

D. HEARNE.

Care of Blackmore Hearne & Virtue, P.O. Box 9579, Newmarket.

co538

Colebury Properties Ltd.

Notice of Resolution for Members Voluntary Winding Up

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

Notice is hereby given that by a signed entry in the minute book of the above-named company on the 9th day of January 1989, the following special resolution was passed by the company:

"That a declaration of solvency having been filed in accordance with section 274 of the Companies Act 1955, that the company be wound up voluntarily and that Anthony William Finnigan of Palmerston North, chartered accountant, be appointed liquidator."

Dated at Palmerston North this 9th day of January 1989.

A. W. FINNIGAN, Liquidator.

Address of Liquidator: Care of Messrs Finnigan & Co., Chartered Accountants, Princess Chambers, 39 Princess Street, P.O. Box 142, Palmerston North.

co551

Provincial Enterprises Ltd.

Notice of Voluntary Winding Up Resolution

Pursuant to Section 269 of the Companies Act 1955

Notice is hereby given, that by special resolution the members of this company resolved on the 23rd day of December 1988 (by entry in the minute book pursuant to section 362 of the Act) *inter alia* as follows:

"That the company be wound up voluntarily by the members (a statutory declaration of solvency having been filed)."

Dated at Auckland this 23rd day of December 1988.

O. T. FOSTER, Liquidator.

co669

Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Hobbys Holdings Ltd.** (in voluntary liquidation):

Notice is hereby given that the following special resolutions were duly passed on the 30th day of December 1988 by means of an entry in the minute book of the company, pursuant to section 362 of the Companies Act 1955.

- (1) That the company, having filed a declaration of solvency, be wound up voluntarily.
- (2) That N. P. Fagerlund be and is hereby appointed liquidator for the purpose of winding up the affairs of the company and distributing the assets.

Dated this 30th day of December 1988.

N. P. FAGERLUND, Liquidator.

Address of Liquidator: Hilson Fagerlund Keyse, P.O. Box 5071, Papanui.

co645

Bee Jay Builders Ltd.

Notice is hereby given that at an extraordinary meeting of shareholders of the above-named company duly signed by entry in the minute book pursuant to section 362 (1) of the Companies Act 1955 on the 18th day of December 1988 it was resolved:

That the company cannot by reasons of its liabilities

continue its business and that it is advisable to wind up, and that accordingly the company be wound up voluntarily.

John Worrall Wheelans and Sidney Boyd Ashton be nominated liquidators of the company.

A meeting of creditors will be held at the N.Z. Institute of Management, 307 Madras Street, Christchurch on Thursday, the 5th day of January 1988 commencing at 10 a.m.

S. J. HARRIS, Director.

co653

Hawke's Bay Forests Ltd. (in liquidation)

Notice of Resolution for Voluntary Winding Up

Notice is hereby given pursuant to section 269 of the Companies Act 1955 that on the 14th day of December 1988, the above company passed:

- (a) A special resolution that the company be wound up voluntarily;
- (b) An ordinary resolution that Richard John Cameron Forbes of Auckland, solicitor, be appointed liquidator for the purpose of winding up the affairs of the company and distributing the assets.

Dated this 14th day of December 1988.

R. J. C. FORBES, Liquidator.

Note: The above company is a wholly owned subsidiary of Carter Holt Harvey Ltd. and is being wound up for reorganisational purposes. A declaration of solvency has been filed for the above company.

co658

Hawke's Bay Forests Ltd. (in liquidation)

Notice Calling Final Meeting

Notice is hereby given, pursuant to section 281 of the Companies Act 1955, that a general meeting of the above-named company will be held at the office of Carter Holt Harvey Ltd., 640 Great South Road, Manukau City, Auckland on the 26th day of January 1989 at 9 o'clock in the forenoon, for the purpose of having accounts laid before it showing how the winding up of the company has been conducted and the property of the company has been disposed of, and for receiving any explanations thereof by the liquidator.

Further Business:

To consider and if thought fit, to pass in respect of the company pursuant to section 328 (1) (b) of the Companies Act 1955 the following resolution as an extraordinary resolution, namely:

That the books of account and records of the company and those of the liquidator be placed in the hands of Carter Holt Harvey Ltd., to be retained in safe custody in accordance with the Companies Act 1955, as that company shall think fit.

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

Dated this 14th day of December 1988.

R. J. C. FORBES, Liquidator.

co659

Builders Transport Ltd. (in liquidation)

Merv Bowden Ltd. (in liquidation)

Notice of Resolution for Voluntary Winding up

Notice is hereby given pursuant to section 269 of the Companies Act 1955 that on the 14th day of December 1988, each of the above companies passed:

- (a) A special resolution that the company be wound up voluntarily;