

any distribution made before the debts are proved or, as the case may be, from objecting to the distribution.

Dated this 1st day of June 1989.

T. A. SCOLAR, Liquidator.

*Address of Liquidator:* Coopers & Lybrand, P.O. Box 243, Wellington.

co8835

### **Willwatch Security Services Ltd. (in liquidation)**

#### **Notice of Resolution for Voluntary Winding Up**

Notice is hereby given that by duly signed entry in the minute book of the above-named company, on the 30th day of May 1989, the following extraordinary resolution was passed by the company, namely:

That the company by reason of its liabilities cannot continue its business, and it is advisable to wind up and that accordingly the company be wound up voluntarily.

Dated this 31st day of May 1989.

W. WILLS, Director.

co8809

### **T. N. McCullough Holdings Ltd.**

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 1st day of June 1989, the following special resolution was passed by the company:

"That as a result of the company having ceased to trade, and the shareholders having no further use for the company, 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 Graeme Neil Fairbairn, accountant of Christchurch, be appointed liquidator."

Dated this 14th day of June 1989.

G. N. FAIRBAIRN, Liquidator.

Note: The company is solvent and is being wound up pursuant to a restructuring arrangement.

co8814

### **Auckland Rose Park Investments Ltd.**

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 26th day of May 1989, the following extraordinary resolution was passed by the company:

That the company having filed a declaration of solvency, in accordance with section 274 (2) of the Companies Act 1955, be wound up voluntarily and B. M. Murray be appointed liquidator.

Dated this 26th day of May 1989.

B. M. MURRAY, Liquidator.

*Address of Liquidator:* Care of Touche Ross & Co., P.O. Box 3979, Auckland.

co8820

### **Members' Voluntary Winding Up**

#### **Notice of Appointment of Liquidator**

##### *Pursuant to Section 296 of the Companies Act 1955*

In the matter of the Companies Act 1955, and in the matter of **B. & K. Bird Farm Ltd.:**

I, Terry Patrick Coffey, give you notice that I have been appointed liquidator of the above company as from the 30th day of May 1989, pursuant to resolution of the company of the same date.

Dated this 14th day of June 1989.

T. P. COFFEY, Liquidator.

co8805

### **Awaiti Farms Ltd.**

#### **Notice of Resolution for Voluntary Winding Up**

Notice is given that the following special resolution was passed by the company on the 1st day of June 1989.

"A declaration of solvency having been made and filed in accordance with section 274 of the Companies Act 1955, it is resolved that:

- (a) The company be wound up voluntarily; and
- (b) Brian John Ritchie be appointed liquidator for the purpose of winding up the affairs and distributing the assets of the company."

Dated this 14th day of June 1989.

O.T. ERNEST, for and on behalf of Awaiti Farms Ltd.

*Liquidator's Note:* The above-named company is solvent as disclosed by the recent statement of assets and liabilities filed with the Registrar of Companies. The company is taking advantage of tax changes which provide incentives for winding up.

co8790

### **Notice of Resolution for Members Voluntary Winding Up**

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

Notice is hereby given that by entry in the minute book of the above-named company, on the 31st day of May 1989, the following special resolutions were passed by the company, namely:

- 1. That the company be wound up voluntarily.
- 2. That Reginald Edward James Kidd, chartered accountant of Pukekohe, be and is hereby appointed liquidator of the company.

*Note:* A declaration of solvency was filed at the Companies Office on the 30th day of May 1989.

Dated this 31st day of May 1989.

R. E. J. KIDD, Liquidator.

co8810

### **Notice to Creditors to Prove Debts or Claims**

In the matter of the Companies Act 1955, and in the matter of **G. S. Bonnici (Onehunga) Ltd. (in liquidation):**

Notice is hereby given that the undersigned, the liquidator of the above company which is being wound up, does hereby fix the 30th day of June 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 any distribution.

Dated this 26th day of May 1989.

G. S. REA and A. R. DUFFY, Joint Liquidators.

*Address of Joint Liquidators:* Care of Peat Marwick, National Mutual Centre, 41 Shortland Street, Auckland 1.

co8812

In the matter of the Companies Act 1955, and in the matter of **Redcliffs Service Station Ltd.:**

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 2nd day of June