

Dated at Hastings this 27th day of November 1987.

G. K. BRYANT, Liquidator.

co1193

In the matter of the Companies Act 1955, and in the matter of
Stop Press Ltd.:

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 24th day of November 1987, the following special resolutions were passed by the company, namely:

1. That by reason of all trading activities of the company having ceased, that the company, having filed a declaration of solvency, be wound up voluntarily.

2. That Russell Stuart Hay of Auckland, chartered accountant, be and is hereby appointed liquidator.

The liquidator hereby fixes the 18th day of December 1987, 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 26th day of November 1987.

R. S. HAY, Liquidator.

Care of Deloitte Haskins & Sells, Chartered Accountants, Downtown House, P.O. Box 33, Auckland.

co1214

In the matter of the Companies Act 1955, and in the matter of
Wordsworth Nurseries 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 Norfolk House, corner Norfolk and Dent Streets, Whangarei on Monday, the 11th day of January 1988, at 10 o'clock in the forenoon 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 be disposed of by the liquidator in 3 years from date of resolution.

Every member entitled to attend and vote at the meeting is entitled to appoint a proxy (or when that is allowed one or more proxies) to attend and vote instead of him. A proxy need not also be a member.

Dated this 20th day of November 1987.

A. D. MARTIN, Liquidator.

co1211

Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, sections 147 and 268, and in the matter of **Kaurilands Farm Ltd.:**

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 24th day of November 1987, the following resolution was passed at a meeting of all the members of the company namely:

That the company be placed in members voluntary winding up and that Charles Popper of 2/16 corner Tennyson and Volcanic Streets, Balmoral, Auckland be appointed liquidator.

C. POPPER, Secretary.

co1206

Notice of Final Meeting

In the matter of the Companies Act 1955, section 281, and in the matter of **Kaurilands Farm Ltd.:**

Notice is hereby given that by entry into the minute book signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 24th day of November 1987, passed a resolution for voluntary winding up and that a meeting of the above-named company will accordingly be held at 10 a.m. on the 21st day of December 1987 at 2/16 corner Tennyson and Volcanic Streets, Balmoral, Auckland, for the purpose of laying 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 and giving any explanation thereof.

Dated this 24th day of November 1987.

C. POPPER, Liquidator.

co1207

Takhars Family Store Ltd.

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 28th day of November 1987, the following extraordinary resolution was passed by the company.

"That the company having ceased trading and a declaration of solvency having being filed in accordance with section 274 (2) of the Companies Act 1955, the company being wound up voluntarily and C. Popper, chartered accountant, be appointed liquidator."

Dated this 28th day of November 1987.

C. POPPER, Liquidator.

co1274

Sudeley Investments Ltd.

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 28th day of November 1987, the following extraordinary resolution was passed by the company.

"That the company having ceased trading and a declaration of solvency having being filed in accordance with section 274 (2) of the Companies Act 1955, the company being wound up voluntarily and C. Popper, chartered accountant, be appointed liquidator."

Dated this 28th day of November 1987.

C. POPPER, Liquidator.

co1276

Hazelwoods 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 20th day of November 1987 the following resolution was passed by all the members of 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 D. G. Sandom be appointed liquidator.

Dated this 26th day of November 1987.

D. G. SANDOM, Liquidator.

co1273

Notice of Voluntary Winding Up Resolution

Pursuant to Section 269

In the matter of the Companies Act 1955, and in the matter of
Davy Buildings Ltd.:

Notice is hereby given that at a special general meeting of the company duly convened and held on the 24th day of