

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 10th day of March 1989.

J. F. RODGERS, Liquidator.

P.O. Box 194, Ashburton.

Note: This winding up is for restructuring purposes only.

co4238

Kasara Investments Ltd.

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

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 Ronald Douglas Cormack of Arthur Young, Chartered Accountants, 227 Cambridge Terrace, Christchurch, be and is hereby appointed liquidator and that the liquidator be empowered to distribute among the members *in specie* the whole of the assets of the company.

The liquidator hereby fixes the 8th day of April 1989, as the day on or before which the creditors of the company are to prove their debts of 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 15th day of March 1989.

R. D. CORMACK, Liquidator.

P.O. Box 2091, Christchurch.

co4279

Henderson & Pollard (Whangarei) Ltd. (in liquidation)

Notice Calling Final Meeting

Notice is hereby given, pursuant to section 281 of the Companies Act 1955, that a general meeting of the above-named company will be held at the office of Carter Holt Harvey Ltd., 640 Great South Road, Manukau City, Auckland, on the 13th day of April 1989, at 9 o'clock in the forenoon, for the purpose of having accounts laid before it showing how the winding up of the company has been conducted and the property of the company has been disposed of, and for receiving any explanations thereof by the liquidator.

Further Business:

To consider and if thought fit, to pass in respect of the company pursuant to section 328 (1) (b) of the Companies Act 1955, the following resolution as an extraordinary resolution, namely:

That the books of account and records of the company and those of the liquidator be placed in the hands of Carter Holt Harvey Ltd., to be retained in safe custody in accordance with the Companies Act 1955, as that company shall think fit.

Every member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of him. The proxy need not also be a member.

Dated this 13th day of March 1989.

R. J. C. FORBES, Liquidator.

co4283

Auckland Cleaning Company Ltd. (in liquidation)

Notice of Voluntary Winding Up

Pursuant to Section 269 of the Companies Act 1955

Notice is hereby given that by entry in the company's minute book under section 362 of the Companies Act 1955, the following special resolution was passed on the 15th day of March 1989:

That the company be wound up voluntarily.

Dated this 15th day of March 1989.

C. G. POWELL, Liquidator.

co4274

Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Kihikihi Farms Ltd.:**

Notice is hereby given that by duly signed entry in the minute book by the above-named company on the 10th day of March 1989, the following special resolution were passed by the company, namely:

1. That the company be wound up voluntarily.
2. That Colin Malcolm Francis of Te Awamutu, chartered accountant, be and he is hereby appointed liquidator for the purpose of winding up the affairs of the company and distributing the assets.

Dated this 10th day of March 1989.

C. M. FRANCIS, Liquidator.

co4323

Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Huakiwi Orchards Ltd.:**

Notice is hereby given that by duly signed entry in the minute book by the above-named company on the 10th day of March 1989, the following special resolution were passed by the company, namely:

1. That the company be wound up voluntarily.
2. That Colin Malcolm Francis of Te Awamutu, chartered accountant, be and he is hereby appointed liquidator for the purpose of winding up the affairs of the company and distributing the assets.

Dated this 10th day of March 1989.

C. M. FRANCIS, Liquidator.

co4324

Tyre Centre Queenstown Ltd.

Notice is hereby given that a meeting of the members of the above-named company has been summoned for the purpose of passing a resolution for voluntary winding up and that a meeting of the creditors of the company will be held at the boardroom of Peat Marwick, Chartered Accountants, 9 Shotover Street, Queenstown, on the 29th day of March 1989 at 11 a.m.

Business:

- (a) Consideration of a statement of position of the affairs of the company.
- (b) Nomination of a liquidator.
- (c) Appointment of committee of inspection if required.

Forms of general and special proxies may be obtained from the company secretary, P.O. Box 209, Queenstown. Proxies to be used must be lodged with Peat Marwick, Chartered Accountants, 9 Shotover Street, Queenstown, not later than 5 p.m. on Thursday, the 23rd day of March 1989.