

Dated this 24th day of February 1989.

T. W. STEVEN and J. BOURNE, Directors.

co3336

In the matter of the Companies Act 1955, and in the matter of  
**Roger Jones Marine Ltd.** (in liquidation):

Notice is hereby given that by an entry in its minute book, signed in accordance with sections 362 (1) and (4) of the Companies Act 1955, the above-named company on the 27th day of February 1989, passed a resolution for voluntary winding up and that a meeting of creditors of the above-named company will accordingly be held pursuant to section 362 (8) of the Companies Act 1955, at the offices of Arthur Young, First Floor, National Mutual Centre, 41 Shortland Street, Auckland on the 16th day of March 1989 at 9.30 o'clock in the forenoon.

*Business:*

1. Consideration of a statement of the position of the company's affairs and list of creditors, and the estimated amount of their claims, which will be laid before the meeting.
2. Nomination of John Joseph Cregten and Bryan Norreys Kensington, as joint and several liquidators of the company.
3. Appointment of committee of inspection, if thought fit.

Forms of general and special proxies are enclosed herewith. Proxies to be used at the meeting must be lodged at the registered office of the company at the offices of Arthur Young, Accountants, Sixteenth Floor, National Mutual Centre, 41 Shortland Street, Auckland (P.O. Box 2146) not later than 4 o'clock in the afternoon on the 15th day of March 1989.

Dated this 1st day of March 1989.

By order of the directors:

A. JONES, Secretary.

co3330

### Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of  
**George H Woods Ltd.** (in voluntary liquidation):

Notice is hereby given in pursuance of section 281 of the Companies Act 1955, that a general meeting of the above-named company will be held at Second Floor, Arthur Young House, 227 Cambridge Terrace, Christchurch on Monday, 20 March 1989 at 2 o'clock in the afternoon, 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, under the provisions of section 328 of the Companies Act 1955, the books and papers of the company and of the liquidator be disposed of at the conclusion of the meeting.

Every member 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 member.

Dated this 22nd day of February 1989.

D. F. MURRAY, Liquidator.

co3329

### Notice to Creditors to Prove Debts or Claims

In the matter of the Companies Act 1955, and in the matter of  
**Micro Networks (NZ) Ltd.** (in liquidation):

Notice is hereby given that the undersigned, the liquidator of Micro Networks (NZ) Ltd. (in liquidation), which is being

wound up voluntarily, does hereby affix Monday, the 20th day of March 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 8th day of March 1989.

J. L. VAGUE, Liquidator.

*Address of Liquidator:* Care of Coopers & Lybrand, Chartered Accountants, P.O. Box 48, Auckland.

*Date of Liquidation:* 13 February 1989.

co3328

### Notice of Resolution for Voluntary Winding Up

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

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 24th day of February 1989, the following special resolution was passed by the company, namely:

That the company be wound up voluntarily.

Dated this 28th day of February 1989.

J. D. NAYLOR, Liquidator.

co3339

### Notice of Final Meeting

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

Notice is hereby given in pursuance of section 281 of the Companies Act 1955, that a general meeting of the above-named company will be held at the offices of Howard Padman and Associates, Farming House, 211 Market Street South, Hastings on Friday, 7 April 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 disposed of, and to receive any explanation thereof by the liquidator.

Every member 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 member.

Dated this 1st day of March 1989.

H. C. PADMAN, Liquidator.

co3344

### Notice by Advertisement of Special Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of  
**Dagon Enterprises Ltd.** (in voluntary liquidation), members' winding up:

That as part of a restructuring of related companies the members of the above-named company by way of entry in the company minute book, pursuant to section 362 of the Companies Act 1955, have on the 20th day of February 1989, passed the following resolution:

That the company be wound up voluntarily and that Clive Anthony Quinn of Auckland, be appointed liquidator for the purposes of such winding up.

Dated this 2nd day of March 1989.

C. A. QUINN, Company Secretary.

co3438

### Notice by Advertisement of Special Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of