

provisional liquidator at the offices of Chapman, Fippard and Giller, 107 Heu Heu Street, P.O. Box 749, Taupo.

Proxies to be used at the meeting must be lodged at the office of the provisional liquidator by not later than 5 p.m. on the 23rd day of April 1991.

Dated this 12th day of April 1991.

A. J. McCULLAGH, Provisional Liquidator.

md4094

Notice of Resolution for Members Voluntary Winding Up and Notice to Creditors to Prove Debts or Claims

In the matter of the Companies Act 1955, and in the matter of
Alish Holdings Ltd. (in liquidation):

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 16th day of April 1991, the following special resolution was passed by the 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 furthermore, notice is hereby given that the undersigned, the liquidator of Alish Holdings Ltd. (in liquidation) which is being wound up voluntarily, does hereby fix the 8th day of May 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 at New Plymouth this 16th day of April 1991.

J. G. EDEN, Liquidator.

Address of Liquidator: Ernst & Young, Chartered Accountants, P.O. Box 146, New Plymouth.

md4071

Gorrie & Osborne Ltd.

Notice of Final Winding Up Meeting

Pursuant to Section 281 of the Companies Act 1955

Take notice that a meeting of members and creditors in the above matter will be held at 10 Church Street, Nelson on the 6th day of May 1991 at 2 p.m.

The purpose of this meeting is to have laid before it an account showing how the winding up of the company has been conducted and the property of the company has been disposed of, and that the same was done accordingly.

Dated this 11th day of April 1991.

A. K. HINTON, Liquidator.

md4072

Notice of General Meeting

In the matter of the Companies Act 1955, and in the matter of
Ski Yer Heart Out Ski Shop 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 Deloitte Ross Tohmatsu, Chartered Accountants, Deloitte House, 15 Putney Way, Manukau City on the 17th day of May 1991 at 9 o'clock in the morning, 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 and papers be retained by the liquidator for 5 years and then destroyed."

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 16th day of April 1991.

K. N. GOODALL, Liquidator.

md4074

Notice of General Meeting

In the matter of the Companies Act 1955, and in the matter of
Windsurfing Waitemata 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 Deloitte Ross Tohmatsu, Chartered Accountants, Deloitte House, 15 Putney Way, Manukau City on the 17th day of May 1991 at 10 o'clock in the morning, 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 and papers be retained by the liquidator for 5 years and then destroyed."

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 16th day of April 1991.

K. N. GOODALL, Liquidator.

md4075

Notice of Final General Meeting

In the matter of the Companies Act 1955, and in the matter of
Shelwik Fisheries Ltd.:

Notice is hereby given, under section 281 (2) of the Companies Act 1955, that the final general meeting of Shelwik Fisheries Ltd. will be held at the office of West Yates, 72 Trafalgar Street, Nelson on the 9th day of May 1991 at 4 p.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 explanation that may be given by the liquidator.

Dated this 11th day of April 1991.

G. HOSIE, Liquidator.

md4076

Notice by Advertisement of Final Winding Up Meeting

In the matter of the Companies Act 1955, and in the matter of
R E Guy & Sons Ltd. (in voluntary liquidation and members winding up):

That a general meeting of the above-named company will be held at 10 o'clock in the morning on Wednesday, the 15th day of May 1991 at the offices of Messrs Yovich Hayward Pevats Johnston, for the purposes of receiving the liquidator's account of the winding up, showing how the winding up has been conducted and how the property of the company has been disposed of.

Dated this 15th day of April 1991.

I. I. HAYWARD, Liquidator.

md4065