

2. That Laurence George Chilcott and Peter Charles Chatfield, be and are hereby appointed liquidators.

The liquidators hereby fix the 18th 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 24th day of July 1989.

L. G. CHILCOTT and P. C. CHATFIELD, Liquidators.

Address of Liquidator: Care of Smith Chilcott & Co., General Buildings, Shortland Street, Auckland.

co12145

In the matter of the Companies Act 1955, and in the matter of **Ruanui Station Ltd.:**

Notice is hereby given that by 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:

- (a) That the company be wound up voluntarily.
- (b) That Graham Douglas Robson, be and he is hereby appointed liquidator for the purpose of winding up the affairs of the company.

Dated this 27th day of July 1989.

G. D. ROBSON, Liquidator.

co12044

In the matter of the Companies Act 1955, and in the matter of **Hurstmere Investments Ltd.:**

Notice is hereby given that by duly signed entry in the minute book of the above company on the 24th day of July 1989, the following special resolutions were 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 Laurence George Chilcott and Peter Charles Chatfield, be and are hereby appointed liquidators.

The liquidators hereby fix the 18th 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 24th day of July 1989.

L. G. CHILCOTT and P. C. CHATFIELD, Liquidators.

Address of Liquidator: Care of Smith Chilcott & Co., General Buildings, Shortland Street, Auckland.

co12142

In the matter of the Companies Act 1955, and in the matter of **J. Verkerk Ltd.:**

Notice is hereby given that by duly signed entry in the minute book of the above company on the 25th day of July 1989, the following special resolutions were 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 Rowan Stanley Kingstone and Bruce Gordon Murdoch, be and are hereby appointed liquidators.

The liquidators hereby fix the 18th 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 26th day of July 1989.

R. S. KINGSTONE and B. G. MURDOCH, Joint Liquidators.

Care of Smith Chilcott & Co., General Buildings, Shortland Street, Auckland.

co11990

Moray Flats Ltd.

Notice is hereby given that by a special resolution passed on the 24th day of July 1989, the shareholders of Moray Flats Ltd. resolved to wind up the company voluntarily.

B. BROOKER, Liquidator.

Address of Liquidator: 115 King Street North, Hastings.

co12093

336 Investments Ltd.

Notice is hereby given that by a duly signed entry in the minute book of 336 Investments Ltd. on the 18th day of July 1989, the following extraordinary resolutions were passed by the company:

- (1) That because of its liabilities the company be wound up voluntarily.
- (2) That Normal Kerr Fraser and Bruce Eyres Calvert, chartered accountants of Christchurch, be appointed joint liquidators.

N. K. FRASER and B. E. CALVERT, Joint Liquidators.

co11727

Herrington Investments Ltd.

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, 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 David Peter Fisher, chartered accountant, 144 Tancred Street, Ashburton, 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.

The liquidator hereby fixes the 24th 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 24th day of July 1989.

D. P. FISHER, Liquidator.

P.O. Box 314, Ashburton.

Note: This winding up is for restructuring purposes only.

co11758

Hewlett Properties Ltd.

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 25th 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.

Dated this 26th day of July 1989.

J. S. DONALD, Liquidator.