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 executed 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 11th day of September 1989.

H. R. FOUNTAIN, Liquidator.

Address of Liquidator: Care of H. R. Fountain, Chartered Accountant, P.O. Box 12, Christchurch.

vw15515

# Notice of Resolution for Voluntary Winding Up

In the matter of section 269 of the Companies Act 1955, and in the matter of **Bagcraft Leatherworks** (1966) Ltd.:

Notice is hereby given that by duly signed entry in the minute book of this company on the 8th day of September 1989, the following special resolution was passed by the company, namely:

"That the company, having filed a declaration of solvency, pursuant to section 274 of the Companies Act 1955, be wound up voluntarily."

It was also resolved that Stephen John Tubbs of Christchurch, chartered accountant, be appointed liquidator for the purpose of winding up the affairs of the company and distributing the surplus funds and assets.

Dated this 8th day of September 1989.

S. J. TUBBS, Liquidator.

Please note Bagcraft Leatherworks (1966) Ltd. is a solvent company which is winding up because it chooses to do so.

vw15481

## Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Metal Embossers Ltd.**:

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 4th day of September 1989, the following extraordinary resolution was passed by the company:

That the company cannot by reason of its liabilities continue its business and that it is advisable to wind up and that accordingly the company be wound up voluntarily.

K. HUNTER, Director.

vw15500

In the matter of the Companies Act 1955, and in the matter of **Burwood Distributors 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 5th day of September 1989, passed the following special resolutions:

That the company be wound up voluntarily.

That Barrie Robert James Brown, 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 7th day of September 1989.

B. R. J. BROWN, Liquidator.

vw15516

In the matter of the Companies Act 1955, and in the matter of **Sel Wither 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 25th day of August 1989, passed the following special resolutions:

That the company be wound up voluntarily.

That Barrie Robert James Brown, 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 6th day of September 1989.

B. R. J. BROWN, Liquidator.

vw15517

### Notice of Members' Winding Up of Company

In the matter of the Companies Act 1955, and in the matter of C.E. Burnett Ltd.:

Notice is hereby given that the following special resolution was passed by the members of the above company by duly signed entry in the minute book on the 31st day of August 1989:

"That in view of its nontrading nature the company, having filed a declaration of solvency be wound up voluntarily and that Richard A. Jenkins of Nelson, chartered accountant, be appointed liquidator."

Pursuant to regulation 85 (2) of the Companies (winding up) Rules 1956, the liquidator has fixed the 30th day of August 1989, as the day on or before which the creditors of the above 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 distributions.

Note: This company has ceased trading, all debts are paid in full, and the assets are being transferred to the shareholders.

R. A. JENKINS, Liquidator.

38 Halifax Street, Nelson.

vw15257

#### Arthur Investments Ltd. Barretts Buildings Ltd. Ridge Investments Ltd.

# Notice of Resolution for Members Voluntary Winding Up

Notice is hereby given that by duly signed entries in the minute books of the above-named companies on the 7th day of September 1989, the following resolution was passed, namely that the company having filed a declaration of solvency in terms of section 274 of the Companies Act 1955, be wound up voluntarily and that George Armitage Barrett, be appointed liquidator.

Dated this 7th day of September 1989.

G. A. BARRETT, Director.

vw1542

#### Notice of Members Voluntary Winding Up Pursuant to Section 269 of the Companies Act 1955

In the matter of the Companies Act 1955, and in the matter of T.N. Barton Ltd.:

Notice is hereby given that by entry in the minute book dated the 30th day of August 1989, it was resolved that the company be wound up voluntarily and that Raymond Herbert Horace Brookbanks of Auckland, chartered accountants, be appointed liquidator.