

Dated at Dannevirke this 24th day of July 1989.

J. P. DODSON, Liquidator.

Address of Liquidator: Beard Dodson & Co., Chartered Accountants, P.O. Box 38, Dannevirke.

co11743

Notice of Resolution for Voluntary Winding Up of a Solvent Company

Pursuant to Section 274 (2) of the Companies Act 1955

In the matter of the Companies Act 1955, and in the matter of **J. K. Pye Ltd.** (in liquidation):

Notice is hereby given that at a special meeting of shareholders on the 21st day of July 1989, the shareholders passed a special resolution:

That a declaration of solvency having been duly filed in accordance with section 274 (2) of the Companies Act 1955, the company be wound up voluntarily and John Duncan Thompson, chartered accountant of Blenheim, be appointed liquidator.

Dated at Blenheim this 24th day of July 1989.

J. D. THOMPSON, Liquidator.

Address of Liquidator: P.O. Box 140, Blenheim.

co11747

Mangere Gardens Ltd. (in liquidation)

Notice of General Meeting—Members Voluntary Winding Up

Pursuant to Section 281 of the Companies Act 1955

Notice is hereby given that a general meeting of the company will be held at the offices of Randerson, Pilkington & Co., Chartered Accountants, 33 Selwyn Street, Auckland 6, on Wednesday, 30 August 1989 at 11 a.m. for the purpose of enabling the liquidator to lay before the meeting his account of the winding up, showing how the winding up has been conducted and how the property of the company has been disposed of.

Dated the 26th day of July 1989.

C. W. RANDERSON A.C.A., Liquidator.

co11820

In the matter of the Companies Act 1955, and in the matter of **E J S and E B Hadley 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 24th day of July 1989, passed the following special resolutions:

That the company be wound up voluntarily.

That Barrie Robert James Brown, 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 27th day of July 1989.

B. R. J. BROWN, Liquidator.

co12167

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

Notice is hereby given that by a duly signed entry in its minute book signed in accordance with section 362 (1) of the Companies Act 1955, of the above-named company on the 28th day of July 1989, passed the following special resolution:

“That the company be wound up voluntarily.”

Dated this 28th day of July 1989.

K. E. SCULLY, Liquidator.

co12121

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

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 21st day of July 1989, the following special resolution was passed by the company:

“That the company be wound up voluntarily and that John Michael Cronin of Tauranga, chartered accountant, be and is hereby appointed liquidator for the purpose of winding up the affairs of the company and distributing the assets.”

Dated this 21st day of July 1989.

J. M. CRONIN, Liquidator.

Liquidator's Note: The above-named company is solvent as disclosed in the declaration of solvency filed with the Registrar of Companies. The company is taking advantage of recent tax changes which provide an incentive to liquidate.

co11769

In the matter of the Companies Act 1955, and in the matter of **Choy Loy (Auckland) 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 26th day of July 1989, passed the following special resolutions:

That the company be wound up voluntarily.

That Richard Eaton Roberts, 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 26th day of July 1989.

R. E. ROBERTS, Liquidator.

co11905

In the matter of the Companies Act 1955, and in the matter of **S A Souter & Co 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 25th day of July 1989, passed the following special resolutions:

That the company be wound up voluntarily.

That Richard Eaton Roberts, 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 26th day of July 1989.

R. E. ROBERTS, Liquidator.

co11906

In the matter of the Companies Act 1955, and in the matter of **Foundation Systems (Finance) Ltd.** (in liquidation):

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 27th day of July 1989, the following special resolution was passed by the company, namely:

1. That by reason of all trading activities of the company having ceased, that the company, having filed a declaration of solvency, be wound up voluntarily.

2. That Russell Stuart Hay of Auckland, chartered accountant, be and is hereby appointed liquidator.

The liquidator hereby fixes the 23rd 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 28th day of July 1989.

R. S. HAY, Liquidator.