

will be held at the liquidator's office, situated at Hunts Building, 178 Great South Road, Manurewa, on the 21st day of March 1989 at 11 a.m., for the purpose of laying before the shareholders the liquidator's account of the winding up showing how the winding up has been conducted, and the property of the company disposed of, and to receive any explanation thereof by the liquidator and also of determining by extraordinary resolution that the books, accounts and documents of the company and of the liquidator shall be held at the residence of William J. Middleton for a period of 5 years from the date of this resolution.

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 at Manurewa this 8th day of March 1989.

I. G. MILLIKEN, Liquidator.

co3855

### Notice of Final Meeting of Members

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

Notice is hereby given pursuant to section 281 of the Companies Act 1955, that a general meeting of the company will be held at the offices of Coopers and Lybrand, Eighth Floor, CML Building, 157-165 Queen Street, Auckland at 11 a.m. on the 31st day of March 1989, for the purpose of:

(a) Having an account laid before the meeting showing the manner in which the liquidation has been conducted and the property of the company disposed of during the liquidation.

(b) Hearing any explanations that may be given by the liquidator.

Proxies for the meeting must be lodged at the address given below not later than 4 p.m. on the 30th day of March 1989.

W. A. SHORE, Liquidator.

Coopers & Lybrand, Chartered Accountants, P.O. Box 261, Auckland.

co3843

### Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Te Kowhai Transport 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 office of Ernst & Whinney, Ernst & Whinney House, 711 Victoria Street, Hamilton, on the 31st day of March 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 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 the books and papers of the company be retained 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 2nd day of March 1989.

D. R. RASSELL, Liquidator.

co3842

### K.L. Irvine & Sons Ltd.

#### Notice of Resolution for Voluntary Winding Up

*Presented by:* Carlile Dowling, Solicitors, Napier.

Notice is hereby given that by a special resolution passed by way of entry in its minute book pursuant to section 362 (1) by the shareholders of the above-named company it was resolved:

1. Resolved that a declaration of solvency having been filed in accordance with section 274 of the Companies Act 1955, and dated the 16th day of February 1989, the company be wound up voluntarily.
2. Resolved that William David Sawers of Hastings, chartered accountant, be and is appointed liquidator and that he be paid a remuneration as fixed by the New Zealand Society of Accountants."

Dated this 8th day of March 1989.

W. D. SAWERS, Liquidator.

co3816

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

Notice is hereby given that by a duly signed entry in the minute book signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 7th day of March 1989, passed the following special resolutions:

That the company be wound up voluntarily.

That Bryce Walton Nicholls, chartered accountants, be and is hereby appointed liquidator for the purposes of winding up the affairs of the company and distributing the assets.

Dated this 7th day of March 1989.

B. W. NICHOLLS, Liquidator.

co3817

### Western Joinery Company Ltd.

#### Notice of Special Resolution for Winding Up

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 23rd day of February 1989, the following special resolution was passed by the company:

1. That the company having ceased to trade and having passed a declaration of solvency, the company be wound up voluntarily.
2. That Terence James Butler of Auckland, chartered accountant, be and he is hereby appointed liquidator.

Dated this 6th day of March 1989.

T. J. BUTLER, Liquidator.

44 Mayfair Place, Glen Innes.

Note: This company has no connection with Western Joinery Company (1988) Ltd., which continues to trade.

co3818

### Notice of Resolution for Members Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Hop On Company Ltd.** WN. 015408 (in liquidation):

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 1st day of March 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 Michael Raymond Curd, chartered accountant of Palmerston North, be appointed liquidator."

Dated at Palmerston North this 1st day of March 1989.

M. R. CURD, Liquidator.