

showing how the winding up has been conducted, and the property of the company disposed of, and to receive any explanation thereof by the liquidator and also of determining by extraordinary resolution that the books, accounts and documents of the company and of the liquidator shall be held at the residence of Eva L. Bingham for a period of 5 years from the date of this resolution.

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 at Manurewa this 10th day of March 1989.

R. P. SPENCER, Liquidator.

co5769

Cotter Holdings Ltd. (in liquidation)

Notice Calling General Meeting

Notice is hereby given pursuant to section 281 of the Companies Act 1955, that a general meeting of the company will be held at the liquidator's office, situated at 39 Taharoto Road, Takapuna on the 22nd day of May 1989 at 4 p.m., for the purpose of laying before the shareholders the liquidator's account of the winding up showing how the winding up has been conducted, and the property of the company disposed of, and to receive any explanation thereof by the liquidator and also of determining by extraordinary resolution that the books, accounts and documents of the company and of the liquidator shall be held at the residence of Ralph G. Aldridge for a period of 5 years from the date of this resolution.

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 at Auckland this 7th day of April 1989.

M. A. CATHEY, Liquidator.

co5616

In the matter of the Companies Act 1955, and in the matter of **Kanuka Park Farm Ltd.** (in liquidation):

Notice is hereby given pursuant to section 281 of the Companies Act 1955, that a general meeting of the above-named company will be held at Auckland on the 28th day of April 1989 at 9 a.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 books and papers of the company and of the liquidator shall be retained in the custody of the liquidator for the statutory period."

Every member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of him.

Dated this 5th day of April 1989.

S. D. CARTWRIGHT, Liquidator.

co5618

Members Voluntary Winding Up

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

Take notice that a meeting of members in the above matter will be held at the offices of Markham & Partners, 249 Wicksteed Street, Wanganui on the 28th day of April 1989 at 2.30 o'clock in the afternoon.

Business:

To consider the following motion:

That the account showing how the winding up has been conducted and the property disposed of laid before this

meeting by the liquidator together with his explanation thereon be received and adopted.

Dated this 6th day of April 1989.

P. J. DUDLEY, Director.

co5620

Notice by Advertisement of Special Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Mansfield Holdings Ltd.** (in voluntary liquidation; members' winding up):

That the members of the above-named company by way of entry in the company minute book, pursuant to section 362 of the Companies Act 1955, have on the 13th day of December 1988, passed the following special resolution:

"That the company be wound up voluntarily and that Ian Irving Hayward of Ketenikau Road, Whangarei, chartered accountant, be appointed liquidator for the purposes of such winding up."

Dated this 13th day of December 1988.

D. J. AULD and M. G. C. DARROCH, Directors.

co5621

Pattersons Home Furnishers Ltd.

Notice of Resolution for Voluntary Winding Up

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on 31 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.

That the company be wound up voluntarily.

That Graham Bowden Radford of Whakatane, be appointed liquidator.

Dated this 4th day of April 1989.

G. B. RADFORD, Liquidator.

co5598

Normans Whakatane Ltd.

Notice of Resolution for Voluntary Winding Up

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on 31 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.

That the company be wound up voluntarily.

That Graham Bowden Radford of Whakatane, be appointed liquidator.

Dated this 4th day of April 1989.

G. B. RADFORD, Liquidator.

co5600

Notice of Resolution of Members Voluntary Winding Up and Notice to Prove Debts

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

Notice is hereby given that by duly signed entry in the minute book of the above-named company on 6 April 1989, it was resolved as a special resolution that the company be wound up voluntarily and Stuart Raymond Cann, chartered accountant, be appointed liquidator.

The liquidator fixes 27 April 1989 as the date 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