

Dated this 7th day of February 1990.

R. J. M. BAXTER, Director.

vw1580

To Facilitate Business Restructuring in Accordance with Government Concessionary Winding Up Provisions

Notice of Resolution for Voluntary Winding Up

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

Notice is hereby given that by duly signed entry in the minute book of this company on the 29th day of January 1990, 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."

Notice is also given that as the liquidator of Donkers Marine Ltd., which is being wound up voluntarily, I fix the 19th day of February 1990 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 8th day of February 1990.

W. H. COOKE and E. I. BROWN, Liquidators.

Address: Coopers & Lybrand, P.O. Box 445, Whangarei.

vw1647

Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **West Auckland Engine Reconditioners Ltd.** (in liquidation):

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 8th day of February 1990, 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 8th day of February 1990.

R. BECKHAM, Director.

vw1648

Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Noblecraft Boats (1985) Ltd.** (in liquidation):

Notice is hereby given that by a duly signed entry in the minute book of the above-named company, on the 8th day of February 1990, 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 9th day of February 1990.

P. WATERS, Company Secretary.

vw1724

MEETINGS AND LAST DATES BY WHICH TO PROVE DEBTS OR CLAIMS

Notice of Last Day for Receiving Proofs

Take notice that the last day for receiving proofs of debt against the following company listed below has been fixed for Wednesday, the 28th day of February 1990.

A C Lucas Builders Ltd. (in liquidation) (previously known as **Supreme Homes Ltd.**). *Officer for Inquiries:* P. Gemmell.

L. G. A. CURRIE, Official Assignee, Official Liquidator.

Commercial Affairs Division, Private Bag 3090, Hamilton.

md1643

Notice of Last Day for Receiving Proofs of Debt

Name of Company: **Landinvest Projects Ltd.** (in liquidation)

Address of Registered Office: Care of Official Assignee, Auckland.

Registry of High Court: Auckland.

Number of Matter: M. 943/84.

Last Day for Receiving Proofs of Debt: 21 February 1990.

T. W. PAIN, Deputy Official Assignee, Official Liquidator.

Commercial Affairs Division, Sixth Floor, Justice Departmental Building, 3 Kingston Street, Auckland.

md1708

Notice of Final Meeting

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

Notice is hereby given in pursuance of section 291 of the Companies Act 1955, that a meeting of the shareholders and

creditors of the above-named company will be held in our office, Fourth Floor, Challenge House, Wellington on Friday, the 23rd day of February 1990 at 9 a.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.

Proxies to be used at the meeting must be lodged with the undersigned, Martin Jarvie Underwood and Hall, Third Floor, Challenge House, 85 The Terrace, Wellington no later than 5 o'clock in the afternoon of the 22nd day of February 1990.

Forms of general and special proxies are available from Martin Jarvie Underwood and Hall.

Dated this 18th day of January 1990.

D. J. UNDERWOOD, Chartered Accountant, Liquidator of the Company.

md1558

Pestle Properties Ltd. HN. 192401

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 Ernst & Young, Chartered Accountants, Ernst & Young House, corner Victoria and London Streets, Hamilton on Wednesday, the 28th day of February 1990 at 9.30 a.m. to receive the liquidator's accounts showing how the winding up has been conducted and the property of the company has been disposed of and to hear any explanations that may be given by the liquidator.