

In the matter of the Companies Act 1955, and in the matter of
Tutamai Farm Ltd.:

Notice is hereby given that by entry in the minute book of the above-mentioned company on the 30th day of June 1989, pursuant to section 362 (1) of the Companies Act 1955, the following special resolution was passed by the company, namely:

“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 at Hamilton this 3rd day of July 1989.

G. B. C. GOULD, Liquidator.

co10383

In the matter of the Companies Act 1955, and in the matter of
Lighting Perceptions Ltd.:

Notice is given that by an entry in its minute book, signed in accordance with section 362 (1) of the Companies Act 1955, this company on the 28th day of June 1989, passed a resolution for voluntary winding up, and that a meeting of the creditors of the company will accordingly be held at the offices of Coopers & Lybrand, Fifteenth Floor, UDC Tower, 113-119 The Terrace, Wellington at 11 a.m. on Wednesday, the 12th day of July 1989.

Business:

1. To consider a statement of the position of the company's affairs and list of creditors.
2. To nominate a liquidator and fix the basis of his remuneration.
3. To appoint, if thought fit, a committee of inspection.
4. If a committee of inspection is not appointed sanction, if thought fit, the exercise by the liquidator of the powers set out in section 294 (1) (a).

Proxies for this meeting must be lodged at the office of the provisional liquidator care of Coopers & Lybrand, Fifteenth Floor, UDC Tower, 113-119 The Terrace, P.O. Box 243, Wellington, not later than 4 p.m. on the 11th day of July 1989.

Dated this 6th day of July 1989.

G. F. TELFORD and J. D. TELFORD, Directors.

co10431

Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of
Oakland Hospital Ltd. (in liquidation):

Notice is hereby given in pursuance of section 281 of the Companies Act 1955, that an ordinary general meeting of the company will be held at the offices of Murray Crossman and Partners, Chartered Accountants, Marac House, 132 First Avenue, Tauranga on the 20th day of July 1989 at the above offices 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 pursuant to section 328 of the Companies Act 1955, namely that:

“The liquidator be authorised to dispose of the books of the company and of the liquidator as he thinks fit.”

Dated this 6th day of July 1989.

J. S. DONALD, Liquidator.

Address of Liquidator: Murray Crossman & Partners, Chartered Accountants, P.O. Box 743, Tauranga.

co10402

Green Bay Holdings Ltd.

Notice of Resolution of Members Voluntary Winding Up

Notice is hereby given that by a 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 declaration of solvency having been filed in accordance with section 274 (2) of the Companies Act 1955, the company be wound up voluntary and Haydn Walter Ash be appointed liquidator”.

Dated this 30th day of June 1989.

H. W. ASH, Liquidator.

co10397

In the matter of the Companies Act 1955, and in the matter of
K C Simpson 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 3rd day of July 1989, passed the following special resolutions:

That the company be wound up voluntarily.

That Donald Brian Bendall, 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 3rd day of July 1989.

D. B. BENDALL, Liquidator.

co10392

Yaldhurst Investments Ltd. (in liquidation)

Notice of Voluntary Winding Up Resolution

Pursuant to Section 269 of the Companies Act 1955

Notice is hereby given that by means of an entry in the minute book of Yaldhurst Investments Ltd. in accordance with section 362 of the Companies Act 1955, the following special resolution was passed on the 4th day of July 1989:

“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.”

P. G. STEEL, Liquidator.

Address of Liquidator: Price Waterhouse, Chartered Accountants, Tenth Floor, AMP Centre, 47 Cathedral Square, Christchurch.

Note: This winding up is part of a restructuring process and does not imply that the company is insolvent.

co10447

Notice to Creditors to Prove Debts or Claims

In the matter of the Companies Act 1955, and in the matter of
Te Karaka Farms Ltd. (in liquidation):

Notice is hereby given that the undersigned, the liquidator of Te Karaka Farms Ltd., 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 30th day of June 1989.

B. G. DARRAGH, Liquidator.

Address of Liquidator: P.O. Box 447, Tauranga.

co10449