

before the debts are proved or, as the case may be, from objecting to the distribution.

Dated this 6th day of July 1989.

P. J. OBORN, Liquidator.

P.O. Box 33-1054, Takapuna, Auckland 10.

co10435

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 **W. L. Booth Ltd.** HN. 186508:

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 3rd day of July 1989, the following special resolution was passed by the company:

1. That the company be wound up voluntarily.
2. That Trevor Prescott Baron, chartered accountant of Hamilton, be and is hereby appointed liquidator.

Notice is also given that the liquidator of the above-named company 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 distributions made before the debts are proved, or as the case may be, from objecting to any distribution.

The company intends to meet all of its creditors claims in full.

T. P. BARON, Liquidator.

Address of Liquidator: KPMG Peat Marwick, Eleventh Floor, Peat Marwick Tower, 85 Alexandra Street, Hamilton.

co10425

Poynter Farms Ltd.

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 30th 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

That Ian James Love Lothian of Spicer & Oppenheim, Chartered Accountants, 84 Kerikeri Road, Kerikeri, be appointed liquidator.

Dated this 3rd day of July 1989.

A. G. POYNTER and L. E. POYNTER, Directors.

co10409

Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **International Real Estate Ltd.:**

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 3rd day of July 1989, the following special resolution was passed by the company, namely:

"That the company be wound up voluntarily."

J. S. DRAGE, Liquidator.

Address of Liquidator: Care of Peat Marwick, Seventh Floor, Peat Marwick House, 135 Victoria Street, Wellington.

co10407

Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Eyrelea Farm Co. Ltd.:**

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 30th day of June 1989, the following special resolution was passed by the company, namely:

That the company be wound up voluntarily. A declaration of solvency has been made.

Dated this 4th day of July 1989.

M. H. VILE, Liquidator.

co10399

Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Giles Brothers Ltd.:**

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 30th day of June 1989, the following special resolution was passed by the company, namely:

That the company be wound up voluntarily.

Dated this 30th day of June 1989.

A. W. FINNIGAN, Liquidator.

co10401

Messenger & Plimmer Properties Ltd.

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 3rd day of July 1989, the following special resolution was passed by the company:

"That as a result of the company having ceased to trade and the shareholders having no further use for the company and 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 Lindsay John Dick, chartered accountant of Christchurch, be appointed liquidator."

L. J. DICK, Liquidator.

Note: The company is solvent and is being wound up pursuant to a restructuring arrangement.

co10442

Moray Flats Ltd.

Notice is hereby given that by a special resolution passed on the 26th day of June 1989, the shareholders of Moray Flats Ltd. resolved to wind up the company voluntarily.

B. BROOKER, Liquidator.

Address of Liquidator: 115 King Street North, Hastings.

co10502

William Baxter Ltd.

Notice is hereby given pursuant to section 269 of the Companies Act 1955, that by special resolution dated the 30th day of June 1989, William Baxter Ltd. resolved to wind up voluntarily, a statutory declaration of solvency having been made and filed by the directors and that William Brett Maingay of Otahuhu, chartered accountant, be appointed liquidator.

W. B. MAINGAY, Liquidator.

co10503

Notice Calling Final Meeting

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

Notice is hereby given in pursuance of section 281 of the Companies Act 1955, that an ordinary general meeting of the