

Business:

1. To receive and consider the liquidator's account 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.

2. To be proposed as an extraordinary resolution:

That the liquidator be authorised to dispose of the books of the company and of the liquidator as he thinks fit.

3. General business.

Dated this 10th day of April 1989.

B. N. KENSINGTON, Liquidator.

co5719

Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of **McLeans Home Centre Ltd.** (in voluntary liquidation):

Notice is hereby given pursuant to section 291 of the Companies Act 1955, that a meeting of the creditors of the above-named company will be held in the offices of Jorgensen & Co. on Wednesday, the 26th day of April 1989 at 10.30 o'clock in the forenoon, for the purpose of having an account laid before such meeting 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.

Any proxy to be used at the meeting must be lodged with the liquidator at 118 Hardy Street, Nelson, not later than 2 p.m. on the 21st day of April 1989.

Notice is hereby given pursuant to section 291 of the Companies Act 1955, that a meeting of the members of the above-named company will be held in the offices of Jorgensen & Co. on Wednesday, the 26th day of April 1989 at 10.15 o'clock in the forenoon, for the purpose of having an account laid before such meeting 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.

Any proxy to be used at the meeting must be lodged with the liquidator at 118 Hardy Street, Nelson, not later than 2 p.m. on the 21st day of April 1989.

Dated this 5th day of April 1989.

E. C. JORGENSEN, Liquidator.

118 Hardy Street, Nelson.

Note: This company having filed a declaration of solvency and commenced liquidation as a members voluntary winding up under section 281, is required to conclude winding up under section 291 as the Companies Office has decided that the declaration of solvency did not sufficiently pre-date the winding up resolution. There are no outstanding liabilities.

co5530

John P Knijf Ltd. and Knijf Buildings Ltd.
(in voluntary liquidation)**Notice of Final Meetings 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 meetings of the companies will be held in the offices of Jorgensen & Co., 118 Hardy Street, Nelson on 21 April 1989 at 10 a.m. to receive the liquidators accounts showing how the windings up have been conducted, and the property of the companies have been disposed of, and to hear any explanation that may be given by the liquidator.

Dated this 4th day of April 1989.

E. C. JORGENSEN, Liquidator.

co5531

Notice of First Meeting of Creditors

In the matter of the Companies Act 1955, and in the matter of **Deco Interior Designers (Queenstown) Ltd.:**

Notice is given that by an entry in its minute book, signed in accordance with section 362 (1) of the Companies Act 1955, this company on the 31st day of March 1989, passed a resolution for a creditors voluntary winding up, and that a meeting of the creditors of the company will accordingly be held in the Memorial Hall, Queenstown on the 13th day of April 1989 at 9.30 a.m.

Business:

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

(2) Nomination of liquidator.

(3) Appointment of committee of inspection if thought fit.

Dated this 31st day of March 1989.

G. D. HEWITT, Director.

co5517

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

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 3rd day of April 1989, passed a resolution for voluntary winding up and that a meeting of creditors of the above-named company will accordingly be held at the Supper Room, Community Centre, Skird Street, Alexandra on Friday, the 14th day of April 1989 at 10 a.m.

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 this 3rd day of April 1989.

By order of the directors.

co5585

**Notice of Resolution for Members
Voluntary Winding Up and Notice to
Creditors to Prove Debts or Claims**

In the matter of the Companies Act 1955, and in the matter of **Haughton & Mair Properties Ltd.** (in liquidation):

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on 29 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 furthermore notice is hereby given that the under-signed, the liquidator of Haughton & Mair Properties Ltd. (in liquidation) which is being wound up voluntarily, does hereby fix the 29th 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 at Wellington, the 31st day of March 1989.

C. A. PURCELL, Liquidator.

Address of Liquidator: Ernst & Whinney, P.O. Box 2194, Wellington.

co5765