

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 5th day of July 1989.

G. B. GRAY, Liquidator.

*Address of Liquidator:* Care of Bird & Gray, Chartered Accountants, P.O. Box 298, Whakatane.

Liquidators Note:

1. The above-named company is solvent as disclosed by the recent statement of assets and liabilities filed with the Registrar of Companies. The company is taking advantage of tax changes which provide incentives for winding up.

2. This company is owned by Tim McCoy and is in no way connected with D.V. McCoy (1986) Ltd., which is owned and operated by K. Dodds.

co10692

### **D.V. McCoy Ltd.**

#### **Notice of Resolution for Voluntary Winding Up**

*Pursuant to Section 269 of the Companies Act 1955*

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 12th 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 and it is expected that the creditors will be paid in full.

Dated this 5th day of July 1989.

G. B. GRAY, Liquidator.

Liquidators Note:

1. The above-named company is solvent as disclosed by the recent statement of assets and liabilities filed with the Registrar of Companies. The company is taking advantage of recent tax changes which provide incentives for winding up.

2. This company is owned by Tim McCoy, and is in no way connected with D.V. McCoy (1986) Ltd., which is owned and operated by K. Dodds.

co10693

### **Berhampore Pharmacy Ltd. (in liquidation)**

#### **Notice to Creditors to Prove Debts or Claims**

Notice is hereby given that the undersigned, the liquidator of Berhampore Pharmacy Ltd., which is being wound up voluntarily, does hereby fix the 28th day of July 1989, as the day on or before the which creditors of the company are to prove their debts or claims, and to establish any title which 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 7th day of July 1989.

J. D. TAIT, Liquidator.

*Address of Liquidator:* Care of Arthur Young, Chartered Accountants, P.O. Box 490, Wellington.

co10695

### **Notice to Creditors to Prove Debts or Claims**

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

Notice is hereby given that the undersigned, the liquidator of Mecca Electrical Ltd., which is being wound up, does hereby fix the 31st 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 6th day of July 1989.

W. J. AINGER, Liquidator.

*Address of Liquidator:* Ainger Tomlin, Chartered Accountants, P.O. Box 8237, Christchurch.

co10696

### **Notice of Final Meeting**

In the matter of the Companies Act 1955, and in the matter of **C. D. Cox Ltd.** (in liquidation):

Notice is hereby given in pursuance of section 281 of the Companies Act 1955, that a general meeting of the above-named company will be held at the offices of Arthur Young, Chartered Accountants, corner Marine Parade and Raffles Street, Napier on the 26th day of July 1989 at 10 o'clock in the morning, for the purpose of having an account laid before it showing how the winding up has been disposed of, and to receive any explanation thereof by the liquidator.

Dated this 7th day of July 1989.

W. J. H. STEWART, Liquidator.

co10662

In the matter of the Companies Act 1955, and in the matter of **Rozel Investments 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 5th 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 5th day of July 1989.

D. B. BENDALL, Liquidator.

co10666

### **Notice of Resolution for Voluntary Winding Up**

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

Notice is hereby given that a declaration of solvency having been made, the company did on the 5th day of July 1989, pass the following special resolution:

"That the company be wound up voluntarily" and that Patricia Ann McCormack, chartered accountant, be and is hereby appointed liquidator of the company.

Dated this 7th day of July 1989.

P. A. MCCORMACK, Liquidator.

co10700

### **I.F. & C.D. McFadgen 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 extraordinary resolution was passed by the company:

"That the company cannot by reasons of its liabilities continue its business and that it is advisable to wind up, and that accordingly the company be wound up voluntarily."

Dated this 3rd day of July 1989.

I. F. MCFADGEN, Director.

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