

G. W. Kirkbride Properties Ltd. (in voluntary liquidation)

Notice of Special Resolution

Notice is hereby given that the following special resolutions were duly passed on the 30th day of March 1988, by means of an entry in the minute book of the company, pursuant to the provisions of section 362 of the Companies Act 1955:

- "1. That the company be wound up voluntarily.
2. That Haddon Miller Speakman be and is hereby appointed liquidator for the purpose of winding up the affairs of the company, and distributing the assets."

Dated this 30th day of March 1988.

SIMPSON GRIERSON BUTLER WHITE, Solicitors to the Company.

co3792

Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, section 269, and in the matter of **Bay Cooler Company Ltd., Brown Campbell & Company Ltd., Campbells Wines & Spirits Ltd., D. J. Malone & Co. (1898) Ltd., Ehrendfried Brothers Ltd., Greenlane Wines & Spirits Ltd., Hancocks Wines & Spirits (Wellington) Ltd., Hancocks Wines & Spirits Ltd., Hastings Wines & Spirits Ltd., Hirst Wholesale Wines & Spirits Ltd., J. Staples & Co. Ltd., Kapiti Wines & Spirits Ltd., L.P.A. Potter Ltd., Matakana Liqueur Co. Ltd., N.Z. Wines & Spirits (Properties) Ltd., New Zealand Wines & Spirits (Auckland) Ltd., New Zealand Wines & Spirits (Bay of Plenty) Ltd., New Zealand Wines & Spirits (Canterbury) Ltd., New Zealand Wines & Spirits (Central Otago) Ltd., New Zealand Wines & Spirits (Gisborne) Ltd., New Zealand Wines & Spirits (Hawkes Bay) Ltd., New Zealand Wines & Spirits (Manawatu) Ltd., New Zealand Wines & Spirits (Nelson) Ltd., New Zealand Wines & Spirits (Rotorua) Ltd., New Zealand Wines & Spirits (Tokoroa) Ltd., New Zealand Wines & Spirits (Waikato) Ltd., New Zealand Wines & Spirits (Whangarei) Ltd., Northland Wines & Spirits Ltd., Otago Wines & Spirits Ltd., Paeroa Wines & Spirits Ltd., Papakura Wines & Spirits Ltd., Peter Baine Ltd., Powley Wines & Spirits (Mosgiel) Ltd., Superliquorman Bottling (Christchurch) Ltd., Superliquorman Hotels (Napier) Ltd., Superliquorman Hotels (Palmerston) Ltd., Superliquorman Hotels (Petone) Ltd., Superliquorman Wines (Naenae) Ltd., Superliquorman Wines (Wellington) Ltd., T. G. Macarthy Wines & Spirits (Marlborough) Ltd., T. G. Macarthy (Wanganui) Ltd., The Puriri Natural Mineral Water Company Ltd., Thomson's Wines & Spirits Ltd., Union Brewery (1986) Ltd. and Wairoa Wines & Spirits (1982) Ltd.:**

Notice is hereby given that by an entry in the respective minute books of each of the above companies on 5 April 1988, the following special resolution was passed by each such company:

"That the company be wound up voluntarily."

All of the above companies are wholly owned subsidiaries of New Zealand Wines & Spirits Ltd. Their businesses have been transferred to New Zealand Wines & Spirits Ltd. to simplify the group operating structure, and accordingly they are all being wound up as their continued existence is no longer required by New Zealand Wines & Spirits Ltd.

B. H. BROOKES, Liquidator.

co3755

Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, section 269, and in

the matter of **New Zealand Wines & Spirits (Otago) Ltd. and New Zealand Wines & Spirits (Wellington) Ltd.:**

Notice is hereby given that by an entry in the respective minute books of each of the above companies on 6 April 1988, the following special resolution was passed by each such company:

"That the company be wound up voluntarily."

Both of the above companies are wholly owned subsidiaries of New Zealand Wines & Spirits Ltd. Their businesses have been transferred to New Zealand Wines & Spirits Ltd. to simplify the group operating structure, and accordingly they are both being wound up as their continued existence is no longer required by New Zealand Wines & Spirits Ltd.

B. H. BROOKES, Liquidator.

co3756

Notice to Creditors to Prove Debts or Claims

In the matter of the Companies Act 1955, and in the matter of **Lompark Properties Ltd.:**

Notice is hereby given that the undersigned, the liquidator of Lompark Properties Ltd., which is being wound up voluntarily, does hereby fix the 29th day of April 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 April 1988.

D. K. CLEAVER.

Cleaver & Co., P.O. Box 8837, Symonds Street, Auckland.

co3763

Manufacturers Agencies (N.Z.) Ltd.

Notice of Resolution of Members to Wind Up Voluntarily

Pursuant to Section 268 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 6th day of April 1988, the following special resolution was passed by the company.

That as a result of the company ceasing to trade and 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 Kevin James Bearsley of Coopers & Lybrand, Chartered Accountants, P.O. Box 48, Auckland, be appointed liquidator.

Dated this 7th day of April 1988.

K. J. BEARSLEY, Liquidator.

co3777

Notice of Meeting

In the matter of the Companies Act 1955, and in the matter of **Southland Furnishing Centre Ltd.** (in liquidation):

Notice is hereby given, pursuant to section 291 of the Companies Act 1955, of a general meeting of shareholders of the company to be held in the Boardroom of Deloitte Haskins and Sells, 183 Spey Street, Invercargill on Thursday, 28 April 1988 at 11 a.m.

Business:

To lay before the meeting a statement showing how the winding up of the company has been conducted, and the property of the company has been disposed of.