Guthrie Investments Ltd.

Notice of Resolution for Voluntary Winding Up

Notice is hereby given that, by duly signed entry in the minute book of the above-named company on the 20th day of March 1989, the following special resolution was passed by the company, namely:

That the company be wound up voluntarily.

Dated this 20th day of March 1989.

D. S. KINGSTON, Liquidator.

co4302

Guthrie Investments Ltd. (in liquidation) Notice to Creditors to Prove Debts or Claims

Notice is hereby given that the undersigned, the liquidator of Guthrie Investments Ltd., which is being wound up voluntarily, does hereby fix the 7th day of April 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 22nd day of March 1989.

D. S. KINGSTON, Liquidator.

Address of Liquidator: Care of Arthur Young, Chartered Accountants, P.O. Box 2146, Auckland.

co4303

Notice of Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Hutt Manufacturing Jewellers Ltd.** (in liquidation):

Notice is hereby given that the final meeting of members and creditors of this company will be held pursuant to section 291 of the Companies Act 1955 at the offices of KMG Kendons, Chartered Accountants, 69 Rutherford Street, Lower Hutt on Friday, 7 April 1989 at 9 a.m. for the purposes of having an account laid before it showing how the winding up has been conducted and the property of the company disposed of, and to receive any explanations thereof by the liquidator.

Proxies for this meeting must be lodged at the above office not later than $9 \ a.m.$ on $6 \ April \ 1989$.

Dated this 16th day of March 1989.

R. J. CLARK, Liquidator.

co4309

Notice of Resolution for Members Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Douglas Buildings Ltd.**:

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 8th day of March 1989, the following special resolution was passed by the company, namely:

"That the company be wound up voluntarily."

Dated this 13th day of March 1989.

J. P. HOOPER, Liquidator.

(A declaration of solvency made pursuant to section 274 of the Companies Act 1955, was filed with the District Registrar of Companies, Auckland on the 7th day of March 1989.)

Address of Liquidator: J. P. Hooper, 12 Dudley Road, Mission Bay.

co4291

Notice of Resolution for Members Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of A. G. Hall Ltd.:

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 8th day of March 1989, the following special resolution was passed by the company, namely:

"That the company be wound up voluntarily."

Dated this 13th day of March 1989.

J. P. HOOPER, Liquidator.

(A declaration of solvency made pursuant to section 274 of the Companies Act 1955, was filed with the District Registrar of Companies, Auckland on the 7th day of March 1989.)

Address of Liquidator: J. P. Hooper, 12 Dudley Road, Mission Bay.

co4292

Notice of Resolution for Members Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Dudley Investments Ltd.**:

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 8th day of March 1989, the following special resolution was passed by the company, namely:

"That the company be wound up voluntarily."

Dated this 13th day of March 1989.

J. P. HOOPER, Liquidator.

(A declaration of solvency made pursuant to section 274 of the Companies Act 1955, was filed with the District Registrar of Companies, Auckland on the 7th day of March 1989.)

Address of Liquidator: J. P. Hooper, 12 Dudley Road, Mission Bay.

co4293

Notice of Resolution for Members Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Mostyn Griffith Ltd.**:

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 8th day of March 1989, the following special resolution was passed by the company, namely:

"That the company be wound up voluntarily."

Dated this 13th day of March 1989.

J. P. HOOPER, Liquidator.

(A declaration of solvency made pursuant to section 274 of the Companies Act 1955, was filed with the District Registrar of Companies, Auckland on the 7th day of March 1989.)

Address of Liquidator: J. P. Hooper, 12 Dudley Road, Mission Rau

co4294

Notice to Creditors to Prove Debts or Claims

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

Notice is hereby given that the undersigned, the liquidator of Hodge Hotels Ltd. (in liquidation), which is being wound up under a members voluntary winding up, does hereby fix the 5th day of April 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