

*Address of Liquidator:* Forsyth Hudson Kasper & Co., P.O. Box 23-678, Papatoetoe.

co10925

### **G.N. & M.J. Hindmarsh Ltd.**

#### **Resolution of Members By Way of Entry in the Minute Book**

*Pursuant to Section 362 of the Companies Act 1955*

Resolved this 3rd day of July 1989, as a special resolution by memorandum signed for the purpose of becoming an entry in the minute book of the company as provided by subsections (1) and (4) of section 362 of the Companies Act 1955:

1. That the company be wound up voluntarily.
2. That Gregory Niven Hindmarsh of Auckland, company director, be appointed liquidator for the purposes of such winding up.
3. That the remuneration of the liquidator be that amount which adequately represents the time and effort expended in the winding up of the company.

G. N. HINDMARSH and M. J. HINDMARSH, Members.

co10927

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

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 11th day of July 1989, the following special resolution was passed by the company, namely:

“That the company be wound up voluntarily.”

A declaration of solvency has been filed at the Registrar of Companies.

B. R. YOUNG, Liquidator.

*Address of Liquidator:* Care of Martin Wakefield & Co., 26 Canon Street, P.O. Box 58, Timaru.

co10929

In the matter of the Companies Act 1955, and in the matter of **Air & Power Centre Ltd.** (in voluntary liquidation):

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 the company be wound up voluntarily.”

A declaration of solvency has been filed with the Registrar of Companies.

L. L. RICHARDS, Liquidator.

P.O. Box 842, Timaru.

Note: The business previously known as Air & Power Centre Ltd., will now be known as Air & Power Centre, operated by the same principals and from the same address as previously. The winding up of the company is a re-structuring move occasioned by changes in tax legislation.

co10930

### **Notice of Final Meeting**

In the matter of the Companies Act 1955, and in the matter of **Te Kuta Land Co. 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 Friday, 11 August 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.

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

Dated this 10th day of July 1989.

W. J. H. STEWART, Liquidator.

co10911

### **Tirau Pharmacy (1984) 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 11th day of July 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 creditors will be paid in full.

Dated this 11th day of July 1989.

G. B. GRAY, Liquidator.

*Liquidator's Note:* 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.

co10913

### **Tirau Pharmacy (1984) Ltd. (in liquidation)**

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

Notice is hereby given that the undersigned, the liquidator of Tirau Pharmacy (1984) Ltd., which is being wound up voluntarily, does hereby fix the 11th day of August 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 11th day of July 1989.

G. B. GRAY, Liquidator.

*Address of Liquidator:* Care of Bird and Gray, P.O. Box 298, Whakatane.

*Liquidator's Note:* 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.

co10914

### **Monpark Lands Ltd. (in liquidation)**

#### **Notice of Final General Meeting**

Notice is hereby given, pursuant to section 281 of the Companies Act 1955, that a general meeting of shareholders of Monpark Lands Ltd. (in liquidation) will be held in the office of the liquidators, Touche Ross & Co, on 4 August 1989 at 2 p.m.

*Business:*

1. To receive and consider the liquidators accounts showing how the winding up has been conducted and the property of the company has been disposed of and to receive any explanation thereto by the liquidator.

2. General business.

Dated the 14th day of July 1989.

S. R. CANN, Liquidator.

co10977