

R. E. Clarke Ltd. No. 153422**Special Resolution for Winding Up Under Section 268 (1) (b)**

Presented by: Hannan & Seddon, Solicitors, Greymouth.

Notice is hereby given that the following special resolutions were passed by the company on the 6th day of December 1988 by duly signed entry in the minute book of the above-named company.

- (a) That the company be wound up voluntarily.
- (b) That Brian Charles Devlin of Greymouth be and he is hereby appointed liquidator for the purpose of winding up the affairs of the company and distributing the assets.

Dated this 8th day of December 1988.

B. C. DEVLIN, Liquidator.

co572

Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Regency Aluminium 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 will be held at the State Services Commission, Fifth Floor, AMP Building, 47 Cathedral Square, Christchurch on the 25th day of January 1989 at 10.30 a.m. in the morning 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.

Every creditor entitled to attend and vote at the meeting is entitled to appoint a proxy, to attend and vote instead of him. A proxy need not also be a creditor.

Dated this 19th day of December 1988.

M. G. S. EARL, Liquidator.

co575

Rockwood Farm Ltd.**Notice of Voluntary Winding Up Resolution**

Pursuant to Section 269 of the Companies Act 1955

Notice is hereby given that by means of an entry in the minute book of Rockwood Farm Ltd. in accordance with section 362 of the Companies Act 1955, that the following special resolution was passed on the 12th day of December 1988.

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 David John Strack and James Bruce Alfred McAlister of Christchurch, chartered accountants, be appointed joint liquidators.

Notice to Creditors to Prove

The joint liquidators of Rockwood Farm Ltd., which is being wound up voluntarily, do hereby fix the 25th day of January 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 Act, or to be excluded from the benefit of any distribution made before such debts are proved or, as the case may be, from objecting to such distribution.

Dated this 13th day of December 1988.

D. J. STRACK and J. B. A. McALISTER, Joint Liquidators.

Care of Deloitte Haskins & Sells, P.O. Box 248, Christchurch.

co788

Allalemdjian & Co. (NZ) Ltd.**Notice of Voluntary Winding Up Resolution**

Pursuant to Section 269 of the Companies Act 1955

Notice is hereby given that by means of an entry in the minute book of Allalemdjian & Co. (NZ) Ltd. in accordance with section 362 of the Companies Act 1955, that the following special resolution was passed on the 13th day of December 1988.

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 James Bruce Alfred McAlister of Christchurch, chartered accountants, be appointed liquidator.

Notice to Creditors to Prove

The liquidator of Allalemdjian & Co. (NZ) Ltd., which is being wound up voluntarily, doth hereby fix the 31st day of January 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 Act, or to be excluded from the benefit of any distribution made before such debts are proved or, as the case may be, from objecting to such distribution.

Dated this 15th day of December 1988.

J. B. A. McALISTER, Liquidator.

Care of Deloitte Haskins & Sells, P.O. Box 248, Christchurch.

co795

Colpat Investments Ltd.**Notice of Voluntary Winding Up Resolution**

Pursuant to Section 269 of the Companies Act 1955

Notice is hereby given that by means of an entry in the minute book of Colpat Investments Ltd. in accordance with section 362 of the Companies Act 1955, that the following special resolution was passed on the 9th day of December 1988.

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 James Bruce Alfred McAlister of Christchurch, chartered accountant, be appointed liquidator.

Notice to Creditors to Prove

The liquidator of Colpat Investments Ltd., which is being wound up voluntarily, doth hereby fix the 25th day of January 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 Act, or to be excluded from the benefit of any distribution made before such debts are proved or, as the case may be, from objecting to such distribution.

Dated this 12th day of December 1988.

J. B. A. McALISTER, Liquidator.

Care of Deloitte Haskins & Sells, P.O. Box 248, Christchurch.

co796

Wine Corporation Ltd. (in liquidation)

Notice is hereby given that the undersigned, the liquidator of Wine Corporation Ltd., which is being wound up voluntarily, does hereby fix the 31st day of January 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 5th day of January 1989.

J. CREGTEN, Liquidator.