

made before such debts are proved, or as the case may be, from objecting to such distribution.

Dated at Auckland this 23rd day of December 1988.

O. T. FOSTER, Liquidator.

Address of Liquidator: Chartered Accountant, Fourth Floor, 203 Queen Street (Box 1016), Auckland 1.

co670

Sharp & Maiden Holdings Ltd. (in voluntary liquidation)

Notice of Final Meeting of Members

Pursuant to Section 281 of the Companies Act 1955

Notice is hereby given in pursuance of section 281 of the Companies Act 1955, that the final general meeting will be held at the offices of Messrs Staples Rodway, Eighth Floor, Reserve Bank Building, 67 Customs Street East, Auckland on 21 January 1989 at 8.30 a.m. to receive the liquidator's accounts and to hear any explanations that may be given by the liquidator.

Dated this 20th day of December 1988.

R. J. WILLIS, Liquidator.

co674

Taihape Laboratories Ltd.

Notice of Intention to Apply for Dissolution of Company

Pursuant to Section 335A of the Companies Act 1955

Notice is hereby given that in accordance with the provisions of section 335A of the Companies Act 1955, I propose to apply to the Registrar of Companies at Wellington for a declaration of dissolution of the company.

Unless written objection is made to the Registrar within 30 days of the date of this notice, the Registrar may dissolve the company.

Dated this 30th day of December 1988.

B. S. HOLMES, Governing Director.

co673

Circuit Holdings Ltd.

Pursuant to Section 269 of the Companies Act 1955

Notice is hereby given that a declaration of solvency has been filed by the company with the Registrar of Companies, Commercial Affairs Division, Department of Justice, and that at an extraordinary general meeting of the above-named company held on the 22nd day of December 1988, the following special resolution was passed:

That the company be placed in voluntary liquidation.

M. D. R. HANNA, Liquidator.

Care of H. P. Hanna & Co., Chartered Accountants, P.O. Box 2266, Christchurch.

co644

Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Pama Properties Ltd.:**

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 12th day of December 1988, the following special resolution was passed by the company namely,—

That the company be wound up voluntarily.

Dated this 14th day of December 1988.

M. CHUNG, Liquidator.

co650

Notice of Resolution for Voluntary Winding Up

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

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 16th day of December 1988 the following special resolution was passed by the company, namely:

“That the company be wound up voluntarily”.

A declaration of solvency has been filed in compliance with section 274 (2) of the Companies Act 1955.

F. N. WATSON, Liquidator.

Address of Liquidator: Care of Peat Marwick, Tenth Floor, National Mutual Centre, Shortland Street, Auckland.

co745

Notice to Creditors to Prove Debts or Claims

In the matter of the Companies Act 1955, and in the matter of **Marathon Refurbishers Ltd.:**

Notice is hereby given that the undersigned, the liquidator of Marathon Refurbishers Ltd., which is being wound up voluntarily, does hereby fix the 30th day of January 1988, 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 14th day of December 1988.

B. K. ASTILL, Liquidator.

Address of Liquidator: B. K. Astill, P.O. Box 82-175, Highland Park, Auckland.

co567

J. J. Construction Company Ltd.

Notice of Resolution of Voluntary Winding Up

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 22nd day of December 1988, the following special resolution was passed by the company, namely:

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 that Leonard Douglas Payne of Christchurch be appointed liquidator of the company.

Dated this 23rd day of December 1988.

L. D. PAYNE, Liquidator.

P.O. Box 6077, Christchurch.

co569

Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Financial Agency (Auck) Ltd.:**

Notice is hereby given that it was resolved as a special resolution dated the 19th day of December 1988, by memorandum signed for the purpose of becoming an entry in the minute book of the company as provided by section 362 of the Companies Act 1955:

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 Doris Audrey Hearne of Blackmore Hearne & Virtue, Auckland, be appointed as liquidator of the company.

Dated this 19th day of December 1988.