

Manukau International Motor Inn Ltd.**Notice of Passing Resolution to Wind Up Voluntarily***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-named company on the 22nd day of February 1989, the following special resolution was passed by the company:

"That a declaration having been filed in accordance with section 274 (2) of the Companies Act 1955, the company be wound up voluntarily and Douglas John Wilson of Auckland, chartered accountant of Messrs Wilson Elliott & Partners, Auckland, be appointed liquidator."

Dated this 22nd day of February 1989.

D. J. WILSON, Liquidator.

Address of Liquidator: 11-13 Falcon Street, Parnell, Auckland.

co2960

Notice Calling Final Meeting

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

Notice is hereby given in pursuance of section 291 of the Companies Act 1955, that a general meeting of the above-named company and a meeting of the creditors of the above-named company will be held in the office of Miller, Dean & Partners, Broadway, Carterton, on Monday, the 6th day of March 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 liquidator for a period of 12 months from the date thereof and then destroyed."

Dated this 27th day of February 1989.

C. F. DEAN, Liquidator.

co2963

In the matter of the Companies Act 1955, and in the matter of **New Zealand Hearing Aids Ltd.:**

Kindly be advised that by entry in the minute book signed in accordance with section 362, paragraphs 1 and 4 of the Companies Act 1955, the above-named company, on the 7th day of February 1989, passed the following special resolution:

That the company be wound up voluntarily and that Francis Alfred Walton, chartered accountant of Auckland, be appointed liquidator for the purpose of winding up the affairs of the company and distributing the assets.

A creditors meeting will be held at the registered office of the company, 48 Armadale Road, Remuera, on the 24th day of February 1989 at 10.30 a.m.

Dated this 7th day of February 1989.

F. A. WALTON, Liquidator.

co3070

Ellesmere Grain Seed & Produce Ltd. (in liquidation)**Notice of Resolution for Voluntary Winding Up**

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 17th day of February 1989, the following extraordinary resolutions were passed by the company, namely:

1. That the company cannot by reason of its liabilities continue its business and that it is advisable to wind up, and that the company be wound up voluntarily.
2. That pursuant to section 285 of the Companies Act 1955, Ronald Douglas Cormack and Kieran Joseph Sweetman of Arthur Young, chartered accountants, be and are hereby nominated as liquidators of the company.

Dated this 17th day of February 1989.

J. WINCHESTER, Secretary.

co2956

Ellesmere Grain Seed & Produce Ltd. (in liquidation)**Notice of Meeting of Creditors***Pursuant to Section 362 (8) of the Companies Act 1955*

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 17th day of February 1989, passed a resolution for voluntary winding up, and that a meeting of the creditors of the above-named company will accordingly be held pursuant to section 362 (8) of the Companies Act 1955, at Arthur Young House, Sixth Floor Boardroom, 227 Cambridge Terrace, Christchurch on Thursday, the 2nd day of March 1989 at 9 o'clock in the morning.

Agenda:

1. Consideration of a statement of the position of the company's affairs together with a list of creditors and the estimated amount of their claims, which will be laid before the meeting.
2. Appointment of liquidators pursuant to section 285 of the Companies Act 1955. The company has passed an extraordinary resolution nominating R. D. Cormack and K. J. Sweetman, partners of Arthur Young, Chartered Accountants, Christchurch, as liquidators in accordance with section 285 of the Companies Act 1955.
3. Appointment of committee of inspection pursuant to section 286 of the Companies Act 1955, if thought fit.

Dated this 17th day of February 1989.

By order of the directors.

J. WINCHESTER, Secretary.

co2957

Kope Engine Reconditioners Ltd.**Notice of Resolution for Voluntary Winding Up***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-named company on the 22nd day of February 1989, the following special resolution was passed by the company, namely:

That the company be wound up voluntarily.

A declaration of solvency has been made and it is expected that creditors will be paid in full.

Dated this 23rd day of February 1989.

G. B. GRAY, Liquidator.

Liquidator's Note: The above-named company is solvent as disclosed by the recent statement of assets and liabilities filed with the Registrar of Companies. The company is taking advantage of recent tax changes which provide incentives for winding up.

co2955