

Dated this 10th day of March 1989.

A. D. WHITE, Liquidator.

co3997

In the matter of the Companies Act 1955, and in the matter of
B and L Potter Consultants 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 16th day of March 1989, passed the following special resolutions:

That the company be wound up voluntarily.

That John MacArthur Vincent, chartered accountant, be and is hereby appointed liquidator for the purposes of winding up the affairs of the company and distributing the assets.

Dated this 16th day of March 1989.

J. M. VINCENT, Liquidator.

co4552

Darryl L. Sambell & Associates 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 offices of JMT Wells, Solicitors, Professional Centre, 419 Remuera Road, Remuera, Auckland on Friday, the 14th day of April 1989 at 9 o'clock in the forenoon.

Business:

(a) Consideration of a statement of the position of the affairs of the company.

(b) Nomination of a liquidator.

(c) Appointment of a committee of inspection if required.

Forms of general and special proxies are enclosed herewith. Proxies to be used at the meeting must be lodged at the registered office of the company at Suite 308, Keans Building, 35 High Street, Auckland no later than 5 o'clock in the afternoon of the 13th day of April 1989.

Dated this 14th day of March 1989.

D. L. SAMBELL, Secretary.

Note: This day must be the day of, or the day following the meeting of shareholders.

co4539

Notice to Creditors to Prove Debts or Claims

In the matter of the Companies Act 1955, and in the matter of
Paramount Trading Company Ltd. (in liquidation):

Notice is hereby given that the undersigned, the liquidators of the above-named company which is being wound up voluntarily to complete a group reconstruction, do hereby fix the 31st 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.

The activities of Paramount Trading Co. Ltd. are continued unchanged by Paramount Trading Co. (1989) Ltd.

Dated this 15th day of March 1989.

J. G. SMITH and R. J. TAYLOR, Liquidators.

Address of Liquidator: Reeder Smith & Co., Chartered Accountants, P.O. Box 6871, Auckland.

co4540

Notice of Resolution for Voluntary Winding Up

Pursuant to Section 269 of the Companies Act 1955

In the matter of the Companies Act 1955, and in the matter of
Glen Innes Bakery Ltd.:

Notice is hereby given that by an entry in the minute book of the above-named company on the 10th day of March 1989, the following special resolution was passed by the company.

"That the company be wound up voluntarily."

Dated this 10th day of March 1989.

R. J. TAYLOR, Liquidator.

co4541

Kowhai Flat Pastoral Holdings Ltd.

Notice is hereby given that by a duly signed entry in the minute book of the company on the 14th day of March 1989, the following special resolution was duly passed by the company:

"That the company be wound up voluntarily and that Matthew Chadlow Hall of Ashburton, trust manager, be and is hereby appointed as liquidator of the company for that purpose."

GRESSON WALLACE DORMAN & CO., Barristers and Solicitors.

co4544

Notice to Creditors to Prove Debts or Claims

In the matter of the Companies Act 1955, and in the matter of
E.A. Forrest Ltd. (in liquidation):

Notice is hereby given that the undersigned, the liquidator of E.A. Forrest Ltd., which is being wound up voluntarily, hereby fixes Tuesday, the 11th 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 17th day of March 1989.

D. J. STANNARD, Liquidator.

Address of Liquidator: D. J. Stannard, Messrs Graham & Dobson, P.O. Box 1247, Gisborne.

co4514

In the matter of the Companies Act 1955, and in the matter of
Beverly Hills Ltd. (in liquidation):

Take notice, that by special resolution passed on the 14th day of March 1989, it was resolved that Beverly Hills Ltd., shall be wound up voluntarily pursuant to the provisions of Part VI (iii) of the Companies Act 1955, and further take notice that by resolution of even date Colin James Davey of Palmerston North, chartered accountant, was appointed liquidator.

C. J. DAVEY, Liquidator.

co4516

Notice of Meeting of Creditors

The liquidator of **B M & J M Burgess Ltd.** (in liquidation), hereby gives notice of a meeting of creditors to be held pursuant to section 290 of the Companies Act 1955.

Details of the meeting are:

Date: 18 April 1989.

Time: 2.30 p.m.

Place: Davis Lecture Theatre.

Purpose: To lay before creditors the liquidator's account of his