

and that accordingly the company be wound up voluntarily."

Dated this 11th day of May 1989.

R. J. THOMPSON, Provisional Liquidator.

co7448

### Notice of Resolution for Voluntary Winding Up

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

Notice is hereby given that by a 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:

"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 11th day of May 1989.

R. J. THOMPSON, Provisional Liquidator.

co7449

### Notice of Resolution for Voluntary Winding Up

In the matter of section 269 of the Companies Act 1955, and in the matter of **Pukerangi Holdings Ltd.**:

Notice is hereby given that by duly signed entry in the minute book of this company on the 10th day of May 1989, the following special resolution was passed by the company, namely:

"That the company, having filed a declaration of solvency pursuant to section 274 of the Companies Act 1955, be wound up voluntarily"

Dated the 11th day of May 1989.

R. D. AGNEW and J. L. VAGUE, Joint Liquidators.

co7627

### Notice of Meeting of Members

In the matter of the Companies Act 1955, and in the matter of **Dennis Ayers Electrical Ltd.** (in liquidation):

Notice is hereby given that in accordance with section 291 of the Act, a final meeting of members will be held in the offices of Malloch McClean, Chartered Accountants, 3 Ashton Street, Gore, on Wednesday, 31 May 1989 at 1 p.m.

The purpose of the meeting is for the liquidator to lay before the members an account showing how the winding up of the company has been conducted, and how the property of the company has been disposed of.

Dated this 8th day of May 1989.

P. A. HOULIHAN, Liquidator.

co7594

### Notice of Meeting of Creditors

In the matter of the Companies Act 1955, and in the matter of **Dennis Ayers Electrical Ltd.** (in liquidation):

Notice is hereby given that in accordance with section 291 of the Act, a final meeting of creditors will be held in the offices of Malloch McClean, Chartered Accountants, 3 Ashton Street, Gore, on Wednesday, 31 May 1989 at 1.15 p.m.

The purpose of the meeting is for the liquidator to lay before the creditors an account showing how the winding up of the company has been conducted, and how the property of the company has been disposed of.

Dated this 8th day of May 1989.

P. A. HOULIHAN, Liquidator.

co7595

### Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Garvey Direct Marketing (NZ) Ltd.** (in liquidation):

Notice is hereby given pursuant to section 291 of the Companies Act 1955, that a general meeting of the above-named company and a meeting of the creditors of the above-named company will be held in the Boardroom of Deloitte Haskins & Sells, Chartered Accountants, Eleventh Floor, Tower 2, Shortland Centre, Shortland Street, Auckland on the 30th 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 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 be retained by the liquidator for a period of 12 months from the date thereof and then destroyed."

Dated this 11th day of May 1989.

R. S. HAY and R. G. PARDINGTON, Joint Liquidators.

co7531

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

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 11th day of May 1989 passed an extraordinary resolution for winding up, and that a meeting of creditors will accordingly be held, pursuant to section 284 of the Companies Act 1955, at 10 a.m. on Wednesday, the 24th day of May 1989, in the boardroom of Deloitte Haskins & Sells, Eleventh Floor, Tower 2, Shortland Centre, Shortland Street, Auckland.

*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 12th day of May 1989.

R. S. HAY, Provisional Liquidator.

co7633

### Notice of Resolution for Voluntary Winding Up

#### For Advertisement Under Section 269

In the matter of the Companies Act 1955, and in the matter of **H. G. Industries Ltd.**:

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 8th day of May 1989, the following special resolution was 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 Barrie McCormick Campbell of Auckland, chartered accountant, be and is hereby appointed liquidator.

The liquidator hereby fixes the 7th day of June 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 or any distribution made before the debts are proved or as the case may be, from objecting to the distribution.

Dated this 9th day of May 1989.