

1. That the company cannot by reason of its liabilities continue its business and it is advisable to wind up and accordingly, the company be wound up voluntarily.
2. That in accordance with section 265 of the Companies Act 1955, Messrs D. D. Chrichton and M. G. S. Earl of Chambers Nicholls, Chartered Accountants, Christchurch, be nominated as liquidators of the company.

Accordingly, a meeting of the creditors of the company will be held at the Sixteenth Floor boardroom, Clarendon Tower, 78 Worcester Street, Christchurch on Tuesday, the 17th day of December 1991 at 11 a.m.

Business:

1. To consider a statement of the position of the company's affairs and list of creditors.
2. To appoint a liquidator and fix the basis of his remuneration.
3. To appoint, if thought fit, a committee of inspection.
4. If a committee of inspection is not appointed sanction, if thought fit, the exercise by liquidator of powers set out in section 294 (1) (a).

Proxies for this meeting must be lodged at the company's registered office, Fifteenth Floor, Clarendon Tower, 78 Worcester Street, P.O. Box 274, Christchurch, not later than 4 p.m. on the 16th day of December 1991.

Dated this 6th day of December 1991.

M. PATERSON, Director.

vw12104

Winding Up of Company

In the matter of the Companies Act 1955, and in the matter of **The Appliance Shoppe Limited:**

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 25th day of March

1987, the following extraordinary resolution was passed by the company namely:

That the company cannot by reason of its liabilities continue its business and that the company be wound up voluntarily.

Dated this 3rd day of December 1991.

K. J. THOMPSON, Liquidator.

vw12138

Henry's Garden Centre Limited

Notice is hereby given that by a duly signed entry in the minute book of the above-named company, pursuant to section 362 of the Companies Act 1955, on the 5th day of December 1991, the following extraordinary resolution was passed by the company.

"That the company cannot by reason of its liabilities continue in business and that it is advisable to wind up, and that accordingly the company be wound up voluntarily."

Notice is hereby given that a meeting of creditors of the company is to be held on Wednesday, the 18th day of December 1991 at 9.30 a.m. at Suite 1A, Reid House, Alexandra Street, Hamilton.

Forms of general and special proxies are available from the registered office of the company, Suite A, Chancellors Court, 26 Liverpool Street, Hamilton. Proxies to be used at the meeting must be lodged at the registered office by not later than 5 p.m. on Tuesday, the 17th day of December 1991.

R. J. HENRY, Director.

vw12140

APPOINTMENT AND RELEASE OF LIQUIDATORS

In the High Court of New Zealand, Canterbury Registry

M. No. 30/78

Under the Companies Act 1955, and in the matter of **Rod J Regan Limited** (in liquidation):

Notice is hereby given that orders for the:

1. Release of Sidney Boyd Ashton as liquidator from his administration of the property of the company;
2. Dissolution of the company;
3. Destruction forthwith of the books and papers of the company; and
4. Destruction of the books and papers of the liquidator at the expiration of 2 years from the date of the order

were made in the High Court at Christchurch on the 11th day of November 1991, in respect of the above-named Rod J Regan Limited (in liquidation).

S. B. ASHTON, Liquidator.

al12052

appointed liquidators of Zizania Management No. 77 Limited (in liquidation) by the creditors of the company on the 3rd day of December 1991.

Notice to Creditors to Prove Debts or Claims

Notice is hereby given that the undersigned, the liquidator of Zizania Management No. 77 Limited (in liquidation), which is being wound up voluntarily, does hereby fix the 20th day of December 1991, 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 5th day of December 1991.

J. J. CREGTEN, Liquidator.

Address of Liquidator: Care of Ernst & Young, Chartered Accountants, P.O. Box 2146, Auckland.

al12159

Zizania Management No. 77 Limited (in liquidation)

We, Jeffrey Philip Meltzer and John Joseph Cregten of Ernst & Young, Auckland, hereby give you notice that we were