

Auckland 1 on the 10th day of May 1989 at 2 o'clock in the afternoon.

Agenda:

- (a) Approving a final distribution to members.
- (b) Having an account laid before the 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.
- (c) To consider and if thought fit to pass the following extraordinary resolution:

“That the books and papers of the company be retained by the liquidator for a period of 12 months from the date thereof and then destroyed.”

Dated this 24th day of April 1989.

J. L. VAGUE, Liquidator.

co6584

Turner Bros. Ltd.

Notice is hereby given that by a duly signed entry in the minute book of the above-named company in accordance with section 362 (1) of the Companies Act 1955, on the 17th day of April 1989, the following resolution was passed by the company.

That the company be wound up voluntarily.

Dated this 19th day of April 1989.

R. D. LIDDELL, Liquidator.

co6585

Paul Howard Holdings Ltd. (in liquidation)

The liquidators of the above-named company hereby fix the 17th 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 Act or to be excluded from the benefit or any distribution made before such debts are proved or as the case may be from objecting to the distribution.

Dated this 20th day of April 1989.

A. M. STONE, Joint Liquidator.

P.O. Box 982, Auckland.

co6551

Notice to Creditors to Prove Debts or Claims

In the matter of the Companies Act 1955, and in the matter of **Cherie Industries Ltd.** (in liquidation) AK. 359881:

Notice is hereby given that the undersigned, the liquidator of Cherie Industries Ltd. (in liquidation), which is being wound up voluntarily, does hereby affix Wednesday, the 17th 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 26th day of April 1989.

J. L. VAGUE, Liquidator.

Address of Liquidator: Cherie Industries Ltd., care of Coopers & Lybrand, Chartered Accountants, P.O. Box 48, Auckland.

co6554

St James Securities Ltd.

Notice of Voluntary Winding Up Resolution

Pursuant to section 269 of the Companies Act 1955, notice is hereby given that by means of an entry in the minute book of St James Securities Ltd., in accordance with section 362 (2) of the Companies Act 1955, the following special resolution was passed on the 12th day of April 1989.

That the company having filed a declaration of solvency in compliance with section 274 (2) of the Companies Act 1955, be wound up voluntarily and that Paul Ernest Rogers, chartered accountant of Auckland be appointed liquidator.

P. E. ROGERS, Liquidator.

Dated this 21st day of April 1989.

Seal & Co., Chartered Accountants, P.O. Box 6844, Auckland.

co6556

Monaghan Investments Ltd. (in liquidation)

Notice Calling Final Meetings of Members and Creditors

Notice is hereby given in pursuance of section 281 of the Companies Act 1955, that a general meeting of the above-named company will be held at the offices of Peat Marwick, Seventh Floor, Peat Marwick House, 135 Victoria Street, Wellington at 11 a.m. on the 9th day of May 1989, for the purpose of having an account laid before the meetings showing how the winding up has been conducted and the property of the company has been disposed of, and to receive any explanations thereof by the liquidators.

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.

Proxies to be used at the meetings must be lodged at the offices of Peat Marwick, Seventh Floor, Peat Marwick House, 135 Victoria Street, Wellington not later than 4 p.m. in the afternoon on the 8th day of May 1989.

Dated this 21st day of April 1989.

M. B. ANDREWS, Liquidator.

co6559

Notice of Resolution for Members' Voluntary Winding Up

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

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on 14 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.”

Dated at Palmerston North this 20th day of April 1989.

I. G. S. DONALD, Liquidator.

Address of Liquidator: Arthur Young, Chartered Accountants, P.O. Box 1245, Palmerston North.

co6562

Notice of Resolution for Members' Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Morris & Bailey Ltd.** (in liquidation):

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on 14 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.”

Dated at Palmerston North this 20th day of April 1989.

I. G. S. DONALD, Liquidator.

Address of Liquidator: Arthur Young, Chartered Accountants, P.O. Box 1245, Palmerston North.

co6564