

A. A. MILLAR and P. R. MCCARTNEY, Liquidators.

Address of Liquidators: Care of Arthur Young, Chartered Accountants, P.O. Box 100, Invercargill.

co6774

### Le Quesnes Pharmacy 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 21st 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 24th day of April 1989.

C. G. POWELL, Liquidator.

co6776

#### Notice of Members Winding Up and Notice of Final Meeting of Company

In the matter of the Companies Act 1955, and in the matter of **In House Securities Ltd.** (in voluntary liquidation, members winding up):

Take notice that in pursuance of section 281 of the above Act, the final general meeting of the above-named company will be held at the offices of Appleby & Burns, Fifth Floor, Union House, 32 Quay Street, Auckland on the 22nd day of May 1989 at 9 o'clock in the forenoon for the purpose of laying before such meeting the account of the winding up of the above-named company and of giving any explanation thereof.

A member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of him/her, and that the proxy need not be a member of the company.

Dated this 24th day of April 1989.

D. R. APPLEBY, Liquidator.

co6775

#### Notice of Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Clayton Aviation Ltd.** (in voluntary liquidation):

Notice is hereby given in pursuance of section 281 of the above Act, that the final general meeting of the above-named company will be held at the offices of Carr & Stanton, Chartered Accountants, Hastings on the 18th day of May 1989 at 10 o'clock in the forenoon for the purpose of laying before such meeting the account of the winding up of the above-named company and of giving any explanation thereof.

Dated this 24th day of April 1989.

P. H. JACKSON, Liquidator.

Carr & Stanton, Chartered Accountants, Hastings.

co6792

In the matter of the Companies Act 1955, and in the matter of **Porirua Engineering (1985) Ltd.** (in liquidation):

Notice is given that as the liquidator of Porirua Engineering (1985) Ltd., which is being wound up voluntarily, I fix the 24th 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.

I. M. HERCUS, Liquidator.

Address: I. M. Hercus, Coopers & Lybrand, P.O. Box 243, Wellington.

co6802

#### Notice of Meeting of Creditors

In the matter of the Companies Act 1955, and in the matter of **K McDonald Construction Ltd.:**

Notice is hereby given that by an entry in the minute book, signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 24th day of April 1989, passed an extraordinary resolution for winding up and that a meeting of the creditors of the above-named company will be held in the Clonburn Room, Commerce Club, 23-27 Ohinerau Street, Remuera, Auckland on Monday, the 8th day of May 1989 at 11 a.m.

*Business:*

1. Consideration of a statement of position of the company's affairs and a list of creditors;
2. Nomination of liquidator;
3. Appointment of committee of inspection if thought fit.

Dated this 24th day of April 1989.

By order of the directors:

K. McDONALD, Director.

co6808

#### Notice of Meeting of Creditors

In the matter of the Companies Act 1955, and in the matter of **MacBird Constructors Ltd.:**

Notice is hereby given that by an entry in the minute book, signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 24th day of April 1989, passed an extraordinary resolution for winding up and that a meeting of the creditors of the above-named company will be held in the Clonburn Room, Commerce Club, 23-27 Ohinerau Street, Remuera, Auckland on Monday, the 8th day of May 1989 at 10.30 a.m.

*Business:*

1. Consideration of a statement of position of the company's affairs and a list of creditors;
2. Nomination of liquidator;
3. Appointment of committee of inspection if thought fit.

Dated this 24th day of April 1989.

By order of the directors:

K. McDONALD, Director.

co6811

#### Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **K McDonald Construction 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 extraordinary resolution was passed by the company:

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 24th day of April 1989.

K. McDONALD, Director.

co6812