

### Notice to Creditors to Prove Debts or Claims

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

Notice is hereby given that the undersigned, the liquidator of West End Butchery (Rotorua) Ltd. (in liquidation), which is being wound up voluntarily, does hereby fix the 28th 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 28th day of June 1989.

A. J. GIBSON, Liquidator.

*Address of Liquidator:* Care of Touche Ross & Co., P.O. Box 1346, Rotorua.

co10120

### Notice of Resolution for Voluntary Winding Up

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

Notice is hereby given that at an extraordinary general meeting of the above-named company held on the 16th day of June 1989, the following extraordinary resolution was passed by the company namely:

“That because of the company’s liabilities it cannot continue in business and that it is advised to wind up and that, accordingly, the company be wound up voluntarily.”

Dated this 28th day of June 1989.

A. J. GIBSON, Liquidator.

co10118

### Riwaka Farm Butchery Ltd.

#### Notice of Members Voluntary Winding Up Resolution

*Pursuant to Section 269 of the Companies Act 1955*

Notice is hereby given that by entry in the minute book of the company dated the 26th day of June 1989, the following special resolution was duly passed:

1. That the company be wound up voluntarily.
2. That Peter James Taylor of Motueka, chartered accountant, be appointed liquidator for the purposes of winding up of the company.

Dated this 26th day of June 1989.

P. J. TAYLOR, Liquidator.

co10123

### Henderson & Pollard Sales Ltd. (in liquidation)

#### Notice Calling Final Meeting

Notice is hereby given pursuant to section 281 of the Companies Act 1955, that a general meeting of the above-named company will be held at the office of Carter Holt Harvey Ltd., 640 Great South Road, Manukau City, Auckland, on the 27th day of July 1989 at 9 o'clock in the forenoon, for the purpose of having accounts 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 for receiving any explanations thereof by the liquidator.

*Further Business:*

To consider and if thought fit, to pass in respect of the company pursuant to section 328 (1) (b) of the Companies Act 1955, the following resolution as an extraordinary resolution, namely:

That the books of account and records of the company and those of the liquidator be placed in the hands of Carter Holt Harvey Ltd., to be retained in safe custody in accordance with the Companies Act 1955, as that company shall think fit.

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

Dated this 28th day of June 1989.

R. J. C. FORBES, Liquidator.

co10097

### Henderson & Pollard Sales Ltd. (in liquidation)

#### Notice of Resolution for Voluntary Winding Up

Notice is hereby given pursuant to section 269 of the Companies Act 1955, that on the 28th day of June 1989, the above-named company passed:

- (a) A special resolution that the company be wound up voluntarily;
- (b) An ordinary resolution that Richard John Cameron Forbes of Auckland, solicitor, be appointed liquidator for the purpose of winding up the affairs of the company and distributing the assets.

Dated this 28th day of June 1989.

R. J. C. FORBES, Liquidator.

(Note: The above-named company is a wholly owned subsidiary of Carter Holt Harvey Ltd., and is being wound up for reorganisational purposes. A declaration of solvency has been filed for the above-named company.

co10093

In the matter of the Companies Act 1955, and in the matter of  
**Jim Barlow Ltd.** (in voluntary liquidation):

Notice is hereby given that the undersigned, the liquidator of the above-named company which is being wound up voluntarily, hereby fixes the 7th day of August 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 27th day of June 1989.

I. M. ROBERTSON, Liquidator.

*Address of Liquidator:* Deloitte Haskins & Sells, Chartered Accountants, P.O. Box 321, Hastings.

co10090

### Fell & Son Ltd. HN. 1925/95

In the matter of the Companies Act 1955, and in the matter of  
**Fell & Son Ltd.** (in voluntary liquidation):

Take notice that in pursuance of section 281 of the above Act the final general meeting of the above-named company will be held at the offices of Allan Royals Fell, chartered accountant, 16 Queen Street, Papakura on the 24th day of July 1989 at 2 p.m. in the afternoon for the purpose of laying before such meeting the account of the winding up of the above-named company and given any explanation thereof.

A. R. FELL, Liquidator.

co10126

### Drummond Builders Ltd. (in liquidation) Notice of Final General Meeting

Notice is hereby given pursuant to section 281 of the Companies Act 1955, that a general meeting of the shareholders of Drummond Builders Ltd. (in liquidation), will