liquidator.

co2065

Mayland Farm Ltd.

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 3rd day of February 1989, the following special resolution was passed, namely:

That the company having filed a declaration of solvency in compliance with section 274 (2) of the Companies Act 1955, be wound up voluntarily and that Peter Warwick Cook Prosser of W. C. Prosser & Son, Chartered Accountants, 7 Durham Street, Rangiora, be and is hereby appointed liquidator and that the liquidator be empowered to distribute among the members *in specie* the whole of the assets of the company. The liquidator hereby fixes the 7th 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 this 3rd day of February 1989.

P. W. C. PROSSER, Liquidator.

P.O. Box 4, Rangiora.

co2073

Notice of Resolution for Voluntary Winding Up

In the matter of section 269 of the Companies Act 1955, and in the matter of **John Dinneen Ltd.:**

Notice is hereby given that by an entry in the minute book of the above-named company on 7 January 1989 the following special resolution was passed by the company:

“That the company be wound up voluntarily.”

Dated this 7th day of February 1989.

R. J. TAYLOR, Liquidator.

co1964

Notice of Resolution for Voluntary Winding Up**Section 269**

In the matter of the Companies Act 1955, and in the matter of
Randolph Holdings Ltd.:

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 7th day of February