

Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Hawthorn & Munro Ltd.:**

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 15th day of July 1988, the following extraordinary resolution was passed by the company, namely:

"That the company be wound up voluntarily."

A declaration of solvency has been filed in compliance with section 274 (2) of the Companies Act 1955.

F. N. WATSON, Joint Liquidator.

Address of Liquidator: Care of Peat Marwick, Tenth Floor, National Mutual Centre, 41 Shortland Street, Auckland 1.

co7993

Notice to Creditors to Prove Debts or Claims

In the matter of the Companies Act 1955, and in the matter of **Hawthorn & Munro Ltd.:**

Notice is hereby given that the undersigned, the liquidator of the above company which is being wound up, does hereby fix the 11th day of August 1988 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 any distribution.

Dated this 18th day of July 1988.

F. N. WATSON and G. S. REA, Joint Liquidators.

Address of Joint Liquidators: Care of Peat Marwick, National Mutual Centre, 41 Shortland Street, Auckland 1.

co7995

Notice to Creditors to Prove Debts or Claims

In the matter of the Companies Act 1955, section 306, and in the matter of **Canterbury Auction Company Ltd.** (in voluntary liquidation):

Notice is hereby given that the undersigned, the liquidator of Canterbury Auction Company Ltd. (in voluntary liquidation) which is being wound up voluntarily, does hereby fix the 12th day of August 1988 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. Any proofs not forwarded by the due date will be excluded from any distribution made.

Dated this 22nd day of July 1988.

A. G. LEWIS, Liquidator.

Address: Coopers & Lybrand, P.O. Box 13-244, Armagh, Christchurch.

co8000

Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Cane 'N' Carpet Ltd.** (in liquidation):

Notice is hereby given in pursuance of section 291 of the Companies Act 1955, that a meeting of the creditors to be followed by a meeting of the company will be held at the offices of Arthur Young, Tenth Floor, State Insurance Building, Rangitikei Street, Palmerston North on the 18th day of August 1988 at 10.30 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.

Further Business:

To consider and if thought fit to pass the following resolution, namely:

"That the liquidator be authorised to retire and dispose of the books of the company as he thinks fit."

Dated this 20th day of July 1988.

Address of Liquidator: Arthur Young, Chartered Accountants, P.O. Box 1245, Palmerston North.

co7981

H. C. Cook Ltd. (in voluntary liquidation)

Notice of Meeting of Shareholders

Pursuant to Section 281 of the Companies Act 1955

Notice is hereby given that a meeting of shareholders of H. C. Cook Ltd. will be held at 10.30 a.m. on Wednesday, 10 August 1988 at Kendons/Canterbury, Chartered Accountants, 221 Gloucester Street, Christchurch, to have laid before it an account of the winding up of the company.

Dated this 20th day of July 1988.

M. H. VILE, Liquidator.

co7986

Notice Calling Final Meeting of Members and Creditors

In the matter of the Companies Act 1955, and in the matter of **Moturoa Paints and Wallpapers (1979) Ltd.** (in liquidation):

Notice is hereby given in pursuance of section 291 of the Companies Act 1955, that meetings of the members and creditors of the above-named company will be held at the offices of Peat Marwick, 10 Young Street, New Plymouth at 10 a.m. on the 12th day of August 1988, for the purpose of having an account laid before the meetings showing how the winding up has been conducted and the property of the company has been disposed of, and to receive any explanations thereof by the liquidator, and to determine the manner in which the books, accounts and documents of the company and of the liquidator are to be disposed of.

Every member or creditor entitled to attend and vote at the meetings is entitled to appoint a proxy to attend and vote instead of him. A proxy need not also be a member or creditor respectively.

Proxies to be used at the meetings must be lodged at the offices of Peat Marwick, 10 Young Street, New Plymouth, not later than 4 o'clock in the afternoon on the 11th day of August 1988.

Dated this 22nd day of July 1988.

K. D. LANDRIGAN, Liquidator.

co8011

Notice for Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, section 269, and in the matter of **The Dominion Chair Company Ltd.:**

Notice is hereby given that at an extraordinary general meeting of the above-named company on the 18th day of July 1988, the following special resolution was passed, namely:

That the company be wound up voluntarily and that Robert Dobson, chartered accountant of Hamilton be appointed liquidator.

Dated this 18th day of July 1988.

R. DOBSON, Liquidator.

co8056