

That the company be wound up voluntarily.

Dated this 27th day of May 1989.

M. PETHERICK, Liquidator.

co8587

Solstat Properties Ltd.

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 31st day of May 1989, the following special resolution was passed by that company:

"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 and Harold Geoffrey Bailey be appointed liquidator."

H. G. BAILEY, Liquidator.

P.O. Box 221, Christchurch.

co8595

In the matter of the Companies Act 1955, and in the matter of **Heritage Apparel 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 Millar & Miller, Chartered Accountants, First Floor, Hannah's Building, 93 Cuba Mall, Wellington, on the 22nd day of June 1989 at 4.30 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 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, accounts and documents of the company and the liquidator be destroyed by the liquidator 2 years from the date of this meeting."

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 29th day of May 1989.

P. W. MILLAR, Liquidator.

Liquidator's Address: Millar & Miller, Chartered Accountants, P.O. Box 2648, Wellington.

co8572

Notice of Resolution for Voluntary Winding Up

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

Notice is hereby given that by a duly signed entry in the minute book of the above-named company, on the 31st day of May 1989, the following extraordinary resolution was passed by the company, namely:

(a) 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.

(b) That J. L. Vague and K. J. Bearsley, chartered accountants of Auckland, be nominated as liquidators jointly and severally.

Dated this 31st day of May 1989.

J. LEITCH-HEGGIE, C. LEITCH-HEGGIE and G. LEITCH-HEGGIE, Directors.

co8521

Notice of Meeting of Creditors

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

Notice is hereby given that by a duly signed entry in the minute book, signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company, on the 31st day of May 1989, passed a resolution for voluntary winding up, and that a meeting of creditors of the above-named company will accordingly be held in the Boardroom, Fifth Floor, Coopers & Lybrand, CML Building, corner Queen and Wyndham Streets, Auckland on Tuesday, 13 June 1989 at 10 o'clock in the forenoon.

Business:

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

2. Appointment of liquidator.

3. Appointment of a committee of inspection, if thought fit.

Dated this 31st day of May 1989.

J. LEITCH-HEGGIE, Director.

co8530

In the matter of the Companies Act 1955, and in the matter of **Don Hall Machinery Ltd.:**

Notice is hereby given that by entry in the minute book of the above-mentioned company on the 29th day of May 1989, pursuant to section 362 (1) of the Companies Act 1955, the following special resolution was passed by the company, namely:

"That a declaration of solvency having been filed in accordance with section 274 (2) of the Companies Act 1955, that the company be wound up voluntarily and that Stephen J. Higgs of Price Waterhouse, Chartered Accountant, be appointed liquidator".

Dated this 31st day of May 1989.

S. J. HIGGS, Liquidator.

co8563

In the matter of the Companies Act 1955, and in the matter of **Marino Run Ltd.:**

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 31st day of May 1989, the following special resolution was passed by the company, namely:

"That the company be wound up voluntarily."

A declaration of solvency has been filed at the Registrar of Companies.

Dated this 7th day of June 1989.

P. W. YOUNG, Liquidator.

Address of Liquidator: KPMG Peat Marwick, Sixteenth Floor, Clarendon Tower, P.O. Box 274, Christchurch.

co8592

Okoroa Farms Ltd. (in liquidation)

Notice of Final General Meeting

Notice is hereby given pursuant to section 281 of the Companies Act 1955, that a general meeting of shareholders of Okoroa Farms Ltd. (in liquidation) will be held in the office of the liquidators, Touche Ross & Co., on 22 June 1989 at 3.30 p.m.

Business:

1. To receive and consider the liquidators showing how the winding up has been conducted and the property of the company has been disposed of and to receive any explanation thereto by the liquidator.

2. General business.