

That Marsden Barry Robinson, 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 30th day of June 1989.

M. B. ROBINSON, Liquidator.

co10235

Notice is hereby given pursuant to section 269 of the Companies Act 1955, that by special resolution dated the 30th day of June 1989, **Huntly Engineering & Welding Co. Ltd.**, resolved to wind up voluntarily, a statutory declaration of solvency having been made and filed by the directors, and that Kenneth Walter Littlejohn of Auckland, company executive, be appointed liquidator.

J. L. WIGHT, Director.

co10245

Matahura Farms Ltd. (in liquidation)

Notice is hereby given that a general meeting of the above-named company has been called for 2 p.m. on the 26th day of July 1989, at the offices of Devlin & Cameron, 16 Victoria Avenue, Palmerston North, pursuant to section 281 of the Companies Act 1955, for the purpose of having an account laid before the meeting showing how the winding up of the company has been conducted and the property of the company has been disposed of.

Dated the 27th day of June 1989.

G. F. ANDREW, Liquidator.

co10215

Cathul Farms Ltd.

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 23rd 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 Walter Maurice Cullen be appointed liquidator.

Dated this 23rd day of June 1989.

W. M. CULLEN, Liquidator.

co10257

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

Notice is hereby given in pursuance of section 291 of the Companies Act 1955, that a meeting of the creditors and members (contributories) of the above-named company will be held at the offices of Deloitte Haskins & Sells, Chartered Accountants, Eleventh Floor, Training Room, Tower Two, Shortland Centre, Shortland Street, Auckland on Wednesday, the 19th day of July 1989 at 10.30 a.m., 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 any explanation thereof by the liquidator.

Further Business:

To consider and if thought fit to pass the following resolution as an extraordinary resolution, namely:

“That the books and papers be retained by the liquidator for 5 years and then destroyed.”

Proxies to be used at the meeting must be lodged with the undersigned at the offices of Deloitte Haskins & Sells, Chartered Accountants, P.O. Box 33, Tower Two, Shortland Centre, Shortland Street, Auckland not later than 4 p.m. on the 18th day of July 1989.

Dated this 30th day of June 1989.

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

co10201

In the matter of the Companies Act 1955, and in the matter of **Wentworth Developments (NZ) Ltd. (in receivership and in liquidation):**

Notice is hereby given in pursuance of section 291 of the Companies Act 1955, that a meeting of the creditors and members (contributories) of the above-named company will be held at the offices of Deloitte Haskins & Sells, Chartered Accountants, Eleventh Floor, Training Room, Tower Two, Shortland Centre, Shortland Street, Auckland on Wednesday, the 19th day of July 1989 at 10.30 a.m., 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 any explanation thereof by the liquidator.

Further Business:

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Dated this 30th day of June 1989.

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

co10203

Notice of Resolution for Voluntary Winding Up

Pursuant to Section 269 of the Companies Act 1955

In the matter of the Companies Act 1955, and in the matter of **Pinehill Farms (Otago) Ltd.:**

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 29th day of June 1989, the following special resolution was passed by the company, namely:

That the company be wound up voluntarily.

Dated this 29th day of June 1989.

R. C. MALCOLM, Liquidator.

co10209

Notice of Resolution for Voluntary Winding Up

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

Notice is hereby given that a declaration of solvency having been made, the company did on the 22nd day of June 1989, pass the following special resolution:

That the company be wound up voluntarily.

Dated this 22nd day of June 1989.

D. ZAME, Liquidator.

co10212

Notice of Advertisement of Special Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **R J & M E Woodside Ltd. (in voluntary liquidation and members' winding up):**

At an extraordinary general meeting of the above-named company, duly convened and held at Auckland on the 27th