

**Gladfield Lands 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 December 1988, 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 R. J. Barrie be appointed liquidator."

Dated this 22nd day of December 1988.

R. J. BARRIE, Liquidator.

co5783

**Notice to Creditors to Prove Debts or Claims**

In the matter of the Companies Act 1955, and in the matter of **Forebeach Properties Ltd.:**

Notice is hereby given that the undersigned, Robert John Willis, the liquidator of Forebeach Properties Ltd., which is being wound up voluntarily, does hereby fix the 24th 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.

R. J. WILLIS, Liquidator.

Address: Staples Rodway, Eighth Floor, Reserve Bank Building, 67 Customs Street East (Box 3899), Auckland 1.

co5767

**Notice Calling Final Meeting****Pursuant to Section 281 of the Companies Act 1955**

In the matter of the Companies Act 1955 and the Charitable Trusts Act 1957 and in the matter of **New Zealand Cement Holdings Sick and Accident Benefit Society:**

Presented by: Coopers & Lybrand.

Notice is hereby given that a general meeting will be held at the offices of New Zealand Cement, Burnside, Dunedin at 11 a.m. on the 27th day of April 1989, for the purpose of:

- (a) Having an account laid before the meeting showing the manner in which the liquidation has been conducted and the property of the company disposed of during the liquidation.
- (b) Hearing any explanations that may be given by the liquidator.
- (c) To consider and if thought fit pass the following extraordinary resolution:

"That the books and papers of the society be retained by the liquidator for a period of 10 years from date thereof and then destroyed."

Dated this 3rd day of April 1989.

P. E. TROUNSON, Liquidator.

co5591

**Knitwit Fabrics (Linwood) Ltd.**

Notice is hereby given that by entry in its minute book signed in accordance with section 362 (1) of the Companies Act 1955, Knitwit Fabrics (Linwood) Ltd., on the 1st day of April 1989, passed a resolution for a creditors voluntary winding up and accordingly a meeting of creditors will be held at the office of John E. Barton, 371 St Asaph Street, Christchurch on the 10th day of April 1989 at 10 a.m.

**Business:**

1. Consider a statement of the position of the affairs of the company.
2. Appointment of a liquidator.
3. Appointment of a committee of inspection if required.

Proxies to be used at the meeting must be lodged at the registered office of the company care of John E. Barton, 371 St Asaph Street (Box 29-067), Christchurch, not later than 5 p.m., Friday, the 7th day of April 1989.

Dated this 1st day of April 1989.

J. E. BARTON, Liquidator.

co5506

**L.H.G. Holdings Ltd. (in liquidation)****Pursuant to Section 281 (2) of the Companies Act 1955**

We advise that the above company's final dissolution meeting has been arranged as follows:

Date: 24 April 1989.

Time: 9 a.m.

Place: 179 Tuam Street, Christchurch.

Object: To consider the realisation of assets account as prepared by the liquidator.

W. EDGHILL.

co5847

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

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

That a general meeting of members of the above-named company will be held at 9 o'clock in the morning on Thursday, the 27th day of April 1989 at the office of Euro-National Corporation, Southstate Tower, 90 Symonds 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 28th day of March 1989.

C. A. QUINN, Liquidator.

co5723

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

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

That a general meeting of members of the above-named company will be held at 9.30 a.m. in the morning on Thursday, the 27th day of April 1989 at the office of Euro-National Corporation, Southstate Tower, 90 Symonds 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 15th day of March 1989.

C. A. QUINN, Liquidator.

co5724

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

In the matter of the Companies Act 1955, and in the matter of