

Randolph Holdings Ltd. (in voluntary liquidation), P.O. Box 2099, Christchurch.

K. SHARP, Liquidator.

cc3931

Company Finance (NZ) Ltd. (in voluntary liquidation)

The liquidator of the above-named company hereby requests proof of debt forms to be completed and sent to our office prior to 31 March 1989, these should be addressed to Company Finance (NZ) Ltd. (in voluntary liquidation), P.O. Box 2099, Christchurch.

K. SHARP, Liquidator.

cc3932

Action Kleen Industries Ltd. (in liquidation)

Notice of Resolution for Voluntary Winding Up for Advertisement Under Section 269

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 22nd day of February 1989, the following extraordinary resolution was passed by the company, namely:

That the company cannot by reason of its liabilities continue its business and that it is advisable to wind up, and that the company be wound up voluntarily.

Dated this 22nd day of February 1989.

For and on behalf of the Directors.

D. ROBINSON, Director.

cc3935

Notice of Meeting of Creditors

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

Notice is hereby given that by entry in its minute book, signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company, on the 17th 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 in the Clonbern Room, 29-33 Ohinerau Street, Remuera, Auckland 5 on Tuesday, 21 March 1989 at 3 o'clock in the afternoon.

Business:

1. Consideration of a statement of the position of the company's affairs and a list of creditors, etc.
2. Appointment of liquidator.
3. Appointment of a committee of inspection, if thought fit.

Dated this 8th day of March 1989.

P. PARKER and B. DOE, Directors.

cc3955

Notice of Resolution for Voluntary Winding Up

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

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 7th day of March 1989, the following extraordinary resolution was passed by the company, namely:

That the company cannot by reason of its liabilities continue its business and that it is advisable to wind up, and that accordingly the company be wound up voluntarily.

Dated this 8th day of March 1989.

P. PARKER and B. DOE, Directors.

cc3956

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

In the matter of the Companies Act 1955, and in the matter of **Hanbury Investments Ltd.** (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 (2) of the Companies Act 1955, the company be wound up voluntarily."

Notice is further given that the undersigned, the liquidators of Hanbury Investments Ltd. (in liquidation), which is being wound up voluntarily, do hereby fix the 16th day of April 1989, as the day on or before which the creditors of the company are to prove their debts, 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 at Auckland this 2nd day of March 1989.

P. L. HAYS and D. MUNN, Liquidators.

Address of Liquidators: Care of Porter, Wigglesworth & Grayburn, Chartered Accountants, P.O. Box 544, Auckland.

cc3960

Notice by Advertisement of Special Resolution for Voluntary Winding Up

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

That the members of the above-named company by way of entry in the company's minute book, pursuant to section 362 of the Companies Act 1955, have on the 13th day of March 1989, passed the following special resolution:

That the company be wound up voluntarily and that David Raymond Simpson, be appointed liquidator for the purposes of such winding up.

Dated this 15th day of March 1989.

J. H. PLOWMAN and O. T. G. WRIGHT, Directors.

cc3950

Notice by Advertisement of Special Resolution for Voluntary Winding Up

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

That the members of the above-named company by way of entry in the company's minute book, pursuant to section 362 of the Companies Act 1955, have on the 14th day of March 1989, passed the following special resolution:

That the company be wound up voluntarily and that David Raymond Simpson, be appointed liquidator for the purposes of such winding up.

Dated this 15th day of March 1989.

N. H. PLOWMAN and O. T. G. WRIGHT, Directors.

cc3949

M F Holmes Ltd. (in liquidation)

Notice Calling General Meeting

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 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,