

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 17th day of February 1989.

R. J. WILLIS, Liquidator.

Address: Staples Rodway, Eighth Floor, Reserve Bank Building, 67 Customs Street East (Box 3899), Auckland 1.

co2707

### **Wolff Systems Ltd. AK. 115925**

#### **Notice of Voluntary Winding Up**

Registered Office: Eighth Floor, Reserve Bank Building, 67 Customs Street East, Auckland 1.

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 16th day of February 1989, the following special resolution was passed by the company:

"That the company be wound up voluntarily."

Dated this 17th day of February 1989.

R. J. WILLIS, Liquidator.

co2708

### **W C Chynoweth & Sons Ltd. (in liquidation)**

#### **Notice of Final General Meeting**

Notice is hereby given pursuant to section 281 of the Companies Act 1955, that a general meeting of shareholders of W C Chynoweth & Sons Ltd. (in liquidation), will be held in the office of the liquidator, Touche Ross & Co., on 9 March 1989.

#### *Business:*

1. To receive and consider the liquidator's account showing how the winding up has been conducted and the property of the company has been disposed of and to receive any explanation thereto by the liquidator.

2. General business.

Dated this 20th day of February 1989.

P. R. McLEAN and S. R. CANN, Liquidators.

co2709

In the matter of the Companies Act 1955, and in the matter of **Ian James Ltd.:**

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 19th day of January 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 Graeme Keith Falloon of Court & Falloon, chartered accountants, 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 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 this 15th day of February 1989.

G. K. FALLOON, Liquidator.

P.O. Box 78, Rangiora.

co2609

### **Waitemata Farms Ltd. (in liquidation)**

#### **Notice of Meeting of Creditors**

*Where Winding Up Resolution Passed by Entry in the Minute Book (Under Section 362)*

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 25th 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 137 Vincent Street, Auckland on Friday, the 10th day of March 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 if thought fit.

Dated this 22nd day of February 1989.

P. E. ROGERS, Provisional Liquidator.

co2696

### **Notice of Resolution for Voluntary Winding Up**

#### **For Advertisement Under Section 269 of the Companies Act 1955**

In the matter of the Companies Act 1955, and in the matter of **Cleo-Patra Ltd.:**

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 16th day of February 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 David John Henderson of Wellington, company director, be and is hereby appointed liquidator of the company."

Dated this 16th day of February 1989.

D. J. HENDERSON, Liquidator.

co2724

### **Notice Calling Final Meeting**

#### **For Advertisement Under Section 281 (2) of the Companies Act 1955**

In the matter of the Companies Act 1955, and in the matter of **Cleo-Patra Ltd. (in voluntary 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 the offices of McElroy Morrison, Solicitors, Level 19, Marac House, 105-109 The Terrace, Wellington on Wednesday, the 15th day of March 1989 at 3 o'clock in the afternoon 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.

Dated this 16th day of February 1989.

D. J. HENDERSON, Liquidator.

co2725

### **Normanby Holdings Ltd. (in liquidation) AK. 046144**

#### **Notice of Meeting of Contributories**

*Pursuant to Section 291 of the Companies Act 1955*

Take notice that a meeting of contributories of the above company will be held in the offices of Messrs Allen, McIndoe & Murphy, Chartered Accountants, Power Board Building, Normanby Street, Dargaville on the 8th day of March 1989 at 3 o'clock in the afternoon for the purpose of having laid before