

LLW Heaphy & Sons Ltd.**Notice of Resolution for Voluntary Winding Up***Pursuant to Section 269 (1) of the Companies Act 1955*

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 18th day of August 1989, the following special resolution was passed by the company, namely:

1. That the company be wound up voluntarily.
2. That Iris Olwyn Orchard be appointed liquidator of the company.

Dated this 21st day of August 1989.

A. D. ORCHARD, Solicitor for the Company.

Notes:

1. This company is solvent and will pay its debts in full.
2. A declaration of solvency pursuant to section 274 was filed with the Registrar prior to the passing of the resolution for winding up.

vw13781

Glen Heaphy Ltd.**Notice of Resolution for Voluntary Winding Up***Pursuant to Section 269 (1) of the Companies Act 1955*

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 18th day of August 1989, the following special resolution was passed by the company, namely:

1. That the company be wound up voluntarily.
2. That Iris Olwyn Orchard be appointed liquidator of the company.

Dated this 21st day of August 1989.

A. D. ORCHARD, Solicitor for the Company.

Notes:

1. This company is solvent and will pay its debts in full.
2. A declaration of solvency pursuant to section 274 was filed with the Registrar prior to the passing of the resolution for winding up.

vw13782

In the matter of the Companies Act 1955, and in the matter of **Tony's Trambarn Restaurant 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:

1. That by reason of all trading activities of the company having ceased, that the company, having filed a declaration of solvency, be wound up voluntarily.
2. That Russell Stuart Hay of Auckland, chartered accountant, be and is hereby appointed liquidator.

The liquidator hereby fixes the 13th 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 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 this 14th day of August 1989.

R. S. HAY, Liquidator.

Address of Liquidator: Care of Deloitte Haskins & Sells, Chartered Accountants, Tower Two, Shortland Centre, Shortland Street, P.O. Box 33, Auckland.

Note: This is a members voluntary liquidation of a non-trading company and in no way affects the trading operations within the Tony's Restaurant Group.

vw13453

Notice of Resolution for Voluntary Winding Up

In the matter of section 269 of the Companies Act 1955, and in the matter of **Bluestripes (Wellington) Ltd.:**

Notice is hereby given that a declaration of solvency having been made and filed in accordance with section 274, the following resolution was passed by the company on the 14th day of August 1989:

That the company be wound up voluntarily.

Dated this 14th day of August 1989.

D. R. SUISTED, Liquidator.

vw13778

MEETINGS AND LAST DATES BY WHICH TO PROVE DEBTS OR CLAIMS

Notice of Last Day for Receiving Proofs of Debt

Name of Company: **Marcol Holdings Ltd.** (in liquidation).

Address of Registered Office: Care of the Official Assignee, Auckland.

Registry of High Court: Auckland.

Number of Matter: M. 1399/85.

Last Day for Receiving Proofs of Debt: 30 August 1989.

T. W. PAIN, Deputy Official Assignee, Official Liquidator.

Sixth Floor, Justice Departmental Building, 3 Kingston Street, Auckland.

md13423

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.

Dated this 10th day of August 1989.

J. M. CRONIN, Liquidator.

Address of Liquidator: Ernst & Whinney, P.O. Box 222, Tauranga.

md13032