

1989, passed an extraordinary resolution for winding up and that a meeting of creditors will accordingly be held pursuant to section 284 of the Companies Act 1955, at 11 a.m. on 5 September 1989 at Deloitte Haskins & Sells, Level 11, Tower Two, Shortland Centre, Shortland Street, Auckland.

Business:

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

Nomination of liquidator.

Appointment of committee of inspection if thought fit.

Dated this 11th day of August 1989.

D. L. FRANCIS and T. H. L. DAVIES, Joint Provisional Liquidators.

vw13143

Fruit Farm Ltd. AK. 202915

Notice of Voluntary Winding Up

Registered Office: 1 Kimberley Road, Epsom, Auckland.

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 7th day of August 1989, the following special resolution was passed by the company:

"That the company be wound up voluntarily."

Dated this 8th day of August 1989.

R. M. DOLD, Liquidator.

vw13188

Edenfield Orchard Ltd. AK. 262541

Notice of Voluntary Winding Up

Registered Office: 1 Kimberley Road, Epsom, Auckland.

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 7th day of August 1989, the following special resolution was passed by the company:

"That the company be wound up voluntarily."

Dated this 8th day of August 1989.

R. M. DOLD, Liquidator.

vw13192

Milnes Timber Agencies Ltd. (in liquidation)

Notice is hereby given that by a duly signed entry in the minute book of the company on the 10th day of August 1989, the following special resolution was passed:

That the company be wound up voluntarily and that Michael David Toomey and Mark Gerard Pfeifer, be appointed liquidators.

Dated at Christchurch this 10th day of August 1989.

This notice is given by B. J. RENNELL of Bell Taylor, solicitors, Christchurch, solicitors for the liquidators M. D. Toomey and M. G. Pfeifer.

vw13164

In the matter of the Companies Act 1955, and in the matter of **John Archer Ltd.:**

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 15th day of August 1989, the following special resolution was passed by the company, namely:

1. That the shareholders having decided that they do not wish to carry on business and a declaration of solvency having been filed by the directors, the company be wound up voluntarily.
2. That Ian Colville Vause of Auckland, chartered accountant, be and is hereby appointed liquidator of the company.

Dated this 15th day of August 1989.

I. C. VAUSE, Liquidator.

vw13169

**Notice of Resolution for Members
Voluntary Winding Up**

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

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 10th 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."

Dated at Waikanae this 10th day of August 1989.

S. J. TREADWELL, Solicitor for the Company.

vw13194

**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 **F. and I. Shaw Ltd.** (in liquidation):

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 K. J. Covacich, be appointed liquidator.

Notice is further given that the undersigned, the liquidator of F. and I. Shaw Ltd. (in liquidation), which is being wound up voluntarily, does hereby fix the 1st day of September 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 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 Auckland this 10th day of August 1989.

K. J. COVACICH, Liquidator.

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

vw13201

**Notice of Resolution for Voluntary
Winding Up**

In the matter of section 269 of the Companies Act 1955, and in the matter of **Hartelle Holdings Ltd.:**

Notice is hereby given that by an entry in the minute book signed by all the members of Hartelle Holdings Ltd., on the 7th day of August 1989, in accordance with section 362 of the Companies Act 1955, the following special resolution was passed:

"That the company be wound up voluntarily."

A declaration of solvency was filed by the directors of the company earlier.

Dated this 7th day of August 1989.

P. V. AIKIN, Chartered Accountant.

vw13203