

Dated this 28th day of April 1989.

K. T. STOTTER and G. S. REA, Joint Liquidators.

Address of Joint Liquidators: Care of Peat Marwick, National Mutual Centre, 41 Shortland Street, Auckland 1.

co7285

Bognar Holdings Ltd. (in liquidation)

Notice of Final Meeting of Members

Pursuant to Section 281 of the Companies Act 1955

Notice is hereby given that the final meeting of the members of the above-named company will be held at the offices of Messrs Bell Gully Buddle Weir, Solicitors, Ground Floor, NZI House, Osterley Way, Manukau City on the 25th day of May 1989 at 9 a.m. for the purpose of having laid before it the liquidator's statement showing how the winding up of the company has been conducted and the property of the company disposed of.

Dated this 2nd day of May 1989.

F. J. SHALLARD, Liquidator.

co7230

Robert Lennard Louis Ltd.

Notice is hereby given that by a duly signed entry in the minute book of the company on the 5th day of May 1989, the following special resolution was passed by the company.

That having filed a declaration of solvency in accordance with section 272 (2) of the Companies Act 1955, the company be wound up voluntarily and Karen Frances Whittaker be appointed liquidator.

Dated this 5th day of May 1989.

K. F. WHITTAKER, Liquidator.

co7232

Bayview Orchards Ltd. (in voluntary liquidation)

Notice of Final Meeting of Members

Pursuant to Section 281 of the Companies Act 1955

Notice is hereby given in pursuance of section 281 of the Companies Act 1955, that the final general meeting will be held at the offices of Messrs West Yates & Partners, 72 Trafalgar Street, Nelson on Friday, 2 June 1989 at 3 p.m. to receive the liquidators accounts showing how the winding up has been conducted and the property of the company has been disposed of and to hear any explanation that may be given by the liquidator.

Dated this 5th day of May 1989.

R. P. SHORE, Liquidator.

co7235

Notice Calling Final Meeting of Members

In the matter of the Companies Act 1955, and in the matter of **G E Gilltrap 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 KPMG Peat Marwick, Twelfth Floor, Peat Marwick Tower, 85 Alexandra Street, Hamilton at 2 p.m. on the 23rd day of May 1989 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 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 books, accounts and documents of the company and of the liquidator be disposed of to the care of 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.

Proxies to be used at the meeting must be lodged at the offices of KPMG Peat Marwick, Twelfth Floor, Peat Marwick Tower, 85 Alexandra Street, Hamilton not later than 4 o'clock in the afternoon on the 22nd day of May 1989.

Dated this 27th day of April 1989.

J. H. GAUKRODGER, Liquidator.

co7286

Notice of Resolution for Voluntary Winding Up

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

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 1st day of May 1989, the following extraordinary resolution was passed by the company, namely:

"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 1st day of May 1989.

J. L. MURDOCH, Director.

co7287

Notice of Resolution for Voluntary Winding Up

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

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 1st day of May 1989, the following extraordinary resolution was passed by the company, namely:

"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 1st day of May 1989.

J. L. MURDOCH, Director.

co7288

Notice of Resolution for Voluntary Winding Up

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

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 1st day of May 1989, the following extraordinary resolution was passed by the company, namely:

"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 1st day of May 1989.

J. L. MURDOCH, Director.

co7289

Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Paving Plant and Processors Ltd.** (in liquidation):

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 1st day of May 1989, the following extraordinary resolution was passed by the company, namely: