

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

Notice is hereby given that by duly signed entry in its minute book signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 31st day of July 1989 passed the following special resolution:

“That the company be wound up voluntarily.”

Dated this 7th day of August 1989.

D. M. JOHNS, Liquidator.

vw12940

Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Quinns Post Motor Inn Ltd.**:

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 9th day of August 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 Douglas George Sandom of Upper Hutt, chartered accountant, be and is hereby appointed liquidator of the company.”

Dated this 10th day of August 1989.

D. G. SANDOM, Liquidator.

vw12936

Notice of Resolution for Voluntary Winding Up

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

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 9th day of August 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 Douglas George Sandom of Upper Hutt, chartered accountant, be and is hereby appointed liquidator of the company.”

Dated this 10th day of August 1989.

D. G. SANDOM, Liquidator.

vw12937

In the matter of the Companies Act 1955, and in the matter of **Lew MacKinnons Road & Track Accessories Ltd.**:

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 4th day of August 1989 passed an extraordinary resolution for the winding up and that a meeting of creditors will accordingly be held pursuant to section 204 of the Companies Act 1955 on 16 August 1989 at 3 p.m. in the Meeting Room, First Floor, 380 Jackson Street, Petone (above the Lockshop).

Business:

Consideration of a statement of the company's affairs and list of creditors, etc.

Nominations for and appointment of liquidator.

Appointment of committee of inspection if thought fit.

Forms of Proof of Debt and Proxies: These may be obtained from Miss Collin or Mrs Managh at the office of John Managh, Chartered Accountant.

Dated this 9th day of August 1989.

L. and A. MACKINNON, Shareholders.

vw12948

Tawera Fishing Company Ltd. (in voluntary liquidation)

Final Meeting of Shareholders

Notice is hereby given that the final meeting of the shareholders of the above company will be held in the Boardroom of Deloitte Haskins & Sells, 32 Oxford Terrace, Christchurch on 6 September 1989 at 2.15 p.m. to conduct the following business.

1. To consider and if thought fit to adopt the final accounts of the liquidator prepared pursuant to section 291 (1) of the Companies Act 1955.
2. General.

M. A. HENSHALL, Liquidator.

Address of Liquidator: Deloitte Haskins & Sells, P.O. Box 248, Christchurch.

vw12939

In the matter of the Companies Act 1955, and in the matter of **Dolly Varden Properties Ltd.** (in liquidation):

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on 9 August 1989, it was resolved as a special resolution that the company be wound up voluntarily and that Michael Wayne Crawford and Ian McCormick Sommerville, both of Hamilton, chartered accountants, be appointed jointly and severally the liquidators of the company.

The liquidators fix the 1st day of September 1989 as the date 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 liquidation.

Dated at Hamilton this 9th day of August 1989.

M. W. CRAWFORD and I. McC. SOMMERVILLE, Joint Liquidators.

Address of Liquidators: Deloitte, Haskins & Sells, Chartered Accountants, P.O. Box 17, Hamilton.

Note:

1. The company is solvent.
2. The winding up of the company is part of a reorganisation of the affairs of the shareholders in the company.

vw12941

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

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on 8 August 1989, it was resolved as a special resolution that the company be wound up voluntarily and that Michael Wayne Crawford and Ian McCormick Sommerville, both of Hamilton, chartered accountants, be appointed jointly and severally the liquidators of the company.

The liquidators fix the 1st day of September 1989 as the date 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 liquidation.

Dated at Hamilton this 8th day of August 1989.

M. W. CRAWFORD and I. McC. SOMMERVILLE, Joint Liquidators.

Address of Liquidators: Deloitte, Haskins & Sells, Chartered Accountants, P.O. Box 17, Hamilton.