

at the offices of BDO Hogg Young Cathie, 83 Springs Road, East Tamaki, Auckland, the purposes appointing a liquidator or liquidators and appointing a committee of inspection and for considering such other matters as may be necessary.

Any person entitled to attend this meeting may, by delivering notice in writing to the provisional liquidators, no later than 4 p.m. on the 28th day of June 1989, appoint any person, whether so entitled or not, as their proxy to attend and vote at this meeting.

Dated this 21st day of June 1989.

M. J. ELDER and R. J. KNOX, Provisional Liquidators.

co9703

### **Holburn Farm Ltd.**

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

##### *Pursuant to Section 269 of the Companies Act 1955*

Notice is hereby given that (by duly signed entry in the minute book) of the above-named company on the 19th day of June 1989, the following special resolution was passed by the company, namely:

That the company be wound up voluntarily.

Dated this 20th day of June 1989.

T. MAZUR, Liquidator.

co9707

In the matter of the Companies Act 1955, and in the matter of **C.E. Bailey Ltd.:**

Notice is hereby given that at an extraordinary general meeting of the members of the above-named company held on the 15th day of June 1989, the following special resolution was duly passed by the company namely:

"That the company be wound up voluntarily and that Trevor James Croy be and is hereby appointed liquidator for the purpose of winding up the affairs of the company and distributing the assets."

Dated this 22nd day of June 1989.

The above-named liquidator, by his solicitors and duly authorised agents, Nicoll, Cooney & Co. per:

L. K. COONEY.

Note:

1. The company is solvent.
2. This winding up is merely a part of the reorganisation of the shareholders' affairs.

co9737

In the matter of the Companies Act 1955, and in the matter of the under-mentioned company:

*Name of Company:* **Verdon Symmans Ltd.**

*Date of this Notice:* 23 June 1989.

*Date of Winding Up Resolution:* 23 June 1989.

*The Liquidator:* Donald Wolleston Hewitt.

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the date of the winding up resolution the following resolution was passed by the company namely:

That the company be wound up voluntarily.

D. W. HEWITT, Liquidator.

Connell Rishworth Gerard.

co9706

In the matter of the Companies Act 1955, and in the matter of **Setar Forty Two Ltd.** (in liquidation):

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 16th day of June 1989, the following special resolution was passed by the company, namely:

1. That by reason of all trading activities of the company having ceased, that the company, having filed a declaration of solvency, be wound up voluntarily.
2. That Rodney Gane Pardington and Russell Stuart Hay, both of Auckland, chartered accountants, be and are hereby appointed joint liquidators.

The liquidators hereby fix the 7th 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 provided or as the case may be, from objecting to the distribution.

Dated this 19th day of June 1989.

R. G. PARDINGTON and R. S. HAY, Joint Liquidators.

Care of Deloitte Haskins & Sells, Chartered Accountants, Tower 2, Shortland Centre, Shortland Street, Auckland.

co9765

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

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 19th day of June 1989, the following special resolution was passed by the company, namely:

1. That by reason of all trading activities of the company having ceased, that the company, having filed a declaration of solvency, be wound up voluntarily.
2. That Rodney Gane Pardington and Russell Stuart Hay, both of Auckland, chartered accountants, be and are hereby appointed joint liquidators.

The liquidators hereby fix the 7th 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 provided or as the case may be, from objecting to the distribution.

Dated this 19th day of June 1989.

R. G. PARDINGTON and R. S. HAY, Joint Liquidators.

Care of Deloitte Haskins & Sells, Chartered Accountants, Tower 2, Shortland Centre, Shortland Street, Auckland.

co9769

### **Notice Calling Final Meeting**

In the matter of the Companies Act 1955, and in the matter of **Dominion Budget Rent A Car Ltd.** (in receivership and in liquidation):

Notice is hereby given in pursuance of section 291 of the Companies Act 1955, that a general meeting of the above-named company and a meeting of the creditors of the above-named company will be held in the offices of Coopers & Lybrand, Chartered Accountants, Tenth Floor, Boardroom, C.M.L. Building, corner Queen and Wyndham Streets, Auckland 1, on Friday, the 14th day of July 1989 at 2.30 p.m.

(a) Having an account laid before the meeting showing how the winding up has been conducted and the property of the company has been disposed of, and to receive any explanation thereof by the liquidator.

(b) To consider and if thought fit to pass the following extraordinary resolution:

"That the books and papers of the company be retained by the liquidator for a period of 12 months from the date thereof and then destroyed."

Dated this 21st day of June 1989.

P. R. HOWELL, Liquidator.

co9777