

Dated this 17th day of March 1989.

J. C. FURNESS, Liquidator.

co4681

Notice of Final Meeting

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

Notice is hereby given in pursuance of section 281 of the Companies Act 1955, that a general meeting of the above-named company will be held at the offices of Coombe Smith & Co., Chartered Accountants, Hair Street, Marton on 14 April 1989 at 11 o'clock in the forenoon for the purpose of having an account laid before it showing how the winding up has been disposed of, and to receive any explanation thereof by the liquidator.

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

Dated this 17th day of March 1989.

J. C. FURNESS, Liquidator.

co4683

Notice of Final Meeting

In the matter of the Companies Act 1955, and in the matter of **H. A. Glasgow Ltd.:**

Notice is hereby given in pursuance of section 281 of the Companies Act 1955, that a general meeting of the above-named company will be held at the offices of Coombe Smith & Co., Chartered Accountants, Hair Street, Marton on 14 April 1989 at 11 o'clock in the forenoon for the purpose of having an account laid before it showing how the winding up has been disposed of, and to receive any explanation thereof by the liquidator.

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

Dated this 17th day of March 1989.

J. C. FURNESS, Liquidator.

co4684

Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of **F.J. Ward Ltd.** (in liquidation):

Notice is hereby given in pursuance of section 281 of the Companies Act 1955, that an ordinary general meeting of the company will be held at the offices of Hanna Lessels, Chartered Accountants, 200W Queen Street, Hastings on the 20th day of April 1989 at 2 p.m. for the purpose of having an account laid before it showing how the winding up has been conducted and the property of the company has been disposed of and to receive any explanation thereof by the liquidator.

Further Business:

To consider and if thought fit to pass the following resolution as an extraordinary resolution, namely:

"That the accounts submitted to the meeting are confirmed and the liquidator be authorised to dispose of the books of the company and of the liquidator as he thinks fit."

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

Dated this 20th day of March 1989.

B. N. LESSELS, Liquidator.

Address of Liquidator: 200W Queen Street, P.O. Box 1147, Hastings.

co4688

Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Krisinda Enterprises Ltd.:**

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

That the company be wound up voluntarily.

Dated this 22nd day of March 1989.

P. Q. GRANT, Liquidator.

co4677

Notice to Creditors to Prove Debts or Claims

In the matter of the Companies Act 1955, and in the matter of **Krisinda Enterprises Ltd.:**

Notice is hereby given that the undersigned, the liquidator of Krisinda Enterprises Ltd., which is being wound up voluntarily, does hereby fix the 22nd 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.

Dated this 22nd day of March 1989.

P. Q. GRANT, Liquidator.

Address of Liquidator: Ernst & Whinney, Ernst & Whinney House, 711 Victoria Street, Hamilton.

co4679

Phillips Holdings Ltd.

Notice of Resolution for Voluntary Winding Up

Pursuant to Section 269 of the Companies Act 1955

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 17th day of March 1989, the following special resolution was passed by the company, namely:

That the company be wound up voluntarily.

A declaration of solvency has been made and it is expected that creditors will be paid in full.

Dated this 17th day of March 1989.

A. G. BIRD, Liquidator.

Liquidators Note: The above-named company is solvent as disclosed by the recent statement of assets and liabilities filed with the Registrar of Companies. The company is taking advantage of recent tax changes which provide incentives for winding up.

co4667

Phillips Holdings Ltd. (in liquidation)

Notice to Creditors to Prove Debts or Claims

Notice is hereby given that the undersigned, the liquidator of Phillips Holdings Ltd., 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.