The liquidator hereby fixed the 20th 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 28th 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.

vw14454

Special Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of Fairline Builders Ltd. (in voluntary liquidation), members winding up:

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 by way of entry in the company's minute book, pursuant to section 362 of the Companies Act 1955, have on the 23rd day of August 1989, passed the following special resolution:

That the company be wound up voluntarily and that Anthony John Richards of Nelson, chartered accountant, be appointed liquidator for the purposes of such winding up.

Dated this 25th day of August 1989.

A. J. RICHARDS, Liquidator.

vw14457

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 **Beresford Holdings Ltd.** (in liquidation):

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:

"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 Beresford Holdings Ltd. (in liquidation) which is being wound up voluntarily, does hereby fix the 21st 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 at Hastings this 24th day of August 1989.

H. C. PADMAN, Liquidator.

Address of Liquidator: Howard C. Padman, Chartered Accountant, P.O. Box 31, Hastings.

vw14458

In the matter of the Companies Act 1955, and in the matter of Win Mar Ltd.:

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 28th day of August 1989, the following special resolution was passed by the company, namely:

That the company be wound up voluntarily.

A declaration of solvency has been filed at the Registrar of Companies.

P. W. YOUNG, Liquidator.

Note: This is a voluntary winding up to utilise options under the current tax laws on winding up.

Address of Liquidator: KPMG Peat Marwick, Sixteenth Floor, Clarendon Tower, P.O. Box 274, Christchurch.

vw14470

M. O'Sullivan Ltd. (in voluntary liquidation) Notice of Members' Voluntary Winding Up Resolution

Pursuant to section 269 of the Companies Act 1955, notice is hereby given that by entry in its minute book, the above-named company, on the 24th day of August 1989, passed the following special resolution:

"That the company be wound up voluntarily and that Brian Neil Lessels of Hastings, chartered accountant be, and he is hereby appointed liquidator for the purpose of winding up the company and distributing its assets."

Any person, firm or company having any claim against the company is required to furnish full particulars of such claim to the liquidator whose postal address is P.O. Box 1147, Hastings, on or before the 15th day of September 1989.

Dated this 24th day of August 1989.

B. N. LESSELS, Liquidator.

vw14466

Notice of Resolution for Members' Voluntary Winding Up and Notice of Creditors to Prove Debt or Claims

In the matter of the Companies Act 1955, and in the matter of L & JA Gamble Ltd. (in liquidation):

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on 26th day of 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 to be wound up voluntarily."

And furthermore notice is hereby given that the undersigned, the liquidator of L & JA Gamble Ltd., which is being wound up voluntarily, does hereby fix the 26th 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 at Palmerston North this 26th day of August 1989.

K. G. GREER, Liquidator.

Address of Liquidator: P.O. Box 158, Palmerston North.

vw14459

In the matter of the Companies Act 1955, and in the matter of I L Wyatt Ltd. (in voluntary 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 25th day of August 1989, passed the following special resolutions:

That the company be wound up voluntarily.

That Robert William Stoddard, chartered accountant, be and is hereby appointed liquidator for the purposes of winding up the affairs of the company and distributing the assets.