

Notice of Special Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Bremmerhaven Associates & Company Ltd.** (in voluntary liquidation) members' winding up and:

That the members of the above-named company by way of entry in the company minute book, pursuant to section 362 of the Companies Act 1955, have on the 29th day of May 1989, passed the following special resolution:

"That the company be wound up voluntarily and that Daniel Perry Johnston of Austin Road, Maunu, Whangarei, chartered accountant, be appointed liquidator for the purposes of such winding up."

Dated this 29th day of May 1989.

M. P. and B. E. MASSEY, Directors.

co9623

Notice of Resolution for Voluntary Winding Up

In the matter of section 269 of the Companies Act 1955, and in the matter of **Ilex Properties Ltd.**:

Notice is hereby given that a declaration of solvency having been made, the company did on the 15th day of June 1989, pass the following special resolution:

"That the company be wound up voluntarily."

Dated this 16th day of June 1989.

C. A. PURCELL, Liquidator.

co9626

Notice of Resolution for Voluntary Winding Up

In the matter of section 269 of the Companies Act 1955, and in the matter of **Redditch Services Ltd.**:

Notice is hereby given that a declaration of solvency having been made, the company did on the 16th day of June 1989, pass the following special resolution:

"That the company be wound up voluntarily and that Charles Andrea Purcell, chartered accountant, be and is hereby appointed liquidator of the company."

Dated this 19th day of June 1989.

C. A. PURCELL, Liquidator.

co9627

In the matter of the Companies Act 1955, and in the matter of **Westend Butchery (Rotorua) Ltd.** (in liquidation):

Notice is hereby given that by an entry in its minute book, signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 16th day of June 1989, passed a resolution for voluntary winding up, and that a meeting of the creditors of the above-named company will accordingly be held at the office of Touche Ross & Co., 29 Hinemaru Street, Rotorua, on the 28th day of June 1989 at 10.30 o'clock in the forenoon.

Business:

Consideration of a statement of the position of the company's affairs and list of creditors, etc.

Nomination of liquidator.

Appointment of committee of inspection if thought fit.

Dated this 19th day of June 1989.

By order of the directors.

B. R. MCKAY, Director.

co9680

Bellam Investments Ltd. (in liquidation) Notice Calling General Meeting

Notice is hereby given pursuant to section 281 of the Companies Act 1955, that a general meeting of the company will be held at the liquidator's office, situated at Fourth Floor, Parkview Tower, 28 Davies Avenue, Manukau City on the 17th day of July 1989 at 9 a.m., for the purpose of laying before the shareholders the liquidator's account of the winding up showing how the winding up has been conducted and the property of the company disposed of, and to receive any explanation thereof by the liquidator and also of determining by extraordinary resolution that the books, accounts and documents of the company and of the liquidator shall be held at the residence of Ashley C. Bellam for a period of 5 years from the date of this resolution.

Every member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of him. A proxy need not also be a member.

Dated at Auckland this 22nd day of June 1989.

G. A. COPLAND, Liquidator.

co9733

Notice to Creditors to Prove Debts or Claims

In the matter of the Companies Act 1955, and in the matter of **Curayne & Duggan Ltd.** (in liquidation):

Notice is hereby given that the undersigned, the liquidator of Curayne & Duggan Ltd., which is being wound up voluntarily, does hereby fix the 14th day of July 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 23rd day of June 1989.

C. A. WALKER, Liquidator.

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

co9734

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

Notice is hereby given that by entry in the minute book of the above-mentioned company on the 20th day of June 1989, pursuant to section 362 (1) of the Companies Act 1955, the following special resolution was passed by the company, namely:

"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."

Dated at Hamilton this 22nd day of June 1989.

G. MACKINTOSH, Liquidator.

co9743

Notice of Meeting of Creditors

In the matter of the Companies Act 1955, and in the matter of **Rapolo Freight Services Ltd.** (in liquidation):

Notice is hereby given that by a duly signed entry in its minute book signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 15th day of June 1989, passed the following special resolution:

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

Pursuant to section 362 (8) of the Companies Act 1955, the company does hereby give notice that a meeting of its creditors will be held at 10 a.m. on the 29th day of June 1989