

"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 Kevin Hugh Lynch, be appointed liquidator."

Dated this 7th day of April 1989.

K. H. LYNCH, Liquidator.

co5580

Gisborne Machinery Services Ltd. (in liquidation)

Notice to Creditors to Prove Debts or Claims

Notice is hereby given that the undersigned, the liquidator of Gisborne Machinery Services Ltd., which is being wound up voluntarily, does hereby fix the 28th 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 7th day of April 1989.

K. H. LYNCH, Liquidator.

Address of Liquidator: Care of Ryan, Lynch & Lynch, Chartered Accountants, P.O. Box 45, Gisborne.

co5581

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

It is hereby resolved this 3rd day of April 1989 as an extraordinary resolution by means of an entry in the minute book of the company signed as provided by subsection (1) of section 362 of the Companies Act 1955:

"That the company cannot 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.

That Robin Pimm of Cromwell, chartered accountant, be and is appointed provisional liquidator for the purpose of winding up the affairs of the company and distributing the assets."

Dated this 3rd day of April 1989.

R. PIMM, Provisional Liquidator.

co5584

Notice of Final Meeting of Members

In the matter of section 281 of the Companies Act 1955, and in the matter of **C. Pryce Jones Ltd.** (in voluntary liquidation) (hereinafter called "the company"):

Notice is hereby given in pursuance of section 281 of the Companies Act 1955, that a general meeting of the company will be held at the office of Ross Melville Bridgman & Co., 47 Custom Street East, Auckland, on the 27th day of April 1989 at 9 a.m., for the purpose of having laid before such meeting the liquidator's account showing how the winding up has been conducted and the property of the company has been disposed of and of hearing any explanations that may be given by the liquidator.

R. M. TOPLIS, Liquidator.

co5561

Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Universal Colour Laboratories (1985) Ltd.** (in liquidation):

Notice is hereby given in pursuance of section 281 (or 291) of the Companies Act 1955, that a general meeting of the above-named company (or a meeting of the creditors of the above-named company) will be held at Ernst & Whinney, Chartered

Accountants, Fifteenth Floor, BNZ Tower, 125 Queen Street, Auckland on the 28th day of April 1989 at 3 o'clock in the afternoon, 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.

Dated this 10th day of April 1989.

C. A. CAMPBELL and J. P. MELTZER, Liquidators.

co5569

Notice to Creditors to Prove Debts or Claims

In the matter of the Companies Act 1955, and in the matter of **Houghton Chemicals Ltd.** (in liquidation) AK. 307858:

Notice is hereby given that the undersigned, the liquidator of Houghton Chemicals Ltd. (in liquidation), which is being wound up voluntarily, does hereby affix Tuesday, the 25th 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 5th day of April 1989.

J. L. VAGUE, Liquidator.

Address of Liquidator: Houghton Chemicals Ltd., care of Coopers & Lybrand, Chartered Accountants, P.O. Box 48, Auckland.

Date of Liquidation: 28 February 1989.

co5628

Notice to Creditors to Prove Debts or Claims

In the matter of the Companies Act 1955, and in the matter of **Grangelands (Putaruru) Ltd.:**

Notice is hereby given that the undersigned, the liquidator of Grangelands (Putaruru) Ltd., which is being wound up voluntarily does hereby fix 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 29th day of March 1989.

R. D. HALLIGAN, Liquidator.

3 Duke Street, Putaruru.

co5630

In the matter of the Companies Act 1955, and in the matter of **Acapulco Motel (1969) 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 1st day of April 1989, passed the following special resolutions:

That the company be wound up voluntarily.

That Robert Joseph Meinke, 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 2nd day of April 1989.

R. J. MEINKE, Liquidator.

co5632

In the matter of the Companies Act 1955, and in the matter of **Esplanade Enterprises 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