Kerb & Concrete Ltd.

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 1st day of July 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.

Dated this 3rd day of July 1989.

A. HOOGERBRUG, Liquidator.

Murray Crossman & Partners, P.O. Box 743, Marac House, Tauranga.

Liquidator's Note: The above-named company is solvent as disclosed in the declaration of solvency filed with the Registrar of Companies. The company is taking advantage of recent tax changes which provide an incentive to liquidate.

co10159

Notice to Creditors to Prove Debts or Claims

In the matter of the Companies Act 1955, and in the matter of **Kerb & Concrete Ltd.**:

Notice is hereby given that the undersigned, the liquidator of Kerb & Concrete Ltd., which is being wound up voluntarily, does hereby fix the 20th 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 3rd day of July 1989.

A. HOOGERBRUG, Liquidator.

Murray Crossman & Partners, P.O. Box 743, Marac House, Tauranga.

co10160

Holmburn Farm Ltd. (in liquidation) Notice Calling Final Meeting

Pursuant to Section 281 of the Companies Act 1955

Notice is hereby given that the final meeting of shareholders of the above-named company will be held at the offices of Tadeusz Mazur, Accountant, Medical Centre, 157 Great South Road, Manurewa, on the 20th day of July 1989 at 2 o'clock in the past noon, for the purpose of having an account laid before it showing how the winding up has been conducted and the property of the company has been disposed of, and to receive an explanation there by the liquidator.

T. MAZUR, Liquidator.

co10161

Notice of Meeting

In the matter of the Companies Act 1955, and in the matter of **Quirk & Rohan Ltd.** (in voluntary liquidation and creditors winding up):

Take notice that in pursuance of section 290 of the above Act, a meeting of the creditors of the above-named company will be held at 44 York Place, Dunedin on the 21st day of July 1989 at 9 o'clock in the forenoon, when I shall lay before the meeting an account of my acts and dealings in the winding up of the above-named company for the year ended 16 June 1999

Dated at Dunedin this 23rd day of June 1989.

N. L. STEVENSON, Liquidator.

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

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 26th day of June 1989 the following resolutions were passed by the company:

- 1. That the company be wound up voluntarily.
- That Ian McGregor Robertson of Hastings, chartered accountant, be and is hereby appointed as liquidator of the company.

Dated this 27th day of June 1989.

I. M. ROBERTSON, Liquidator.

(This company is solvent and is being wound up voluntarily by the shareholders as part of the simplification in structure of the business.)

10000

In the matter of the Companies Act 1955, and in the matter of Collins Radio & Electrical Ltd. (in liquidation):

Notice is hereby given that by a duly signed entry in the minute book signed in accordance with section 362 (1) of the Companies Act 1955 the above-named company on the 27th day of June 1989, passed the following special resolutions:

That the company be wound up voluntarily.

That Bryce Walton Nicholls, chartered accountant, be and is hereby appointed liquidator for the purposes of winding up the affairs of the company and distributing the assets.

Dated this 27th day of June 1989.

B. W. NICHOLLS, Liquidator.

co10130

FMS (Capital Management) No. III Ltd. Notice to Voluntary Winding Up Resolution

Pursuant to Section 269 of the Companies Act 1955

Notice is hereby given that at an extraordinary general meeting of the company duly convened and held on the 27th day of June 1989, the following special resolution was duly passed:

That the company be wound up voluntarily and that Dayl Marie White and Peter Raymond Staples be appointed joint liquidators.

Dated this 27th day of June 1989.

D. M. WHITE and P. R. STAPLES, Joint Liquidators.

Address of Liquidators: Care of Colson White & Co., Chartered Accountants, Level 1, North City Centre, 129–155 Hurstmere Road, Takapuna.

co10124

FMS (Capital Management) No. IV Ltd. Notice to Voluntary Winding Up Resolution

Pursuant to Section 269 of the Companies Act 1955

Notice is hereby given that at an extraordinary general meeting of the company duly convened and held on the 27th day of June 1989, the following special resolution was duly passed:

That the company be wound up voluntarily and that Dayl Marie White and Peter Raymond Staples be appointed joint liquidators.

Dated this 27th day of June 1989.

D. M. WHITE and P. R. STAPLES, Joint Liquidators.

Address of Liquidators: Care of Colson White & Co., Chartered Accountants, Level 1, North City Centre, 129–155 Hurstmere Road, Takapuna.

co10125