

solvency be wound up voluntarily, and that K. J. Covacich of Auckland, chartered accountant, be and is hereby appointed liquidator.

Notice is further given that the undersigned, the liquidator of W. H. Ockleston & Co Ltd. (in liquidation), which is being wound up voluntarily, does hereby fix the 21st day of August 1989 as the day on or before which the creditors of the company are to prove their debts, and to establish any title they may have to priority under section 308 of their 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 at Auckland this 27th day of July 1989.

K. J. COVACICH, Liquidator.

*Address of Liquidator:* Care of Mitchell Covacich & Co., Chartered Accountants, P.O. Box 100-084, North Shore Mail Centre.

co11821

**Notice of Resolution for Voluntary Winding Up and Notice of Meeting of Creditors Where Winding Up Resolution Passed by Entry in Minute Book**

**Pursuant to Section 362 (1) of the Companies Act 1955**

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

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 28th day of July 1989, the following extraordinary resolution was passed by the company, namely:

1. That the company cannot by reason of its liabilities continue in business and the company be wound up and accordingly the company be wound up voluntarily.
2. That Russell Stuart Hay be nominated as liquidator.
3. A meeting of creditors will accordingly be held at the offices of Deloitte Haskins & Sells, Chartered Accountants, Thirteenth Floor, Tower Two, Shortland Centre, Shortland Street, Auckland on the 11th day of August 1989 at 10.30 a.m.

**Business:**

Consideration of a statement of position of the company's affairs and a list of creditors of the company and the estimated amount of their claims.

Appointment of a liquidator.

Appointment of a committee of inspection if thought fit.

Dated this 28th day of July 1989.

B. W. PIPPEN, Secretary.

Note: This is a voluntary winding up of a non-trading company. The only creditors outstanding are associated parties, i.e., all outside creditors have been satisfied.

co12113

**Notice of Resolution for Voluntary Winding Up and Notice of Meeting of Creditors Where Winding Up Resolution Passed by Entry in Minute Book**

**Pursuant to Section 362 (1) of the Companies Act 1955**

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

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 28th day of July 1989, the following extraordinary resolution was passed by the company, namely:

1. That the company cannot by reason of its liabilities

continue in business and the company be wound up and accordingly the company be wound up voluntarily.

2. That Russell Stuart Hay be nominated as liquidator.

3. A meeting of creditors will accordingly be held at the offices of Deloitte Haskins & Sells, Chartered Accountants, Thirteenth Floor, Tower Two, Shortland Centre, Shortland Street, Auckland on the 11th day of August 1989 at 10 a.m.

**Business:**

Consideration of a statement of position of the company's affairs and a list of creditors of the company and the estimated amount of their claims.

Appointment of a liquidator.

Appointment of a committee of inspection if thought fit.

Dated this 28th day of July 1989.

B. W. PIPPEN, Secretary.

Note: This is a voluntary winding up of a non-trading company. The only creditors outstanding are associated parties, i.e., all outside creditors have been satisfied.

co12111

**Notice of Resolution for Members' Voluntary Winding Up and Notice to Creditors to Prove Debts or Claims**

In the matter of the Companies Act 1955, and in the matter of **G W Carne Ltd.** (in liquidation):

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 24th day of July 1989, the following special resolution was passed by the company:

"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 furthermore notice is hereby given that the undersigned, the liquidator of G W Carne Ltd. (in liquidation), which is being wound up voluntarily, does hereby fix the 16th 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 at Palmerston North this 27th day of July 1989.

I. G. S. DONALD, Liquidator.

*Address of Liquidator:* Arthur Young, Chartered Accountants, P.O. Box 1245, Palmerston North.

co12077

**Notice of Resolution for Members' Voluntary Winding Up and Notice to Creditors to Prove Debts or Claims**

In the matter of the Companies Act 1955, and in the matter of **Cooks Auto Services Ltd.** (in liquidation):

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 24th day of July 1989, the following special resolution was passed by the company:

"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 furthermore notice is hereby given that the undersigned, the liquidator of Cooks Auto Services Ltd. (in liquidation), which is being wound up voluntarily, does hereby fix the 16th 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