liquidation) which is being wound up voluntarily, does hereby fix 13 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 New Plymouth this 25th day of August 1989.

O. A. M. GREENSILL, Liquidator.

Address of Liquidator: Arthur Young, Chartered Accountants, P.O. Box 146, New Plymouth.

vw14194

#### Appliance Services Ltd.

# Notice of Resolution of Members to Wind Up Voluntarily

Pursuant to Section 268 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 25th day of August 1989, the following special resolution was passed by the company:

That as a result of the company ceasing to trade and 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 Kevin Reginald Lewis, chartered accountant, P.O. Box 48 (GCH), Auckland, be appointed liquidator.

Dated this 25th day of August 1989.

K. R. LEWIS, Liquidator.

vw14163

# Notice of Advertisement of Special Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of Waimea Co-operative Dairy Company Ltd. (in voluntary liquidation):

That the declaration of solvency having been filed with the Registrar of Companies pursuant to section 274 of the Companies Act 1955, the members of the above-named company have on the 14th day of August 1989, passed the following special resolution:

"That the company be wound up voluntarily, and that V. R. Altments, be and he is hereby appointed liquidator for the purpose of winding up the affairs of the company and distributing the assets."

Dated this 22nd day of August 1989.

V. R. ALTMENTS, Liquidator.

vw13894

## Notice of Advertisement of Special Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of Golden Bay Dairies Co-operative Ltd.:

That the declaration of solvency having been filed with the Registrar of Companies pursuant to section 274 of the Companies Act 1955, the members of the above-named company have on the 14th day of August 1989, passed the following special resolution:

"That the company be wound up voluntarily, and that V. R. Altments, be and he is hereby appointed liquidator for the purpose of winding up the affairs of the company and distributing the assets."

Dated this 22nd day of August 1989.

V. R. ALTMENTS, Liquidator.

#### Glenhunter Ltd.

### Notice of Resolution for Voluntarily Winding Up

Pursuant to Section 269 (1b) 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:

- "(a) That the company be wound up voluntarily.
- (b) That a declaration of solvency in accordance with section 274 of the Companies Act 1955, be filed with the Companies Office forthwith.
- (c) That Iris Olwyn Orchard, whose address is P.O. Box 2917, Christchurch, be and is hereby appointed liquidator of the company."

Dated this 18th day of August 1989.

P. M. KENNETT, Director.

Note: This company is solvent and is able to pay its debts in full and is being wound up pursuant to changes in current legislation.

vw13927

### Goldlight Holdings Ltd.

# Notice of Resolution for Voluntarily Winding Up

Pursuant to Section 269 (1b) 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:

- "(a) That the company be wound up voluntarily.
- (b) That a declaration of solvency in accordance with section 274 of the Companies Act 1955, be filed with the Companies Office forthwith.
- (c) That Iris Olwyn Orchard, whose address is P.O. Box 2917, Christchurch, be and is hereby appointed liquidator of the company."

Dated this 18th day of August 1989.

P. M. KENNETT, Director.

Note: This company is solvent and is able to pay its debts in full and is being wound up pursuant to changes in current legislation.

vw13926

### Erin Lodge Ltd.

# Notice as to Resolution for Winding Up of a Solvent Company

Notice is hereby given that in a meeting of the shareholders of the company on the 22nd day of August 1989, pursuant to section 145 of the Companies Act 1955, 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."

The company has appointed Christopher Welch, as liquidator.

THE FORTUNE MANNING LAW PARTNERSHIP.

Auckland.

vw14002