

Note: A declaration of solvency has been made, and it is expected that creditors will be paid in full.

Dated this 16th day of August 1989.

A. A. MILLAR, Liquidator.

vw13498

Dunlop Joinery & Furniture Ltd. (in liquidation)

Notice of Resolution for Members Voluntary Winding Up

Pursuant to Section 269 of the Companies Act 1955

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 16th day of August 1989, the following special resolutions were passed by the company, namely:

1. That the company be wound up voluntarily.
2. That A. A. Millar and P. R. McCartney, chartered accountants of Arthur Young, Invercargill, be appointed liquidators.

Note: A declaration of solvency has been made, and it is expected that creditors will be paid in full.

Dated this 16th day of August 1989.

A. A. MILLAR, Liquidator.

vw13499

Notice of Meeting of Creditors Where Winding Up Resolution Passed by Entry in Minute Book

In the matter of the Companies Act 1955, and in the matter of **Sherer Flooring Ltd.:**

Notice is hereby given that by an entry in its minute book, signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 15th day of August 1989 passed a resolution for voluntary winding up, and that a meeting of the creditors of the above-named company will accordingly be held at offices of Chambers Nicholls, Chartered Accountants, 5 Carlton Gore Road, Auckland on 23 August 1989 at noon.

Business:

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

Nomination of liquidator.

Appointment of committee of inspection if thought fit.

Dated this 15th day of August 1989.

J. R. SHERER, Director.

vw13500

In the matter of the Companies Act 1955, and in the matter of **Franklin Holdings (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 16th day of August 1989, passed the following special resolutions:

That the company be wound up voluntarily.

That Grant Ashley Copland, 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 16th day of August 1989.

G. A. COPLAND, Liquidator.

vw13503

Notice of Resolution for Voluntary Winding Up

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

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 14th day of August 1989, the following special resolution was passed by the company, namely:

That the company be wound up voluntarily.

I. R. PLIMMER, Liquidator.

Address of Liquidator: The offices of Sellar & Sellar, Chartered Accountants, Building Society House, 81 Queen Street, Masterton.

vw13578

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 **Dallas Currie Ltd. (in liquidation):**

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on 14 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 furthermore notice is hereby given that the undersigned, the liquidator of Dallas Currie Ltd. (in liquidation), which is being wound up voluntarily, does hereby fix 8 September 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 at Palmerston North this 15th day of August 1989.

J. H. DEVLIN, Liquidator.

Address of Liquidator: Devlin and Cameron, Chartered Accountants, P.O. Box 1595, Palmerston North.

vw13584

In the matter of the Companies Act 1955, and in the matter of **M B Stephens & Sons Ltd.:**

Notice is given that by an entry in the minute book, signed in accordance with section 362 (1) of the Companies Act 1955, this company on the 14th day of August 1989, passed a resolution for voluntary winding up and that a meeting of creditors of the company will accordingly be held in the Boardroom of Coopers & Lybrand, Fifteenth Floor, UDC Tower, 113-119 The Terrace, Wellington at 2 p.m. on Friday, 25 August 1989.

Business:

1. To consider a statement of the position of the company's affairs and list of creditors.
2. To nominate a liquidator and fix the basis of his remuneration.
3. To appoint, if thought fit, a committee of inspection.
4. If a committee of inspection is not appointed sanction, if thought fit, the exercise by the liquidator of the powers set out in section 294 (1) (a).

Proxies for this meeting must be lodged at the office of the provisional liquidator at the address above (P.O. Box 243, Wellington), not later than 4 p.m. on the 24th day of August 1989.