

destroy the books and papers of the company, relating to the period prior to the company ceasing to trade in 1984.

Proxies for the meeting must be lodged at the address given below not later than 11.15 a.m. on 26 April 1989.

Dated this 23rd day of March 1989.

D. R. GREEN, Liquidator.

Address: Fourth Floor, Civic Centre, The Square, Palmerston North (P.O. Box 648).

A creditor entitled to attend and vote at the meeting may appoint a proxy to attend and vote instead of him. A proxy need not be a creditor of the company.

co5104

### **Amyes Enterprises Ltd.**

Notice is hereby given that by a 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.

That a declaration of solvency having been filed in accordance with section 274 (2) of the Companies Act 1955, the company be wound up voluntarily and

That Ian Andrew Gilbert, accountant of 102 Papanoa Street, Christchurch, be appointed liquidator.

Dated this 22nd day of March 1989.

G. W. AMYES, Governing Director.

co5112

### **Wolff Systems Ltd. (in voluntary liquidation)**

#### **Notice of Final Meeting of Members**

*Pursuant to Section 281 of the Companies Act 1955*

Notice is hereby given in pursuance of section 281 of the Companies Act 1955, that the final general meeting will be held at the offices of Messrs Staples Rodway, Eighth Floor, Reserve Bank Building, 67 Customs Street East, Auckland on 21 April 1989 at 8.30 a.m. to receive the liquidator's accounts and to hear any explanations that may be given by the liquidator.

Dated this 23rd day of March 1989.

R. J. WILLIS, Liquidator.

co5040

### **Biscayne Holdings Ltd. and Pemasi Holdings Ltd.**

#### **Notice by Advertisement of Final Winding Up Meeting**

In the matter of the Companies Act 1955, and in the matter of **Biscayne Holdings Ltd. and Pemasi Holdings Ltd.**, both in voluntary liquidation; members' winding up:

That a meeting of the members of the above-named companies will be held at 10 a.m. on Friday, the 21st day of April 1989 at the offices of Messrs Rudd Watts & Stone, Solicitors, Twenty-fourth Floor, BNZ Tower, 125 Queen Street, Auckland for the purpose of receiving the liquidator's account of the winding up showing how the winding up has been conducted and the property of the company has been disposed of.

Dated this 5th day of April 1989.

D. R. SIMPSON, Liquidator.

co5166

### **Howard Lindsay Ltd. (in liquidation)**

Notice is hereby given that a final meeting of the contributories in the above matter will be held at the offices of Smith Chilcott & Co., General Buildings, 27 Shortland Street, Auckland, on the 20th day of April 1989 at 2 o'clock in the afternoon for the purpose of having an account laid before them showing how

the winding up of the company has been conducted and the property of the company has been disposed of.

R. S. KINGSTONE, Liquidator.

co5167

### **Bays Earthmovers 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 following special resolution was passed by the company, namely:

That the company be wound up voluntarily.

Dated this 8th day of March 1989.

D. K. CLEAVER and C. A. WALKER, Joint Liquidators.

co5160

### **Notice of Resolution for Voluntary Winding Up**

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

Notice is hereby given that by a duly signed entry in the minute book of the above-named company, on the 29th day of March 1989, the following extraordinary resolution was passed by the company, namely:

1. That the company by reason of its liabilities continue its business and that it is advisable to wind up, and that accordingly the company be wound up voluntarily.
2. That the official assignee be appointed as provisional liquidator of the company pursuant to section 362 (9) of the Companies Act 1955.  
That the official assignee be requested to appoint in his place John Lawrence Vague and Kevin James Bearsley, chartered accountants of Auckland.
3. That John Lawrence Vague and Kevin James Bearsley, chartered accountants of Auckland, be nominated jointly and severally as liquidators of the company.

Dated this 30th day of March 1989.

J. CRAWFORD, Director.

co5163

### **Notice of Meeting of Creditors**

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

Notice is hereby given that by entry in its minute book, signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company, on the 29th day of March 1989, passed a resolution for voluntary winding up, and that a meeting of creditors of the above-named company will accordingly be held in the Boardroom, Fifth Floor, Coopers & Lybrand, CML Building, corner Queen and Wyndham Streets, Auckland on Wednesday, the 12th day of April 1989, at 2 o'clock in the afternoon.

*Business:*

1. Consideration of a statement of the position of the company's affairs and a list of creditors, etc.
2. Appointment of liquidator.
3. Appointment of a committee of inspection, if thought fit.

Dated this 30th day of March 1989.

J. CRAWFORD, Director.

co5164

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

Take notice that pursuant to section 281 of the Companies Act 1955, a general meeting of Beverley Hills Ltd. (in liquidation) is to be held at the offices of Messrs Evans Harris, Solicitors, 5A Bruce Street, Hunterville, at 10 a.m. on Tuesday, 18 April