

Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Spencer and Dunkley Ltd.:**

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 27th day of September 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.

K. T. STOTTER and F. N. WATSON, Joint Liquidators.

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

Note: The above company is being wound up for re-organisational purposes only.

co10826

Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Trade Factors Ltd.:**

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 27th day of September 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.

K. T. STOTTER and F. N. WATSON, Joint Liquidators.

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

Note: The above company is being wound up for re-organisational purposes only.

co10827

Notice of Resolution for Voluntary Winding Up

Pursuant to Section 269

In the matter of the Companies Act 1955, and in the matter of **Eclipse Foundry Company Ltd.:**

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 28th day of September 1988, 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 Stephen Percy Lowe of Dannevirke, chartered accountant, be and is hereby appointed liquidator of the company."

Dated this 28th day of September 1988.

S. P. LOWE, Liquidator.

co10914

Notice to Creditors to Prove Debts or Claims

In the matter of the Companies Act 1955, and in the matter of **J. L. & J. E. Tippins Ltd.** (in liquidation):

Notice is hereby given that the undersigned, the liquidator of J. L. & J. E. Tippins Ltd., which is being wound up voluntarily, does hereby fix the 21st day of October 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.

Dated this 27th day of September 1988.

J. N. COUCH, Liquidator.

Address of Liquidator: J. N. Couch, Chartered Accountant, Ground Floor, GRE Building, 12-14 Northcroft Street, P.O. Box 33-002, Takapuna, Auckland 9.

co10883

Sawmill Products Ltd.

Notice of Passing Resolution to Wind Up Voluntarily

Pursuant to Section 269 of the Companies Act 1955

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 26th day of September 1988, the following special resolution was passed by the company:

"That a declaration having been filed in accordance with section 274 (2) of the Companies Act 1955, the company be wound up voluntarily and Wallace Dalton Glen of Matakana, taxation consultant be appointed liquidator."

Dated this 26th day of September 1988.

W. D. GLEN, Liquidator.

co10885

In the matter of the Companies Act 1955, and in the matter of **Consolidated Tractors Ltd.** (in liquidation):

Take notice that a meeting of creditors in the above matter will be held at the office of Touche Ross, 28 Vivian Street, New Plymouth on the 2nd day of November 1988 at 10 a.m.

Agenda

1. As this is a final meeting of creditors prior to dissolution:

(a) 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.

(b) To give any explanation thereof.

Dated this 28th day of September 1988.

N. O. CAVE, Liquidator.

Proxies to be used at the meeting must be lodged at Touche Ross not later than 4 p.m. on the 1st day of November 1988.

co10918

In the matter of the Companies Act 1955, and in the matter of **Monaghan Investments Ltd.** (in liquidation):

Notice is hereby given that the undersigned, the liquidators of the above company which is being wound up, do hereby fix the 19th day of October 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 26th day of September 1988.

M. B. ANDREWS, Liquidator.

Address of Liquidator: Care of Peat Marwick, Willbank House, 57 Willis Street (P.O. Box 996), Wellington.

co10859

Notice Calling for Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Puna Mara 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 liquidator's office, 115 King Street North, Hastings, on Thursday, the 20th day of