

Dated this 5th day of March 1991.

A. R. PITCHER, Secretary.

md2543

Notices of Resolution for Voluntary Winding Up and Meeting of Creditors

Pursuant to Section 269 and Section 284 (2) of the Companies Act 1955

In the matter of the Companies Act 1955, and in the matter of **Northern Endeavours Ltd.:**

Notice is hereby given that by a duly signed entry in its minute book the above-named company passed a special resolution on the 5th day of March 1991, that the company be wound up voluntarily.

Accordingly a meeting of creditors will be held on the 22nd day of March 1991 at Level 8, 90 Symonds Street, Auckland at 10.30 a.m.

Business:

1. Consideration of a statement of the position of the affairs of the company.
2. Nomination of a liquidator.
3. Appointment of committee of inspection if thought fit.

Dated this 5th day of March 1991.

A. R. PITCHER, Secretary.

md2544

Schroder Southee Vintners Ltd. (in liquidation)

Notice of Meeting

Take notice that a meeting of contributories in the above-named matter will be held at the office of Coopers & Lybrand, Chartered Accountants, Tenth Floor, CML Centre, 165 Queen Street, Auckland on the 27th day of March 1991 at 10.30 a.m. to consider the liquidator's account of the conduct of the winding up during the preceding year.

Dated this 6th day of March 1991.

K. R. LEWIS, Liquidator.

md2563

Schroder Southee Vintners Ltd. (in liquidation)

Notice of Meeting

Take notice that a meeting of creditors in the above-named matter will be held at the office of Coopers & Lybrand, Chartered Accountants, Tenth Floor, CML Centre, 165 Queen Street, Auckland on the 27th day of March 1991 at 11 a.m. to consider the liquidator's account of the conduct of the winding up during the preceding year.

Dated this 6th day of March 1991.

K. R. LEWIS, Liquidator.

md2562

Notices of Resolution for Voluntary Winding Up and Meeting of Creditors

Where Winding Up Resolution Passed by Entry in Minute Book

In the matter of section 362 of the Companies Act 1955, and in the matter of **Fabric Discounters Ltd.** (in liquidation):

Notice is hereby given that by entry in its minute book, signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 4th day of March 1991, passed a resolution for voluntary winding up, and that a meeting of the creditors of the above-named company will accordingly be held at the offices of McElroy Milne, Sixteenth

Floor, Southpac Tower, corner of Queen and Customs Streets, Auckland on the 15th day of March 1991 at 11 o'clock in the forenoon.

Business:

1. Consideration of a statement of the position of the company's affairs and list of creditors.
2. Nomination of liquidator.
3. Appointment of committee of inspection, if thought fit.
4. Liquidator's remuneration.

Proxies to be used at the meeting must be lodged at the offices of J. N. Couch, Chartered Accountant, 418 Lake Road, Takapuna, Auckland not later than 4 o'clock in the afternoon of the 13th day of March 1991.

Dated this 6th day of March 1991.

J. N. COUCH, Provisional Liquidator.

md2556

Raygil Holdings Ltd. (in voluntary liquidation)

Take notice that the final meeting of the members of the company will be held at 37 Daniell Street, Wellington at 4.30 p.m. on the 28th day of March 1991. The purpose of the meeting is to lay before the meeting an account of the winding up showing how the winding up has been conducted and the property of the company has been disposed of.

Dated at Wellington this 8th day of March 1991.

M. J. BALLINGER, Liquidator.

md2567

In the matter of the Companies Act 1955, and in the matter of **Warranted Roofing Co. Ltd.:**

Notice is hereby given that by entry in its minute book, signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 7th day of March 1991, passed an extraordinary resolution for winding up and that a meeting of creditors will accordingly be held pursuant to section 284 of the Companies Act 1955, at 4 p.m. on 20 March 1991 at the offices of Buddle Findlay, Sixteenth Floor, Boardroom, BNZ Centre, 1 Willis Street, Wellington.

Business:

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

Nominations for and appointment of liquidator.

Appointment of committee of inspection if thought fit.

Forms of Proof of Debt and Proxies: These may be obtained from Mrs Riepma at the office of John Managh and Associates.

Dated this 8th day of March 1991.

R. F. STIRK, Shareholder.

md2568

Washdyke Auto Wreckers (1986) Ltd. (in liquidation)

Notice of Members Meeting

A meeting of the members of the above-named company will be held at the office of the liquidator, 171 Stafford Street, Timaru at 1 p.m. on Thursday, the 28th day of March 1991.

Business:

To lay before the meeting an account showing how the winding up of the company has been conducted.

R. L. DOCKRILL, Liquidator.

md2545