

acts and of the conduct of the winding up for the year to 15 February 1989.

Dated this 16th day of March 1989.

W. J. DEWE, Liquidator.

co4518

### Notice Calling Final Meeting

In the matter of section 281 of the Companies Act 1955, and in the matter of **S B Lambie (Dn) Ltd.**:

Notice is hereby given that a general meeting will be held at the offices of Coopers & Lybrand, Fifth Floor, Mutual Funds Building, Bond Street, Dunedin at 11 a.m. on the 7th day of April 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.

(c) To consider and if thought fit pass the following extraordinary resolution:

"That the books and papers of the company be retained by the liquidator for a period of 1 year from the date thereof and then destroyed."

Dated this 17th day of March 1989.

W. J. H. YOUNG and W. H. DAWSON, Liquidators.

Address of Liquidators: Care of Coopers & Lybrand, P.O. Box 254, Dunedin.

co4508

### Notice of Resolution for Voluntary Winding Up

Pursuant to Section 369 of the Companies Act 1955

In the matter of the Companies Act 1955, and in the matter of **Russell Taylor Apparel Ltd.**:

Notice is hereby given that by means of an entry in the minute book of Russell Taylor Apparel Ltd., in accordance with section 362 of the Companies Act 1955, the following resolution was passed on the 14th day of March 1989.

"That 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 Athol Owens of Auckland, chartered accountant, be appointed liquidator."

"That the liquidator hereby fixes the 1st day of May 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 14th day of March 1989.

A. OWENS, Liquidator.

co4511

In the matter of the Companies Act 1955, and in the matter of **C. M. Donald Ltd.**:

Notice is hereby given that by an entry in its minute book signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 15th day of March 1989, passed an extraordinary resolution resolving:

1. 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.
2. That pursuant to section 285 of the Companies Act 1955, Spencer William Bullen and Peter William Young, Chartered Accountants, Peat Marwick Mitchell & Co., be and are hereby nominated as liquidators of the company.

Notice is further hereby given that a meeting of the creditors of the above-named company will accordingly be held on the Fifth Floor of the AMP Building, 47 Cathedral Square, Christchurch on Wednesday, the 29th day of March 1989 at 2 o'clock in the afternoon.

### Business:

Consideration of a statement of the position of the company's affairs and list of creditors, etc.

Nomination of liquidator.

Appointment of committee of inspection if thought fit.

Dated at Christchurch this 15th day of March 1989.

By order of the directors.

co4536

### Notice of Final Meeting

The liquidator of **Yellowcone Holdings Ltd.** (in liquidation), gives notice pursuant to section 291 (2) and (3) of the Companies Act 1955 of the meetings of the company in general meeting and of the creditors thereof to be held in the boardroom of the offices of the liquidator Messrs Markham & Partners, 249 Wicksteed Street, Wanganui on Thursday, 20 April 1989 as follows:

(a) The company in general meeting at 2 p.m.

(b) The creditors meeting at 2.30 p.m.

The object of both meetings is to enable the liquidator to present to the company and to the creditors his account of the winding up.

Dated this 16th day of March 1989.

W. J. DEWE, Liquidator.

Messrs Markham & Partners, 249 Wicksteed Street, Wanganui.

co4559

### Notice of Final Meeting

The liquidator of **The Hub Traders Ltd.** (in liquidation), gives notice pursuant to section 291 (2) and (3) of the Companies Act 1955 of the meetings of the company in general meeting and of the creditors thereof to be held in the boardroom of the offices of the liquidator Messrs Markham & Partners, 249 Wicksteed Street, Wanganui on Thursday, 13 April 1989 as follows:

(a) The company in general meeting at 1.30 p.m.

(b) The creditors meeting at 2.30 p.m.

The object of both meetings is to enable the liquidator to present to the company and to the creditors his account of the winding up, and in respect of the creditors meeting to consider the disposal of the books of the company.

Dated this 15th day of March 1989.

W. J. DEWE, Liquidator.

Messrs Markham & Partners, 249 Wicksteed Street, Wanganui.

co4560

### Notice to Creditors to Prove Debts or Claims

In the matter of the Companies Act 1955, and in the matter of **Sarawak Holdings Ltd.**:

Notice is hereby given that the undersigned, the liquidator of the above-named company which is being wound up voluntarily, does hereby fix the 17th 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.