

December 1988, the following special resolution was passed by the company, namely:

That the company be wound up voluntarily.

A declaration of solvency has been made and it is expected that creditors will be paid in full.

Dated this 9th day of December 1988.

G. B. GRAY, Liquidator.

co14581

### Notice of Resolution for Voluntary Winding Up

In the matter of section 269 of the Companies Act 1955, and in the matter of **S B Lambie (DN) Ltd.**:

Notice is hereby given that by duly signed entry in the minute book of this company on the 8th day of December 1988, the following special resolution was passed by the company, namely:

"That the company, having filed a declaration of solvency pursuant to section 274 of the Companies Act 1955, be wound up voluntarily."

Dated this 8th day of December 1988.

W. J. H. YOUNG and W. H. DAWSON, Liquidators.

co14576

### S B Lambie (DN) Ltd.

In the matter of the Companies Act 1955, and in the matter of **S B Lambie (DN) Ltd.** (in liquidation):

Notice is given that as the liquidators of S B Lambie (DN) Ltd., which is being wound up voluntarily, we fix the 20th day of 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 this 8th day of December 1988.

W. J. H. YOUNG and W. H. DAWSON, Liquidators.

Address: Coopers & Lybrand, P.O. Box 254, Dunedin.

co14578

### Altair Associates Ltd.

#### Notice of Voluntary Winding Up Resolution

*Pursuant to Section 269 of the Companies Act 1955*

Notice is hereby given that by means of an entry in the minute book of Altair Associates Ltd., in accordance with section 362 (2) of the Companies Act 1955, the following special resolution was passed on 7 December 1988.

"That the company, having filed a declaration of solvency in compliance with section 274 (2) of the Companies Act 1955, be wound up voluntarily and that Messrs A. E. Chester & S. C. Grey, Chartered Accountants of Auckland, be appointed liquidators."

Dated this 8th day of December 1988.

A. E. CHESTER and S. C. GREY, Liquidators.

Chester & Grey, Chartered Accountants, P.O. Box 23539, Hunters Corner.

co14580

### Elmak Holdings Ltd.

#### Notice of Voluntary Winding Up Resolution

*Pursuant to Section 269 of the Companies Act 1955*

Notice is hereby given that by means of an entry in the minute book of Elmak Holdings Ltd., in accordance with section 362 (2) of the Companies Act 1955, the following special resolution was passed on 7 December 1988.

"That the company, having filed a declaration of solvency in compliance with section 274 (2) of the Companies Act 1955, be wound up voluntarily and that Messrs A. E. Chester & S. C. Grey, Chartered Accountants of Auckland, be appointed liquidators."

Dated this 8th day of December 1988.

A. E. CHESTER and S. C. GREY, Liquidators.

Chester & Grey, Chartered Accountants, P.O. Box 23539, Hunters Corner.

co14582

### Notice to Creditors to Prove Debts or Claim

In the matter of the Companies Act 1955 section 206, and in the matter of **Tavern Dairy Ltd.** (in voluntary liquidation):

Notice is hereby given that the undersigned, the liquidator of Tavern Dairy Ltd., (in voluntary liquidation), which is being wound up voluntarily, does hereby fix the 13th day of January 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 8th day of December 1988.

S. J. TUBBS, Liquidator.

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

co14591

### Notice of Appointment of Liquidators

In the matter of the Companies Act 1955, and in the matter of **Tavern Dairy Ltd.** (in voluntary liquidation):

Notice is hereby given that by resolution at a meeting of creditors of the company held pursuant to section 248 of the Companies Act 1955 on 6 December 1988 it was resolved that Stephen John Tubbs and Anthony George Lewis, partners in the firm of Messrs Coopers & Lybrand, chartered accountants, Christchurch, be appointed liquidators of the company.

Dated this 9th day of December 1988.

S. J. TUBBS, Liquidator.

A. G. LEWIS, Liquidator.

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

co14592

### Reasonable Fashions Ltd. (in voluntary liquidation)

#### Notice of Meeting of Company

*Pursuant to Section 291 of the Companies Act 1955*

Notice is hereby given that the final meeting of the members and creditors of Reasonable Fashions Ltd. (in voluntary liquidation), will be held at the offices of Slight, Lala & Company, 6 Osterley Way, Manukau City on 20 January 1989 at 3 p.m.

Agenda:

1. Statement of receipts and payments of liquidator.
2. General.

Dated this 9th day of December 1988.

R. N. SLIGHT, Liquidator.

Slight, Lala & Company, Chartered Accountants, P.O. Box 76-442, Manukau City.

co14584