

of and of hearing any explanations that may be given by the liquidator.

G. B. CLARK, Liquidator.

co2299

Notice of Resolution for Members Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of
Athol Brown Ltd.:

Notice is hereby given that by a duly signed entry in the minute book of the above-named company the following special resolution was passed by the company on the 9th day of February 1989:

That as the company has ceased to actively trade, and as a declaration of solvency has been filed in accordance with section 274 (2) of the Companies Act 1955, the company should now be wound up voluntarily and Athol John Brown of Auckland, company director be appointed as liquidator.

Dated this 9th day of February 1989.

A. J. BROWN, Liquidator.

Care of Brandon Brookfield, P.O. Box 240, Auckland 1.

co2272

Rieau Farm Ltd.

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 2nd 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 Matthew Chadlow Hall, Trust Department Manager, Pyne Gould Guinness, Tancred Street, Ashburton 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 3rd 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 9th day of February 1989.

M. C. HALL, Liquidator.

P.O. Box 194, Ashburton.

Note: This winding up is for restructuring purposes only.

co2284

Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of
Bodmin Holdings Ltd. (in voluntary liquidation):

Notice is hereby given pursuant to section 291 of the Companies Act 1955, that a meeting of the members of the above-named company will be held in the offices of Jorgensen & Co. on Monday, the 20th day of February 1989 at 10.15 o'clock in the forenoon, for the purpose of having an account laid before such meeting 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.

Any proxy to be used at the meeting must be lodged with the liquidator at 118 Hardy Street, Nelson, not later than 2 p.m. on the 17th day of February 1989.

Dated this 6th day of February 1989.

E. C. JORGENSEN, Liquidator, 118 Hardy Street, Nelson.

co2252

Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of
Bodmin Holdings Ltd. (in voluntary liquidation):

Notice is hereby given pursuant to section 291 of the Companies Act 1955, that a meeting of the creditors of the above-named company will be held in the offices of Jorgensen & Co. on Monday, the 20th day of February 1989 at 10.30 o'clock in the forenoon, for the purpose of having an account laid before such meeting 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.

Any proxy to be used at the meeting must be lodged with the liquidator at 118 Hardy Street, Nelson, not later than 2 p.m. on the 17th day of February 1989.

Dated this 6th day of February 1989.

E. C. JORGENSEN, Liquidator, 118 Hardy Street, Nelson.

co2256

Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of
European Kitchens Ltd. (in liquidation, a solvent company):

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 the offices of Cleaver & Co., 22 New North Road, Eden Terrace, Auckland on Tuesday, the 28th day of February 1989 at 9 o'clock in the forenoon, 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 be retained by the directors of the company.

Every member entitled to attend and vote at the meeting is entitled to appoint a proxy (or, when that is allowed, one or more proxies) to attend and vote instead of him. A proxy need not also be a member.

Dated this 8th day of February 1989.

D. K. CLEAVER, Liquidator.

co2258

Notice to Creditors to Prove Debts or Claims

In the matter of the Companies Act 1955, and in the matter of
Marlin Systems (Rotorua) Ltd. (in liquidation):

Notice is hereby given that the under-signed, the liquidators of Marlin Systems (Rotorua) Ltd., which is being wound up voluntarily, does hereby fix the 30th day of April 1989, as being 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 10th day of February 1989.

S. B. BURNS and I. B. HENDERSON, Liquidators.

Address of Liquidators: Care of Spicer & Oppenheim, Chartered Accountants, Spicer House, 22-24 Pukaki Street (P.O. Box 143), Rotorua.

co2259