

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 **Falloons Milk Bar Ltd.** (in liquidation):

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on 6 December 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 furthermore, notice is hereby given that the under-signed, the liquidator of Falloons Milk Bar Ltd. (in liquidation) which is being wound up voluntarily, does hereby fix 9 January 1989 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 Napier this 7th day of December 1988.

W. J. H. STEWART, Liquidator.

Address of Liquidator: Arthur Young, Chartered Accountants, P.O. Box 1145, Napier.

co14526

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 **Neal Holdings (HB) Ltd.** (in liquidation):

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on 7 December 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 furthermore, notice is hereby given that the under-signed, the liquidator of Neal Holdings (HB) Ltd. (in liquidation) which is being wound up voluntarily, does hereby fix 9 January 1989 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 Napier this 8th day of December 1988.

W. J. H. STEWART, Liquidator.

Address of Liquidator: Arthur Young, Chartered Accountants, P.O. Box 1145, Napier.

co14528

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 **C. D. Cox Ltd.** (in liquidation):

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on 8 December 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 furthermore, notice is hereby given that the under-signed, the liquidator of C. D. Cox Ltd. (in liquidation) which is being wound up voluntarily, does hereby fix 9 January 1989 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.

Explanatory Note

The company is being voluntarily wound up to enable a reorganisation of the ownership of the company's assets. A new company, C. D. Cox (1988) Ltd., has been formed by the existing shareholders to continue the real estate and travel business from the existing premises.

Dated at Napier this 8th day of December 1988.

W. J. H. STEWART, Liquidator.

Address of Liquidator: Arthur Young, Chartered Accountants, P.O. Box 1145, Napier.

co14530

Members Voluntary Winding Up

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

Take notice that a meeting of members in the above matter will be held at the offices of Markham & Partners, 249 Wicksteed Street, Wanganui, on the 16th day of January 1989 at 3 o'clock in the afternoon.

Business

To consider the following motion that the account showing how the winding up has been conducted and the property disposed of laid before this meeting by the liquidator together with his explanation thereon be received and adopted.

Dated this 7th day of December 1988.

G. D. MEYERS, Liquidator.

co14535

Members Voluntary Winding Up

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

Take notice that a meeting of members in the above matter will be held at the offices of Markham & Partners, 249 Wicksteed Street, Wanganui, on the 16th day of January 1989 at 2.45 o'clock in the afternoon.

Business

To consider the following motion that the account showing how the winding up has been conducted and the property disposed of laid before this meeting by the liquidator together with his explanation thereon be received and adopted.

Dated this 7th day of December 1988.

G. D. MEYERS, Liquidator.

co14540

Notice of Winding Up Resolution and Appointment of Liquidator

Notice is hereby given that at a special general meeting of **Rentals Co-Operative Society Incorporated**, held on the 21st day of November 1988, the members of the association, resolved to confirm a resolution passed by the association not less than 30 days beforehand that the association be wound up voluntarily, and that Donald John Houchen was appointed as liquidator of the association.

D. J. HOUCHEN, Liquidator.

co14517

J. R. H. Nolan Ltd.

Notice is hereby given that by duly signed entry in the minute book of the above-named company on 11 December 1988, it was resolved as a special resolution that the company be wound up voluntarily and that Richard Owen Edge of Cambridge, Chartered Accountant be appointed liquidator.