

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

Dated this 9th day of June 1989.

W. H. COOK and E. I. BROWN, Liquidators.

Address of Liquidator: Coopers & Lybrand, P.O. Box 445, Whangarei.

co8951

Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Te Ngako Farms Ltd.:**

Notice is hereby given that by duly signed entry in the minute book of this company, on the 4th day of June 1989, 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.”

Notice is also given that as the liquidator of Te Ngako Farms Ltd., which is being wound up voluntarily, I fix the 20th 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 distributions made before the debts are proved or, as the case may be, from objecting to the distribution.

Dated this 8th day of June 1989.

W. H. COOK and E. I. BROWN, Liquidators.

Address of Liquidator: Coopers & Lybrand, P.O. Box 445, Whangarei.

co8952

Lynn Forbes Auto Ltd. (in liquidation)

Notice of Meeting

Pursuant to Section 284 (2) of the Companies Act 1955

Notice is hereby given that by entry in its minute book signed in accordance with section 362 of the Companies Act 1955, Lynn Forbes Auto Ltd., on the 1st day of June 1989, passed a resolution for a creditors voluntary winding up, and accordingly a meeting of creditors will be held at the Frank Cody Lounge, Masterton Town Hall, Chapel Street, Masterton on the 13th day of June 1989 at 9.30 a.m.

Agenda:

1. Consideration of statement of affairs of the company.
2. Appointment of liquidator.
3. Appointment of committee of inspection, if required.
4. Any other business which may be properly brought before this meeting.

Dated this 2nd day of June 1989.

J. C. SEXTON, Provisional Liquidator.

co9022

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 **Van Helden Woodcraft Ltd.** (in liquidation):

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 29th day of May 1989, 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 undersigned, the liquidator of Van Helden Woodcraft Ltd. (in liquidation), which is being wound up voluntarily, do 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 the distribution.

Dated at Wellington this 30th day of May 1989.

G. J. BRYCE, Liquidator.

Address of Liquidator: G. John Bryce, Chartered Accountant, P.O. Box 2478, Wellington.

Note: This liquidation is for administrative purposes and has no connection with the Van Helden Gallery in Days Bay.

co9026

D. A. Farquhar Ltd. (in liquidation)

Notice of a general meeting to be held at Newry Lodge, 35 Carlton Street, Rotorua on Friday, 23 June 1989, commencing at 10 a.m.

Business:

To have an account laid before the meeting showing how the winding up of the company has been conducted, and the property of the company has been disposed of.

M. C. B. WILDE, Liquidator.

co9030

Notice of Resolution for Voluntary Winding Up

Pursuant to Section 269 of the Companies Act 1955

In the matter of the Companies Act 1955, and in the matter of **Modern Art Investments Ltd.:**

Notice is hereby given that by extraordinary resolution of shareholders passed by entry in the minute book, dated the 7th day of June 1989, it was resolved:

- (a) That the company be wound up voluntarily.
- (b) That Michael John Ferrier Ellis of Auckland, chartered accountant, be and he is hereby appointed liquidator for the purpose of winding up the affairs of the company and distributing the assets.

Dated this 8th day of June 1989.

M. J. ELLIS, Liquidator.

Note: A declaration of solvency has been filed.

co8976

Pakuranga Wholesale Meats Ltd.

Notice of Voluntary Winding Up Resolution and Notice to Creditors to Prove

Pursuant to Section 269 of the Companies Act 1955

Notice is hereby given that by means of an entry in the minute book of Pakuranga Wholesale Meats Ltd., in accordance with section 362 (2) of the Companies Act 1955, the following special resolution was passed on the 19th day of May 1989.

“That the company having file a declaration of solvency in compliance with section 274 (2) of the Companies Act 1955, be wound up voluntarily and that Rodney Gane Pardington be appointed liquidator”.

The liquidator of Pakuranga Wholes Meats Ltd., which is being wound up voluntarily, doth hereby fix the 22nd day of June 1989, as the day on or before which the creditors of the company are to prove their debts or claim and to establish any title they may have to priority under section 308 of the Act, or to be excluded from the benefit of any distribution made before