

account of the winding up showing how the winding up has been conducted, and the property of the company disposed of, and to receive any explanation thereof by the liquidator and also of determining by extraordinary resolution that the books, accounts and documents of the company and of the liquidator shall be held at the residence of Peter A. Hitchcock for a period of 5 years from the date of this resolution.

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 at Auckland this 22nd day of May 1989.

M. B. ROBINSON, Liquidator.

co8126

### Notice to Creditors to Prove Debts or Claims

In the matter of the Companies Act 1955, and in the matter of **Able 2 Enterprises Ltd.** (in liquidation):

Notice is hereby given that the undersigned, the liquidator of Able 2 Enterprises Ltd. (in liquidation), which is being wound up voluntarily, does hereby fix 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 objections to the distribution.

Dated this 22nd day of May 1989.

N. G. LOW, Liquidator.

*Address of Liquidator:* Forrest Burns & Ashby, Chartered Accountants, P.O. Box 854, Invercargill.

co8175

### Notice of Release of Liquidator

*Name of Company:* **Contessa Carpet Mills Ltd.** (in liquidation).

*Address of Registered Office:* Abacus House, 39 Taharoto Road, Takapuna.

*Registry of High Court:* Auckland.

*Number of Matter:* M. 189/77.

*Liquidator's Name:* Brian Walton Beach.

*Liquidator's Address:* La/186 Remuera Road, Remuera, Auckland.

*Date of Release:* 22 May 1989.

co8146

### Notice to Creditors to Prove Debts or Claims

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

Notice is hereby given that the undersigned, the provisional liquidator of the above-named company which is being wound up, does hereby fix the 6th day of June 1989, being the date 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 22nd day of May 1989.

R. C. MALCOLM, Provisional Liquidator.

*Address of Provisional Liquidator:* Care of Ernst & Whinney, Chartered Accountants, P.O. Box 222, Tauranga.

co8147

### Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **John Wardenburg Ltd.:**

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 22nd 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 22nd day of May 1989.

J. WARDENBERG, Director.

co8148

### Kennick Farm Ltd.

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 17th day of May 1989, the following special resolution was passed, namely:

"That the company having filed a declaration of solvency in compliance with section 274 (2) of the Companies Act 1955, be wound up voluntarily and that Trevor James Croy of Brophy, Knight & Partners, Chartered Accountants, National Bank Chambers, 144 Tancred Street, Ashburton, be and is hereby appointed liquidator and that the liquidator be empowered to distribute among the members *in specie* the whole of the assets of the company."

The liquidator hereby fixes the 30th 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 19th day of May 1989.

T. J. CROY, Liquidator.

National Bank Chambers, 144 Tancred Street (P.O. Box 314), Ashburton.

Note: This winding up is for restructuring purposes only.

co8125

### Notice Calling Final Meeting of Members

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

Notice is hereby given in pursuance of section 281 of the Companies Act 1955, that a meeting of the members of the above-named company will be held in the Boardroom, Fifth Floor of Deloitte Haskins & Sells, 32 Oxford Terrace, Christchurch, on the 27th day of June 1989 at 2.30 p.m. for the purpose of having an account laid before it showing how the winding up has been conducted and the properties of the company have been disposed of, and to receive any explanations thereof by the liquidator.

#### Further Business:

To resolve pursuant to section 328 (1) (b) that the liquidator be authorised to dispose of the books of the company and of the liquidator as he thinks fit.

Every member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote for them. A proxy need not be a member.

Proxies to be used at the meeting must be lodged at the offices of Deloitte Haskins & Sells, 32 Oxford Terrace, Christchurch not later than 5 p.m. on the 26th day of June 1989.