

Makarau River Estates 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 28th day of April 1989.

R. E. WONG, Liquidator.

co6819

Notice of Resolution for Voluntary Winding Up

Pursuant to Section 269 of the Companies Act 1955

In the matter of the Companies Act 1955, and in the matter of **Monfriess Holdings Ltd.:**

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 27th day of April 1989, the following special resolution was passed by the company, namely:

That the company be wound up voluntarily.

Dated this 27th day of April 1989.

M. G. S. EARL, Liquidator.

Remarks: This company is solvent and able to pay its debts in full and is being wound up pursuant changes in current legislation.

co6822

In the matter of the Companies Act 1955, and in the matter of **Norvik Ceramics Ltd.:**

Notice is hereby given that by entry in its minute book, signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 28th day of April 1989, passed an extraordinary resolution for the winding up and that a meeting of creditors will accordingly be held pursuant to section 284 of the Companies Act 1955, at the Level 16, BNZ Tower, Willis Street, Wellington at the offices of Buddle Findlay, Barristers and Solicitors at 2 p.m. on the 12th day of May 1989.

Business:

Consideration of a statement of the company's affairs and list of creditors, etc.

Nomination of liquidator.

Appointment of committee of inspection if thought fit.

Dated this 28th day of April 1989.

B. KERR.

co6825

Beatty Investments 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 Beatty Investments Ltd., in accordance with section 362 of the Companies Act 1955, the following special resolution was passed on the 27th day of April 1989:

"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."

P. G. STEEL, Liquidator.

Address of Liquidator: Price Waterhouse, Chartered Accountants, Tenth Floor, AMP Centre, 47 Cathedral Square, Christchurch.

co6827

Whiting Yachts (1984) Ltd. (in liquidation)

Notice is hereby given that an annual meeting of creditors will be held in the Upstairs Lounge, Onehunga Workingmen's Club, 158 The Mall, Onehunga on Tuesday, 16 May 1989 at 10 a.m.

F. J. RANDERSON, Liquidator.

co6840

Notice of Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Penshurst Farming Company Ltd.** (in liquidation):

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 Arthur Young, Chartered Accountants, Level 4, State Insurance Building, Rangitikei Street, Palmerston North on the 18th day of May 1989, at 10 o'clock in the morning for the purpose of having an account laid before it showing how the winding up of the company has been conducted and the property of the company has been disposed of, and that the same was done accordingly.

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 1st day of May 1989.

I. G. S. DONALD, Liquidator.

co6934

Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of **H. H. Campbell & Sons Ltd.** (in liquidation):

Notice is hereby given pursuant to section 281 of the Companies Act 1955 that a meeting of the company will be held at the offices of Brown Webb & Co., on the 18th day of May 1989, at 2 p.m. 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 explanations 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 authorised to dispose of the books of the company and the books of the liquidator as he think fit."

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 18th day of April 1989.

S. M. SPEEDY.

Address of Liquidator: Brown Webb & Co., 111 Avenue Road East, Hastings.

co6936

In the matter of the Companies Act 1955, and in the matter of **Grafton Technologies Ltd.:**

Notice is hereby given that by duly signed entry in the minute book of the above company on the 24th 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.