

Te Karaka Farms Ltd.

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

That the company be wound up voluntarily, a declaration of solvency having been filed.

Dated this 30th day of June 1989.

B. G. DARRAGH, Liquidator.

co10450

Ardmore Flats 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.

Resolved this 3rd day of July 1989, by means of an entry in the minute book, pursuant to section 362 (1) of the Companies Act 1955, 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 Douglas Harvie and John Mackay of Arthur Young, Chartered Accountants, Dunedin, be appointed liquidators.

Dated this 3rd day of July 1989.

D. J. HARVIE and J. R. MACKAY, Liquidators.

co10451

P J Herbert 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.

Resolved this 3rd day of July 1989, by means of an entry in the minute book, pursuant to section 362 (1) of the Companies Act 1955, 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 Douglas Harvie and John Mackay of Arthur Young, Chartered Accountants, Dunedin, be appointed liquidators.

Dated this 3rd day of July 1989.

D. J. HARVIE and J. R. MACKAY, Liquidators.

co10453

Notice for 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 **Furn Park 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 3rd day of July 1989.

J. M. CRONIN, Liquidator.

co10417

In the matter of the Companies Act 1955, and in the matter of **Hatea Timber Company Ltd.** (in voluntary liquidation):

Notice is given that, as the liquidator of Hatea Timber Company Ltd., which is being wound up voluntarily, I fix the 14th 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 debtors are proved or, as the case may be, from objecting to the distribution.

Dated this 30th day of June 1989.

W. H. COOKE, Liquidator.

Address: Coopers & Lybrand, P.O. Box 445, Whangarei.

co10413

In the matter of the Companies Act 1955, and in the matter of **Hatea Timber Company Ltd.** (in liquidation):

Notice is given pursuant to section 291 of the Companies Act 1955, that the final meeting of the creditors of the company will be held at the Boardroom of Coopers & Lybrand, National Mutual Building, Rathbone Street, Whangarei on Friday, 21 July 1989 at 2 p.m. for the purpose of:

(a) Having an account laid before the meeting showing the manner in which the liquidation has been conducted and the property of the company disposed of.

(b) Hearing any explanations that may be given by the liquidator.

Proxies for the meeting must be lodged at the address given below not later than 4 p.m. on Thursday, 20 July 1989.

Dated this 30th day of June 1989.

W. H. COOKE, Liquidator.

Address: Coopers & Lybrand, P.O. Box 445, Whangarei.

A creditor entitled to attend and vote at the meeting may appoint a proxy to attend and vote instead of him. A proxy need not be a creditor of the company.

co10414

In the matter of the Companies Act 1955, and in the matter of **Hatea Timber Company Ltd.** (in liquidation):

Notice is given pursuant to section 291 of the Companies Act 1955, that the final meeting of the members of the company will be held at the Boardroom of Coopers & Lybrand, National Mutual Building, Rathbone Street, Whangarei on Friday, 21 July 1989 at 2 p.m. for the purpose of:

(a) Having an account laid before the meeting showing the manner in which the liquidation has been conducted and the property of the company disposed of.

(b) Hearing any explanations that may be given by the liquidator.

Proxies for the meeting must be lodged at the address given below not later than 4 p.m. on Thursday, 20 July 1989.

Dated this 30th day of June 1989.

W. H. COOKE, Liquidator.

Address: Coopers & Lybrand, P.O. Box 445, Whangarei.

A member entitled to attend and vote at the meeting may appoint a proxy to attend and vote instead of him. A proxy need not be a member of the company.

co10415

F E & P A Sims Ltd.**Notice of Voluntary Winding Up Resolution of a Solvent Company****Pursuant to Section 269 of the Companies Act 1955**

Notice is hereby given that by means of an entry in the minute book of F E & P A Sims Ltd., in accordance with section 362 of the Companies Act 1955, the following special resolution was passed on the 30th day of June 1989:

"That as the company is able to meet all of its debts within 12 months of the date of this resolution the directors cause a declaration of solvency to be filed with the Registrar of Companies."

"That Michael Wayne Crawford of Hamilton, chartered accountant, be appointed liquidator for the purpose of