

The liquidator hereby fixes the 15th day of May 1989 as the day on or before which the creditors of the company are to prove their debts or claims, and establish any title they may have to priority under section 308 of the Companies Act 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 12th day of April 1989.

B. G. MOYLE, Liquidator.

Abacus House, Rust Avenue, Whangarei.

co6089

Notice Calling Final Meeting of Members and Creditors

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

Notice is hereby given in pursuance of sections 290 and 291 of the Companies Act 1955, that meetings of the members and creditors of the above-named company will be held in the Boardroom, Fifth Floor, Deloitte Haskins & Sells, 32 Oxford Terrace, Christchurch, on Monday, the 15th day of May 1989 at 2.30 p.m. for the purpose of having an account laid before it showing how the winding up has been conducted and the properties of the company has been disposed of, and to receive any explanations thereof by the liquidators.

Further Business:

To resolve pursuant to section 328 (1) (b) that the liquidators be authorised to dispose of the books of the company and of the liquidator as he thinks fit.

Every member or creditor entitled to attend and vote at the meetings is entitled to appoint a proxy to attend and vote for them. A proxy need not be a member or creditor respectively.

Proxies to be used at the meetings must be lodged at the offices of Deloitte Haskins & Sells, 32 Oxford Terrace, Christchurch, not later than 5 p.m. on the 12th day of May 1989.

Dated this 29th day of March 1989.

J. B. A. McALISTER and D. J. STRACK, Joint Liquidators.

co6099

Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Whangarei Sandblast Services Ltd.** (in liquidation):

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 10th day of April 1989, the following extraordinary resolution was passed by the company namely:

"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."

Dated this 10th day of April 1989.

G. D. HAMILTON.

co6101

Notice of Meeting of Creditors Where Winding Up Resolution Passed by Entry in Minute Book

In the matter of the Companies Act 1955, and in the matter of **Whangarei Sandblast Services 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 10th day of April 1989, passed a resolution for voluntary winding up, and that a meeting of the creditors of the above-named company will

accordingly be held at Motel Sierra, Western Hills Drive, Whangarei, at 11 a.m. on Monday, 24th day of April 1989.

Business:

Consideration of a statement of the position of the company's affairs and list of creditors.

Nomination of liquidator.

Appointment of committee of inspection if thought fit.

Dated this 10th day of April 1989.

D. R. MANGU and B. MANGU, Directors.

co6102

Waiheke Finance Ltd. (in liquidation)

Notice of Final Meeting of Members

Pursuant to Section 281 of the Companies Act 1955

Notice is hereby given that the final meeting of the members of the above-named company will be held at 18 Broadway, Newmarket, Auckland 1, on the 28th day of April 1989 at 1 p.m. for the purpose of having laid before it the liquidator's statement showing how the winding up of the company has been conducted and the property of the company disposed of.

Dated this 11th day of April 1989.

D. A. HEARNE, Liquidator.

Care of Blackmore Hearne & Virtue, 18 Broadway, Newmarket.

co6067

Robsons Couriers Ltd. (in liquidation)

Notice of Final Meeting of Members

Pursuant to Section 281 of the Companies Act 1955

Notice is hereby given that the final meeting of the members of the above-named company will be held at 18 Broadway, Newmarket, Auckland 1, on the 28th day of April 1989 at 11 a.m. for the purpose of having laid before it the liquidator's statement showing how the winding up of the company has been conducted and the property of the company disposed of.

Dated this 11th day of April 1989.

D. A. HEARNE, Liquidator.

Care of Blackmore Hearne & Virtue, 18 Broadway, Newmarket.

co6068

Barovani Holdings Ltd. (in liquidation)

Notice to Creditors to Prove Debts or Claims

Notice is hereby given that the undersigned, the liquidator of Barovani Holdings Ltd., which is being wound up voluntarily, does hereby fix the 10th 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 13th day of April 1989.

S. J. CLARKE, Liquidator.

Address of Liquidator: Care of Arthur Young, Chartered Accountants, P.O. Box 490, Wellington.

co6069

Barovani Holdings Ltd.

Notice of Resolution for Voluntary Winding Up

Pursuant to Section 269 of the Companies Act 1955

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 12th day of April 1989, the following special resolution was passed by the company, namely: