

Dated this 1st day of March 1989.

S. J. TUBBS, Liquidator.

co3394

Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Bearl Enterprises Ltd.:**

Notice is hereby given that by duly signed entry in the minute book of this company on the 6th day of March 1989, the following special resolution was passed by the company, namely:

“That the company, having filed a declaration of solvency pursuant to section 274 of the Companies Act 1955, be wound up voluntarily”.

It was also resolved that Earl Nicholas Stick of Christchurch, company director be appointed liquidator for the purpose of winding up the affairs of the company and distributing the surplus funds and assets.

Dated this 6th day of March 1989.

E. N. STICK, Liquidator.

co3399

Bearl Enterprises Ltd.

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

Notice is hereby given that as the liquidator of Bearl Enterprises Ltd., which is being wound up voluntarily, I fix the 23rd 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 6th day of March 1989.

E. N. STICK, Liquidator.

Address of Liquidator: Coopers & Lybrand, P.O. Box 13-244, Christchurch.

co3395

Notice Calling Final Meeting

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

Notice is hereby given in pursuance of section 281 of the Companies Act 1955, that a general meeting of shareholders of Leicester Properties Ltd. (in voluntary liquidation), will be held at 102 Champion Street, Christchurch on Wednesday, 22nd day of March 1989 at 2 p.m.

Business:

1. To receive and consider the liquidators account 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.

2. To consider and if thought fit to pass the following resolution as an extraordinary resolution—

“That the liquidator be authorised to dispose of the books of the company and the books of the liquidator as he thinks fit”.

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

Dated this 28th day of February 1989.

L. D. PAYNE, Liquidator.

P.O. Box 6077, Christchurch.

co3402

Ray Scoble Ltd. (in voluntary liquidation)

Notice of Meeting of Shareholders

Pursuant to Section 281 of the Companies Act 1955

Notice is hereby given that a meeting of shareholders of Ray Scoble Ltd., will be held at 10.30 a.m. on Thursday, 30 March 1989, at the office of Kendons/Canterbury, Chartered Accountants, 221 Gloucester Street, Christchurch, to have laid before it an account of the winding up of the company.

Dated this 2nd day of March 1989.

R. CALVERT, Liquidator.

co3404

Notice of Resolution for Voluntary Winding Up

In the matter of section 269 of the Companies Act 1955, and in the matter of **George and Sons Ltd.**, Wellington:

Notice is hereby given that a declaration of solvency having been made, the company did on the 1st day of March 1989, pass the following special resolution:

“That the company be wound up voluntarily and David Anthony Ward of Wellington, chartered accountant be and is hereby appointed liquidator of the company.”

Dated this 2nd day of March 1989.

D. A. WARD, Liquidator.

co3405

Notice of Final Meeting

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

Notice is hereby given in pursuance of section 281 of the Companies Act 1955, that a general meeting of the above company will be held at the offices of A. Horsfield & Co., Chartered Accountants, Macarthur Street, Feilding on 20 March 1989 at 9 a.m., 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.

A. HORSFIELD, Liquidator.

co3409

Members Voluntary Winding Up

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

Take notice that a meeting of members in the above matter will be held at the offices of Markham & Partners, 249 Wicksteed Street, Wanganui, on the 31st day of March 1989 at 2.45 o'clock in the afternoon.

Business:

To consider the following motions:

1. That the account showing how the winding up has been conducted and the property disposed of laid before this meeting by the liquidator together with his explanation thereon be received and adopted.

2. That the books and papers of the company and the liquidator be destroyed pursuant to section 328 (1) of the Companies Act 1955.

Dated this 28th day of February 1989.

G. D. MEYERS, Liquidator.

co3412

Redhill Scoria Ltd.

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 28th day of