

In the matter of the Companies Act 1955, and in the matter of
Athol Brown Investment Company Ltd (in liquidation):

Notice is hereby given pursuant to section 281 of the Companies Act 1955 that a general meeting of the above-named company will be held at 63 Nihill Crescent, Mission Bay, Auckland on the 11th day of May 1989 at 12 o'clock noon for the purpose of having an account laid before it 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.

Further Business:

To consider and if thought fit to pass the following resolution as an extraordinary resolution, namely:

"That the books and papers of the company and of the liquidator shall be retained in the custody of the liquidator for the statutory period."

Dated this 20th day of April 1989.

A. J. BROWN, Liquidator.

co6565

In the matter of the Companies Act 1955, and in the matter of
Athol Brown Ltd (in liquidation):

Notice is hereby given pursuant to section 281 of the Companies Act 1955 that a general meeting of the above-named company will be held at 63 Nihill Crescent, Mission Bay, Auckland on the 11th day of May 1989 at 12 o'clock noon for the purpose of having an account laid before it 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.

Further Business:

To consider and if thought fit to pass the following resolution as an extraordinary resolution, namely:

"That the books and papers of the company and of the liquidator shall be retained in the custody of the liquidator for the statutory period."

Dated this 20th day of April 1989.

A. J. BROWN, Liquidator.

co6574

Mecca Electrical Ltd.

Notice is hereby given that by entry in its minute book signed in accordance with section 362 (1) of the Companies Act 1955, Mecca Electrical Ltd., on the 20th day of April 1989, passed a resolution for a creditors voluntary winding up, and accordingly a meeting of creditors will be held at the offices of Sparks Erskine, Second Floor, SIMU Building, 116 Riccarton Road, Christchurch on the 2nd day of May 1989 at 4 p.m.

Business:

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

Forms of general and special proxies are enclosed herewith. Proxies to be used at the meetings must be lodged at the registered office of the company at Sparks Erskine, Second Floor, SIMU Building, 116 Riccarton Road, Christchurch not later than 5 p.m. of the 1st day of May 1989.

C. C. HICKSON, Director.

co6582

Mecca Electrical Ltd.

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 20th day of April 1989, the following ordinary resolution was passed by the company:

"That the company cannot by reasons of its liabilities continue its business and that it is advisable to wind up, and that accordingly the company be wound up voluntarily, and that Warwick John Ainger, chartered accountant of Christchurch, be nominated as the liquidator."

C. C. HICKSON, Director.

co6586

Chempest 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 Chempest Ltd., in accordance with section 362 of the Companies Act 1955, the following special resolution was passed on the 19th 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 Patrick Winfield Millar be appointed liquidator."

Dated this 19th day of April 1989.

P. W. MILLAR, Liquidator.

co6595

A. R. & C. Aitchison Ltd. (in liquidation)

Notice is hereby given that a final meeting of the contributories in the above matter will be held at offices of Smith Chilcott & Co., General Buildings, 27 Shortland Street, Auckland on the 22nd day of May 1989 at 2 o'clock in the afternoon for the purpose of having an account laid before them showing how the winding up of the company has been conducted and the property of the company has been disposed of.

R. S. KINGSTONE and B. G. MURDOCH, Liquidators.

co6597

In the matter of the Companies Act 1955, and in the matter of
Ranchhouse Promotions Ltd.:

Notice is hereby given that by duly signed entry in the minute book of the above company on the 20th day of April 1989, the following special resolutions were passed by the company namely:

1. That by reason of all trading activities of the company having ceased, that the company, having filed a declaration of solvency, be wound up voluntarily.
2. That Peter Charles Chatfield and Laurence George Chilcott, chartered accountants, be and are hereby appointed liquidators.

The liquidators hereby fix the 31st 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 20th day of April 1989.

P. C. CHATFIELD and L. G. CHILCOTT, Liquidators.

Care of Smith Chilcott & Co., General Buildings, Shortland Street, Auckland.

co6598

In the matter of the Companies Act 1955, and in the matter of
Mt Wellington Rentals Ltd.:

Notice is hereby given that by duly signed entry in the minute book of the above company on the 20th day of April 1989, the following special resolutions were passed by the company namely:

1. That by reason of all trading activities of the company