

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 liquidator be retained by the liquidator for a period of 5 years.

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.

Forms of general and special proxies are enclosed herewith. Proxies to be used at the meeting must be lodged with the undersigned at Ernst & Whinney, 73 Rostrevor Street, Hamilton, not later than 4 o'clock on the 25th day of January 1989.

Dated this 16th day of December 1988.

J. B. JASON, Liquidator.

co699

Notice of Resolution for Members Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Hillcrest Housing Estate Ltd.:**

Notice is hereby given that by a duly signed entry in the minute book in accordance with section 269 of the Companies Act 1955, the above-named company on the 20th day of December 1988 passed as a special resolution, a resolution for the voluntary winding up of the company, having previously, pursuant to section 274 of the Companies Act 1955, filed a declaration of solvency.

Dated this 20th day of December 1988.

B. F. KERRIDGE, Liquidator.

Winstanley Kerridge, Chartered Accountants, P.O. Box 349, Blenheim.

co726

Notice of Resolution for Members Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Blenheim Car Trimmers Ltd.:**

Notice is hereby given that by a duly signed entry in the minute book in accordance with section 269 of the Companies Act 1955, the above-named company on the 20th day of December 1988 passed as a special resolution, a resolution for the voluntary winding up of the company, having previously, pursuant to section 274 of the Companies Act 1955, filed a declaration of solvency.

Dated this 20th day of December 1988.

B. F. KERRIDGE, Liquidator.

Winstanley Kerridge, Chartered Accountants, P.O. Box 349, Blenheim.

co724

Feilding Advances Ltd. (in liquidation) Notice Calling Final Meeting

Pursuant to Section 281 of the Companies Act 1955

Notice is hereby given that a general meeting will be held at the offices of Coopers & Lybrand, Fourth Floor, Civic Centre, Palmerston North at 11 a.m. on the 27th day of January 1989, for the purpose of:

(a) Having an account laid before the meeting showing the manner in which the liquidation has been conducted and the property of the company disposed of during the liquidation.

(b) Hearing any explanations that may be given by the liquidator.

(c) To consider and if thought fit pass the following extraordinary resolution:

"That the final account, report and explanations of the liquidator in connection with the winding up of the company be approved and that the company's books of account and other papers be retained in the custody of the liquidator for the period required by the statute."

Dated this 20th day of December 1988.

D. R. GREEN, Liquidator.

co722

Notice of Final Meeting of Members

In the matter of the Companies Act 1955, and in the matter of **Manufacturers Agencies N.Z. Ltd. (in liquidation):**

Notice is hereby given pursuant to section 281 of the Companies Act 1955, that a general meeting of the company will be held at the offices of Manufacturers Agencies N.Z. (1987) Ltd., 4 Minnie Street, Auckland at 11 a.m. on the 1st day of February 1989 for the purpose of:

(a) Having an account laid before the meeting showing the manner in which the liquidation has been conducted and the property of the company disposed of during the liquidation.

(b) Hearing any explanations that may be given by the liquidator.

Proxies for the meeting must be lodged at the address given below not later than 4 p.m. on 30 January 1989.

K. J. BEARSLEY, Liquidator.

Coopers & Lybrand, Chartered Accountants, P.O. Box 261, Auckland.

co718

Members' Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Hiwinui Land Holdings Ltd.:**

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on 23 December 1988, the following special resolution was passed by the company, namely:

That as the company structure is no longer required by the shareholders, and a declaration of solvency having been filed in accordance with section 274 (2) of the Companies Act 1955, the company be wound up voluntarily.

J. S. McDOUGAL, Director.

co751

Members' Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Kildare Farm Ltd.:**

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on 23 December 1988, the following special resolution was passed by the company, namely:

That as the company structure is no longer required by the shareholders, and a declaration of solvency having been filed in accordance with section 274 (2) of the Companies Act 1955, the company be wound up voluntarily.

P. R. COLEMAN, Director.

co749

Members' Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Farmers Investment Company Ltd.:**

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on 23 December 1988, the following special resolution was passed by the company, namely:

That as the business of the company is no longer required by the shareholders, and a declaration of solvency having been filed in accordance with section 274 (2) of the