

it showing how the winding up has been disposed of, and to receive any explanation thereof by the liquidator.

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.

Dated this 3rd day of May 1989.

R. W. EGLINTON, Liquidator.

co6631

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

Notice is hereby given that by a duly signed entry in the minute book signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 21st day of April 1989, passed the following special resolutions:

That the company be wound up voluntarily.

That Marsden Barry Robinson, chartered accountant, be and is hereby appointed liquidator for the purposes of winding up the affairs of the company and distributing the assets.

Dated this 21st day of April 1989.

M. B. ROBINSON, Liquidator.

co6659

Michael Ashton Properties Ltd. (in liquidation)

Notice is hereby given that a final meeting of the contributories in the above matter will be held at the offices of Smith Chilcott & Co., General Buildings, 27 Shortland Street, Auckland on the 10th 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.

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

co6660

Kearton Investments Ltd.

Resolution for Winding Up of Private Company by Entry in the Minute Book

Resolved this 28th day of April 1989, by means of an entry in the minute book as provided by section 362 (1) of the Companies Act 1955, a special resolution:

1. That the company be wound up voluntarily.
2. That Messrs John Michael Marshall and Philip John Heaphy, both of Greymouth, chartered accountants, be and they are hereby appointed liquidators for the purpose of winding up the affairs of the company and distributing the assets *in specie*.

L. J. HOLMES and A. E. HOLMES.

co6650

Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Wayne Crowe Sports Ltd.** (in liquidation):

Notice is hereby given in pursuance of section 291 of the Companies Act 1955, that a general meeting of the above-named company will be held at the offices of Jones Crawford Syers & Hamilton, Chartered Accountants, Mansfield House, 127 Bank Street, Whangarei on Wednesday, the 10th day of May 1989 at 9 o'clock in the morning 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.

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.

Dated this 21st day of April 1989.

W. L. SYERS, A.C.A., Liquidator.

co6655

Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Wayne Crowe Sports Ltd.** (in liquidation):

Notice is hereby given in pursuance of section 291 of the Companies Act 1955, that a meeting of the creditors of the above-named company will be held at the offices of Jones Crawford Syers & Hamilton, Chartered Accountants, Mansfield House, 127 Bank Street, Whangarei on Wednesday, the 10th day of May 1989 at 9.30 o'clock in the morning for the purposes 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 liquidator be directed to supervise the disposal of the books and papers of the company after a period of 2 years from the date of this meeting.

Dated this 21st day of April 1989.

W. L. SYERS, A.C.A., Liquidator.

co6656

Oceandale Farm Ltd.

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 24th day of April 1989, the following special resolution was passed namely:

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 John Frederick Rodgers of Pyne Gould Guinness Ltd., Tancred Street, Ashburton, be and is hereby appointed liquidator and that the liquidator be empowered to distribute among the members *in specie* the whole of the assets of the company.

Dated this 24th day of April 1989.

J. F. RODGERS, Liquidator.

P.O. Box 194, Ashburton.

Note: This winding up is for restructuring purposes only.

co6710

Notice of Resolution for Members Voluntary Winding Up and Notice to Creditors to Prove Debts or Claims

In the matter of the Companies Act 1955, and in the matter of **Curtain Market (PN) Ltd.** (in liquidation):

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."

Notice is further given that the undersigned, the liquidator of Curtain Market (PN) Ltd. (in liquidation), which is being wound up voluntarily, does hereby fix the 19th day of May 1989, as the day on or before which the creditors of the company are to prove their debts, 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 at Palmerston North this 14th day of April 1989.