

appointed liquidator for the company for the purposes of winding up the affairs of the company and distributing the assets.

The liquidator hereby fixes the 23rd day of 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 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 this distribution.

Dated this 16th day of August 1989.

B. I. MATHIESON, Liquidator.

Holland Beckett Maltby, Solicitors, 96 Cameron Road, Tauranga.

vw13688

Notice of Resolution of Members Voluntary Winding Up and Notice to Prove Debts

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

Notice is hereby given that by duly signed entry in the minute book of the above-named company on 17 August 1989, it was resolved as a special resolution that the company be wound up voluntarily and Graeme Douglas Lee and Warren Albert Smart, chartered accountants, be appointed liquidators.

The liquidators fix 10 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 Whakatane this 18th day of August 1989.

G. D. LEE and W. A. SMART, Liquidators.

Address of the liquidator is at the offices of Rennie Smart & Lee, Chartered Accountants, P.O. Box 106, Whakatane.

vw13762

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

Pursuant to Section 362 (1) of the Companies Act 1955

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

Notice is hereby given that by duly signed entry in the minute book on the 16th day of August 1989, the following extraordinary resolution was passed by the company, namely:

1. That the company cannot by reason of its liabilities continue its business and the company be wound up voluntarily.
2. That Brian Leo McPhail be nominated as liquidator.
3. That a meeting of the creditors of the above-named company will accordingly be held at the Commerce Club, Cloneburn Room, 27 Ohinerau Street, Remuera, on the 29th day of August 1989 at 10 a.m.

Business:

1. Consideration of a statement of position of the company's affairs and a list of creditors of the company and the estimated amount of their claims.
2. Appointment of a liquidator.

3. Appointment of a committee of inspection if thought fit.

Dated this 17th day of August 1989.

B. L. McPHAIL, Provisional Liquidator.

vw13760

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

Pursuant to Section 362 (1) of the Companies Act 1955

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

Notice is hereby given that by duly signed entry in the minute book on the 16th day of August 1989, the following extraordinary resolution was passed by the company, namely:

1. That the company cannot by reason of its liabilities continue its business and the company be wound up voluntarily.
2. That Brian Leo McPhail be nominated as liquidator.
3. That a meeting of the creditors of the above-named company will accordingly be held at the Commerce Club, Cloneburn Room, 27 Ohinerau Street, Remuera, on the 29th day of August 1989 at 10.45 a.m.

Business:

1. Consideration of a statement of position of the company's affairs and a list of creditors of the company and the estimated amount of their claims.
2. Appointment of a liquidator.
3. Appointment of a committee of inspection if thought fit.

Dated this 17th day of August 1989.

B. L. McPHAIL, Provisional Liquidator.

vw13761

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

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 17th day of August 1989, following the filing of a declaration of solvency, the following special resolution was passed by the company:

"That the company be wound up voluntarily and that James Michael McDonald, chartered accountant of Auckland, be and hereby is appointed liquidator of the company."

Dated this 18th day of August 1989.

J. M. McDONALD, Liquidator.

vw13756

Orsova Enterprises Ltd.

Notice of Voluntary Winding Up Resolution

Pursuant to Section 269A of the Companies Act 1955

Notice is hereby given that by means of an entry in the minute book of Orsova Enterprises Ltd., in accordance with section 362 of the Companies Act 1955, the following special resolution was passed on the 14th day of August 1989:

"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 Diane Leonie Miller be appointed liquidator."

Dated this 15th day of August 1989.

D. L. MILLER, Liquidator.

vw13754