Notice of Resolution for Voluntary Winding Up

Advertisement Under Section 269 of the Companies Act 1955

In the matter of the Companies Act 1955, and in the matter of **Gosling Holdings Ltd.**:

Notice is hereby given that by duly signed entry in the minute book of the abovenamed company on the 1st day of August 1989 the following special resolution was passed by the company:

"That the company cannot by reason of its liabilities continue its business and that it is advisable to wind up and that accordingly the company be wound up."

Dated this 11th day of August 1989.

A. M. CASELEY, Liquidator.

vw13273

Cornwell Farm Ltd. NA. 160087 Notice of Special Resolution

Pursuant to Section 147 of the Companies Act 1955

Presented by: Carr & Stanton, Chartered Accountants, Hastings.

To: The Registrar of Companies.

Cornwell Farm Ltd. hereby gives you notice, pursuant to section 147 of the Companies Act 1955, of the passing of the following special resolution dated the 14th day of August 1989:

"That the company, having filed a declaration of solvency, pursuant to section 274 of the Companies Act 1955, be wound up voluntarily."

Dated this 14th day of August 1989.

P. H. JACKSON, Liquidator.

vw13205

APPOINTMENT OF LIQUIDATORS

Wiri Aluminium Ltd. (in liquidation)

Notice of Appointment of Liquidator

Notice is hereby given that Raymond Gordon Burgess, chartered accountant of Auckland has been appointed liquidator of Wiri Aluminium Ltd. (in liquidation) on 4 August 1989.

Messrs J. G. Hill, K. J. Gibbins and M. S. Plaw, were appointed members of the committee of inspection.

R. G. BURGESS, Liquidator.

Address of Liquidator: Suite 2, 64 Great South Road, Newmarket, P.O. Box 82-100, Auckland.

al12967

Mortek Construction Ltd. (in liquidation) Notice of Appointment of Liquidators

Messrs Ronald Douglas Cormack and Christopher Edward Turland of Arthur Young, were appointed liquidators of Mortek Construction Ltd. at the creditors meeting held on 8 August 1989.

R. D. CORMACK and C. E. TURLAND, Liquidators.

al13184

MEETINGS AND LAST DATES BY WHICH TO PROVE DEBTS OR CLAIMS

Notice of Meeting of Creditors

Creditors meetings will be held for the following at my office, Level 3, 159 Hereford Street, Christchurch:

Warner Developments Ltd. on 22 August 1989 at 10.30 a.m. Kelleher & Burgess Ltd. on 24 August 1989 at 10.30 a.m.

Land and Homes Ltd. on 29 August 1989 at 10.30 a.m.

Lindley Palmer Ltd. on 30 August 1989 at 10.30 a.m.

Uhuru Enterprises Ltd. on 31 August 1989 at 10.30 a.m.

Stace Holdings Ltd. on 4 September 1989 at 10.30 a.m.

Vinnetta Holdings Ltd. on 5 September 1989 at 10.30 a.m. Essex Hostel Ltd. on 7 September 1989 at 10.30 a.m.

Williams White Dove Ltd. on 12 September 1989 at 10.30 a.m.

Westside Traders Ltd. on 14 September 1989 at 10.30 a.m. Roys Furnishings Ltd. on 14 September 1989 at 11 a.m.

Kettle Developments Ltd. on 20 September 1989 at 10.30 a.m.

Note: Would creditors please forward their proofs of debt as soon as possible.

L. A. SAUNDERS, Official Assignee, Provisional Liquidator.

Commercial Affairs Division, Private Bag, Christchurch. md13133

Mawdsley Electrical Ltd. (in liquidation)

Notice of day appointed for consideration of report of meeting of creditors and contributories:

Name of Company: Mawdsley Electrical Ltd. (in liquidation). Address of Registered Office: Official Assignee's Office, 16–20 Clarence Street, Hamilton.

Registry of High Court: Hamilton.

Number of Matter: M. 65/89.

Date Fixed for Hearing: Friday, 25 August 1989.

L. G. A. CURRIE, Official Assignee, Provisional Liquidator. Hamilton.

md13137

Notice to Creditors to Prove Debts or Claims

In the matter of the Companies Act 1955, and in the matter of **Furn Park Ltd.** HN. 199901:

Notice is hereby given that the undersigned, the liquidator of Furn Park Ltd. which is being wound up voluntarily, does hereby fix the 30th 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.