

Dated this 16th day of May 1989.

P. W. YOUNG, Liquidator.

co7733

In the matter of the Companies Act 1955, and in the matter of  
**Erima Investments Ltd.:**

Notice is hereby given that a general meeting of the company will be held at 2 p.m. on Thursday, the 1st day of June 1989 at Level 12, 63 Albert Street, Auckland, 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.

Dated at Auckland this 10th day of May 1989.

M. FRIEDLANDER, Liquidator.

co7755

## **Hoskings Nurseries Ltd.**

### **Business Reorganisation**

Notice is hereby given that by a duly signed entry in the minute book of the above-named company made on the 12th day of May 1989, the following special resolutions were passed:

1. That for the purpose of business reorganisation, the company, having filed a declaration of solvency, be wound up voluntarily.
2. That Lyle Henry William Turner of Whangarei, chartered accountant, be and he is hereby appointed liquidator of the company.

The liquidator hereby fixes the 12th 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 of any distribution made before the debts are proved, or as the case may be, from objecting to the distribution.

Dated this 12th day of May 1989.

L. H. W. TURNER, Liquidator.

Abacus House, Rust Avenue, Whangarei.

co7756

## **Tummy Rumbles Home Cookery 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 18 Broadway, Newmarket, Auckland 1, on the 15th day of June 1989, 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 20th day of May 1989.

K. N. WILSON, Liquidator.

co7887

## **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  
**B. R. Quinlan Properties Ltd.:**

Notice is hereby given that by extraordinary resolution of shareholders passed by entry in the minute book, dated the 18th day of May 1989 it was resolved:

- (a) That the company be wound up voluntarily.
- (b) That Alastair James Gibson of Rotorua, chartered accountant, be and he is hereby appointed liquidator for

the purpose of winding up the affairs of the company distributing the assets.

Dated this 18th day of May 1989.

A. J. GIBSON, Liquidator.

Note: A declaration of solvency has been filed.

co7870

In the matter of the Companies Act 1955, and in the matter of  
**Byfords Concrete Taihape Ltd.:**

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 18th day of May 1989, the following special resolution was passed by the company, namely:

- (a) That the company be wound up voluntarily.
- (b) That Richard Anthony Dodgson be and he is hereby appointed liquidator for the purposes of winding up the affairs of the company.

Dated this 18th day of May 1989.

R. A. DODGSON, Liquidator.

co7875

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

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 15th day of May 1989, the following resolutions were passed by the company:

1. That the company be wound up voluntarily.
2. That Ian McGregor Robertson of Hastings, chartered accountant, be and is hereby appointed as liquidator of the company.

Dated this 15th day of May 1989.

I. M. ROBERTSON, Liquidator.

(This company is solvent and is being wound up voluntarily by the shareholders as part of the simplification in structure of the business.)

co7879

## **Notice to Creditors to Prove Debts or Claims**

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

Notice is hereby given that the undersigned, the liquidator of the above company which is being wound up voluntarily, hereby fix the 26th 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 of any distribution made before the debts are proved, or as the case may be, from objecting to the distribution.

Dated this 15th day of May 1989.

I. M. ROBERTSON, Liquidator.

*Address of Liquidator:* Deloitte Haskins and Sells, Chartered Accountants, P.O. Box 46, Hastings.

co7881

## **Notice to Creditors to Prove Debts or Claims**

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

Notice is hereby given that the undersigned, the joint liquidator of the above-named company which is being wound up, does hereby fix the 16th 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 of any distribution made before