

1955, be wound up voluntarily and that Jonathan Paul Stuart Hislop of Auckland, chartered accountant, be appointed liquidator."

Dated this 20th day of February 1989.

J. P. S. HISLOP, Liquidator.

cc3388

Notice of Resolution for Voluntary Winding Up

Pursuant to Section 269 of the Companies Act 1955

In the matter of the Companies Act 1955, and in the matter of **C K & P J Stephenson Ltd.:**

Notice is hereby given that by means of an entry in the minute book of C K & P J Stephenson Ltd., in accordance with section 362 of the Companies Act 1955, the following resolution was passed on the 22nd day of February 1989:

"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 Jonathan Paul Stuart Hislop of Auckland, chartered accountant, be appointed liquidator."

Dated this 22nd day of February 1989.

J. P. S. HISLOP, Liquidator.

cc3389

Notice to Creditors to Prove Debts or Claims

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

Notice is hereby given that the undersigned, the liquidators of the above company which is being wound up, do hereby fix the 28th 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 any distribution.

Dated this 28th day of February 1989.

A. R. ISAAC and J. S. DRAGE, Joint Liquidators.

Address of Liquidators: Care of Peat Marwick, Peat Marwick House, 135 Victoria Street (P.O. Box 996), Wellington.

cc3390

Notice to Creditors to Prove Debts or Claims

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

Notice is hereby given that the undersigned, the liquidator of Andria Holdings Ltd., which is being wound up voluntarily, does hereby fix the 30th day of March 1989, as the day on or before which 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 27th day of February 1989.

M. J. ELLIS, Liquidator.

Address of Liquidator: Markham & Partners, Chartered Accountants, P.O. Box 2194, Auckland 1.

cc3393

Members Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Sellars Estates 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 3.15 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.

cc3406

Richmond Bargain Centre Ltd.

Notice of Members Voluntary Winding Up Resolution

Pursuant to Section 269 of the Companies Act 1955

Notice is hereby given that by entry in the minute book of the company dated the 28th day of February 1989, the following special resolution was duly passed:

1. That the company be wound up voluntarily.
2. That Campbell John Smith of Nelson, chartered accountant, be appointed liquidator for the purpose of winding up the company.

Dated this 28th day of February 1989.

C. J. SMITH, Liquidator.

cc3408

B. Trathen Ltd.

Notice of Members Voluntary Winding Up Resolution

Pursuant to Section 269 of the Companies Act 1955

Notice is hereby given that by entry in the minute book of the company dated the 28th day of February 1989, the following special resolution was duly passed:

1. That the company be wound up voluntarily.
2. That Campbell John Smith of Nelson, chartered accountant, be appointed liquidator for the purpose of winding up the company.

Dated this 28th day of February 1989.

C. J. SMITH, Liquidator.

cc3410

Rovert Raymond Ltd. CH. 137472

On the 28th day of February 1989 it was resolved by special resolution to section 268 (1) (b) and in accordance with section 362 of the Companies Act 1955, that Rovert Raymond Ltd. be wound up voluntarily, and it was further resolved that Trevor Raymond Forward, chartered accountant of Tauranga, be appointed for the purposes of winding up of the affairs of the company and distributing the assets. A statutory declaration of solvency was filed with the Registrar of Companies prior to the passing of the resolutions.