

Address of Liquidator: Oldershaw & Co., Marewa House, Kennedy Road, Napier.

co10944

A. R. Turner & Co. N.Z. Ltd.

Notice to Creditors to Prove Debts or Claims

Notice is hereby given that the undersigned, the liquidator of A. R. Turner & Co. N.Z. Ltd., which is being wound up voluntarily, does hereby fix the 4th 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, for objecting to the distribution.

Dated this 11th day of July 1989.

D. B. COMPTON, Liquidator.

Address of Liquidator: Oldershaw & Co., Marewa House, Kennedy Road, Napier.

co10945

Notice of Resolution for Members Voluntary Winding Up

Pursuant to Section 26A of the Companies Act 1955

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

Notice is hereby given that by entry in the minute book of the above-named company on the 13th day of July 1989, the following special resolution was passed by the company, namely:

That a declaration of solvency having been filed on the 12th day of July 1989 in accordance with section 274 (2) of the Companies Act 1955, that the company be wound up voluntarily and Robert Byrne Currie of Auckland, accountant, be appointed liquidator.

Dated this 14th day of July 1989.

R. B. CURRIE, Liquidator.

co10985

Frasers Empire Book Depot Ltd.

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 6th 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 11th day of July 1989.

C. B. FRASER, Director.

co10986

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

Notice is hereby given that by entry in the minute book of the above-named company on the 25th day of June 1989, pursuant to section 362 (1) (b) of the Companies Act 1955, the following special resolution was passed by the company, namely:

That the company having filed a declaration of solvency in compliance with section 274 (2) of the Companies Act 1955, be wound up voluntarily and that Graham Russell Kennedy of Ashburton, chartered accountant, be and is hereby appointed liquidator and that the liquidator, be empowered to distribute among the members *in specie* the whole of the assets of the company.

Dated this 28th day of June 1989.

G. R. KENNEDY, Liquidator.

Note: I. The company is solvent.

II. This winding up is merely a part of the reorganisation of the shareholders' affairs.

co10993

Dakhom Projects Ltd.

Notice is hereby given that by a special resolution of the company dated the 12th day of July 1989 it was resolved:

"That a declaration of solvency having been filed in accordance with section 274 (2) of the Companies Act 1955, that the company be wound up voluntarily and that Peter Brian Barnes of Hastings, chartered accountant, be appointed as liquidator."

BATE HALLETT, Solicitors to the Company.

co10935

Notice of Resolution for Voluntary Winding Up

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

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 extraordinary resolution was passed by the company, namely:

- (a) That the company cannot by reason of its liabilities continue its business and that it is advisable to wind up, and that accordingly the company be wound up voluntarily.
- (b) That John Lawrence Vague and Kevin James Bearsley, chartered accountants of Auckland, be nominated jointly and severally as liquidators of the company.

Dated this 11th day of July 1989.

D. W. CARSON.

co10936

Notice of Meeting of Creditors

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

Notice is hereby given that by entry in its minute book, signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company, on the 11th day of July 1989, passed a resolution for voluntary winding up, and that a meeting of creditors of the above-named company will be accordingly be held in the Boardroom, Fifth Floor, Coopers & Lybrand, CML Building, corner Queen and Wyndham Streets, Auckland on Monday, the 24th day of July 1989 at 2 p.m. in the afternoon.

Business:

1. Consideration of a statement of the position of the company's affairs and a list of creditors, etc.
 2. Appointment of a liquidator.
 3. Appointment of a committee of inspection if thought fit.
- Dated this 11th day of July 1989.

D. W. CARSON.

co10937

Members Voluntary Winding Up Notice of Final Meeting

Pursuant to Section 281 of the Companies Act 1955

Take notice that a general meeting of members of the **Otago Plunket-Karitane Hospital Inc.** (in voluntary liquidation) will be held in the offices of Coopers & Lybrand, MFL Building, Bond Street, Dunedin on Friday, 4 August 1989 at 3.30 p.m.

Business:

To receive the final account of the winding up.