

Further Business:

To consider and if thought fit, to pass the following resolution as an extraordinary resolution, namely:

That the books, accounts and documents of the company and of the liquidator be disposed of to the care of 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.

Proxies to be used at the meetings must be lodged at the offices of Peat Marwick, Tenth Floor, National Mutual Centre, 41 Shortland Street, Auckland not later than four o'clock in the afternoon on the 30th day of March 1989.

Dated this 2nd day of March 1989.

F. N. WATSON, Joint Liquidator.

co3561

Notice Calling Final Meetings of Members

In the matter of the Companies Act 1955, and in the matter of **T. W. Doo 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 Peat Marwick, Tenth Floor, National Mutual Centre, 41 Shortland Street, Auckland at 10 a.m. on the 31st day of March 1989, 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 explanations thereof by the liquidator.

Further Business:

To consider and if thought fit, to pass the following resolution as an extraordinary resolution, namely:

That the books, accounts and documents of the company and of the liquidator be disposed of to the care of 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.

Proxies to be used at the meetings must be lodged at the offices of Peat Marwick, Tenth Floor, National Mutual Centre, 41 Shortland Street, Auckland not later than four o'clock in the afternoon on the 30th day of March 1989.

Dated this 2nd day of March 1989.

F. N. WATSON, Joint Liquidator.

co3563

In the matter of the Companies Act 1955, and in the matter of **R.W. Fleming Farm Ltd.:**

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 3rd day of March 1989, the following special resolution was passed by the company, namely:

"That the company be wound up voluntarily".

A declaration of solvency has been filed at the Registrar of Companies.

P. W. YOUNG, Liquidator.

Address of Liquidator: Care of KPMG Peat Marwick, Sixteenth Floor, Clarendon Towers, P.O. Box 274, Christchurch.

co3565

Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **C. Pryce Jones Ltd.** (hereinafter called "the company"):

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 3rd day of March 1989, the following special resolutions were passed by the company:

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.

That Russell Martin Toplis be and is hereby appointed liquidator of the company.

Dated at Auckland this 3rd day of March 1989.

C. PRYCE JONES, Director.

co3571

Rahana Station Ltd. (in liquidation)**Notice to Creditors to Prove Debts or Claims**

Notice is hereby given that the undersigned, the liquidator of Rahana Station Ltd., which is being wound up voluntarily, does hereby fix the 22nd 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.

I. R. SILVER, Liquidator.

Address of Liquidator: Care of Arthur Young, Chartered Accountants, P.O. Box 490, Wellington.

co3587

H L Brighting Ltd. (in liquidation)**Notice to Creditors to Prove Debts or Claims**

Notice is hereby given that the undersigned, the liquidator of H L Brighting Ltd., which is being wound up voluntarily, does hereby fix the 22nd 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.

I. R. SILVER, Liquidator.

Address of Liquidator: Care of Arthur Young, Chartered Accountants, P.O. Box 490, Wellington.

co3588

Notice of Resolution of Members' Voluntary Winding Up and Notice to Prove Debts or Claims

In the matter of the Companies Act 1955, and in the matter of **Ron & Sue Grantham Ltd.** (in liquidation):

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 1st day of March 1989, it was resolved as a special resolution that the company be wound up voluntarily and Stuart Raymond Cann, Chartered Accountant, be appointed liquidator.

The liquidator fixes 23 March 1989, as the date 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