

1955, the above-named company on the 23rd day of June 1989, passed the following special resolution, namely:

That the company be wound up voluntarily and that Basil Edwin Brooker of Hastings, chartered accountant, be and he is hereby appointed liquidator for the purposes of winding up the company and distributing its assets.

Dated this 23rd day of June 1989.

B. E. BROOKER, Liquidator.

co9803

### Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Mitchell-Gibson & Co Ltd.** (in voluntary liquidation):

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 17th day of June 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 Douglas George Sandom of Upper Hutt, chartered accountant, be and is hereby appointed liquidator of the company."

Dated this 23rd day of June 1989.

D. G. SANDOM, Liquidator.

co9804

### Notice to Creditors to Prove Debts or Claims

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

Notice is hereby given that the undersigned, the liquidator of Bexley Foods 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.

J. P. MELTZER, Liquidator.

Address of Liquidator: Ernst & Whinney, P.O. Box 6446, Auckland.

co9807

### Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Fahey Construction Ltd.**:

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

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

Dated this 19th day of June 1989.

P. J. FAHEY, Director.

co9826

### The Arcade Pharmacy (1966) Ltd.

Notice is hereby given that at a special meeting of shareholders held on 16 June 1989, after a declaration of solvency had been duly filed in accordance with section 274 (2) of the Companies Act 1955, the shareholders passed the following special resolution:

"That the company be wound up voluntarily and that Robert Alan Francis, chartered accountant, be appointed liquidator for the purpose."

Dated at Kaitaia this 22nd day of June 1989.

R. A. FRANCIS, Liquidator.

The address of the liquidator is P.O. Box 2, Kaitaia.

co9828

### Ardlui Investments Ltd.

Notice is hereby given that a meeting of the members of the above-named company has been summoned for the purpose of having an account laid before it showing how the winding up of the company has been conducted and the property of the company has been disposed of, and that a meeting of the members of the company will be held at the offices of Rudd Watts & Stone, Level 3, 117 Customhouse Quay, Wellington on Thursday, the 13th day of July 1989 at 2 o'clock in the afternoon.

Dated this 21st day of June 1989.

N. C. GOLDIE, Liquidator.

co9833

### Notice of Resolution for Members Voluntary Winding Up and Notice to Debtors to Prove Claims

In the matter of the Companies Act 1955, and in the matter of **The Round-Up Ltd.** (in liquidation):

Notice is hereby given that by a 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:

"That the company be wound up voluntarily."

A declaration of solvency has been filed with the Registrar in accordance with section 274 (2) of the Companies Act 1988.

Notice is further given that the liquidator of the said company The Round-Up Ltd., which is being wound up voluntarily hereby files the 27th 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 be excluded from the benefit of any distribution made before the debts are proved or, as the case may be, objecting to the distribution.

Dated at Masterton this 19th day of June 1989.

A. BEECH.

Care of Lawson Avery Levy & Armstrong, Chartered Accountants, P.O. Box 145, Masterton.

co9784

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

Notice is hereby given that by 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 22nd day of June 1989, passed the following special resolution:

"That the company be wound up voluntarily."

Dated this 22nd day of June 1989.

S. G. SEARLE, Liquidator.

co9790

In the matter of the Companies Act 1955, and in the matter of **Autorama (1962) Ltd.** (in liquidation):

Notice is hereby given that by 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 22nd day of June 1989, passed the following special resolution:

"That the company be wound up voluntarily."