

liquidation) is hereby called and that such meeting is to be held at the offices of Messrs Blight Dodgson & Co., Chartered Accountants, Tui Street, Taihape (being the address of the registered office of Te Horoa Land Company Ltd.) at 2.30 p.m. on Friday, 5 May 1989. The purpose of the meeting is to lay before the meeting the liquidator's account of the winding up of Te Horoa Land Company Ltd. (in liquidation) and to give any explanation thereof as may be required in all respects to satisfy the provisions of section 281 of the Companies Act 1955.

Dated this 13th day of April 1989.

R. A. DODGSON, Liquidator.

co6105

Mangakino Properties Ltd.

Notice of Resolution of Members Voluntary Winding Up

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 special resolution was passed by the company:

"That declaration of solvency having been filed in accordance with section 274 (2) of the Companies Act 1955, the company be wound up voluntary and Colin Gordon Powell, be appointed liquidator."

Dated this 12th day of April 1989.

C. G. POWELL, Liquidator.

co6107

N. R. Swan Agencies Ltd. (in liquidation)

Notice of Meeting of Creditors

Pursuant to Section 362 (8)

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 22nd day of March 1989 passed a resolution for voluntary winding up, and that a meeting of the creditors of the above-named company will accordingly be held pursuant to section 362 (8) of the Companies Act 1955, at Arthur Young on Friday, the 28th day of April 1989 at 3 o'clock in the afternoon.

Agenda:

1. Consideration of a statement of the position of the company's affairs together with a list of creditors and the estimated amount of their claims, which will be laid before the meeting.
2. Nomination of liquidators pursuant to section 285 of the Companies Act 1955.
3. Appointment of committee of inspection pursuant to section 286 of the Companies Act 1955, if thought fit.

Dated this 14th day of April 1989.

N. R. SWAN, Director.

co6109

N. R. Swan Agencies Ltd. (in liquidation)

Notice of Resolution for Voluntary Winding Up

For Advertisement under Section 269

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 22nd day of March 1989, the following extraordinary resolution was passed by the company, namely:

Resolved:

1. By reason of its liabilities the company cannot continue its business and that it is advisable that it be wound up.
2. That the company cease trading and winding up be effective immediately.
3. That the official assignee be appointed interim liquidator.

Dated this 14th day of April 1989.

K. W. SMILER, Provisional Liquidator.

co6120

Hawes Farm Ltd.

Notice is hereby given that in accordance with the provisions of section 335A of the Companies Act 1955, and on behalf of the directors, we propose to apply to the Registrar of Companies in Hamilton for a declaration of dissolution of the company.

Unless written objection is made to the Registrar within 30 days of the date this notice is posted, the Registrar may dissolve this company.

NOBLE AND LEE, Chartered Accountants.

Matamata.

co6126

Lambskin and Leather Ltd.

I, Bryan Hensley of Invercargill, the company secretary of Lambskin and Leather Ltd., hereby give notice that I intend to apply to the District Registrar of Companies at Invercargill for a declaration of dissolution of the company and unless there are written objections lodged with the District Registrar of Companies within 30 days of the date of this notice, the company will be dissolved.

Dated this 14th day of April 1989.

B. HENSLEY.

co6127

Bradley Textiles Ltd.

I, Bryan Hensley of Invercargill, the company secretary of Bradley Textiles Ltd., hereby give notice that I intend to apply to the District Registrar of Companies at Invercargill for a declaration of dissolution of the company and unless there are written objections, lodged with the District Registrar of Companies within 30 days of the date of this notice, the company will be dissolved.

Dated this 14th day of April 1989.

B. HENSLEY.

co6128

Genoa Enterprises Ltd.

Notice of Voluntary Winding Up

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:

"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 that Charles Weston Prince, chartered accountant of Auckland, be appointed liquidator."

Dated this 12th day of April 1989.

C. W. PRINCE, Liquidator.

co6132

Swanson Walsh (1975) 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 34 Bassett Road, Remuera, Auckland 5, on the 15th day of May 1989 at 10.30 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.