

Lindsay Coulter Ltd. (in liquidation and in voluntary liquidation)

Notice of Final Meeting of Members

Pursuant to Section 281 of the Companies Act 1955

Notice is hereby given in pursuance of section 281 of the Companies Act 1955, that the final general meeting will be held at the office of S. I. F. Gawler, chartered accountant, 57A Theodosia Street, Timaru, on Wednesday, the 27th day of September 1989 at 10 a.m. to receive the liquidator's accounts showing how the winding up has been conducted and the property of the company has been disposed of and to hear any explanations that may be given by the liquidator.

Dated this 7th day of September 1989.

S. I. F. GAWLER, Liquidator.

vw15595

U & P Nielsen Ltd. (in liquidation)

Notice of Voluntary Winding Up Resolution

Pursuant to Section 269 of the Companies Act 1955

Notice is hereby given that by special resolution of the company dated the 6th day of September 1989, it was resolved that:

- (1) The declaration of solvency having been filed in accordance with section 274 (2) of the Companies Act 1955, the company be wound up voluntarily.
- (2) That Norman James McMillan of Paeroa, chartered accountant, be appointed liquidator.

Dated this 6th day of September 1989.

U. F. NIELSEN and P. F. NEILSEN, Directors.

vw15577

In the matter of the Companies Act 1955, and in the matter of **Beach Investments Ltd.:**

Notice is hereby given under section 269 (1) of the Companies Act 1955, that Beach Investments Ltd., has by special resolution dated the 5th day of September 1989, resolved to be voluntarily wound up under section 268 of the Companies Act 1955.

A declaration of solvency has been filed. Any written objections should be made to the District Registrar of Companies, Private Bag, Nelson within 30 days of this notice.

Dated at Nelson this 6th day of September 1989.

G. HOSIE, West Yates & Partners, Secretary.

vw15582

Southern Engineering Ltd.

Notice of Resolution for Voluntary Winding Up

Pursuant to Section 269 of the Companies Act 1955

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

That the company be wound up voluntarily.

A declaration of solvency has been made and it is expected that creditors will be paid in full.

Dated this 4th day of September 1989.

C. W. RAILTON, Liquidator.

Liquidator's Note: The above-named company is solvent as disclosed by the recent statement of assets and liabilities filed with the Registrar of Companies. The company is taking advantage of recent tax changes which provide incentives for winding up.

vw15585

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 **Linden Properties Ltd.** (in liquidation):

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 11th day of September 1989, it was resolved as a special resolution that the company be wound up voluntarily and Peter Ross McLean, chartered accountant, be appointed liquidator.

The liquidator fixes the 27th day of 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 Hamilton this 11th day of September 1989.

P. R. McLEAN, Liquidator.

Address of the Liquidator: Is at the offices of Touche Ross & Co., Chartered Accountants, P.O. Box 191, Hamilton.

Note:

1. The company is solvent
2. The winding up of the company is merely part of the re-organisation of the affairs of the holders of the shares in the capital of each company.

vw15546

Notice of Members' Winding Up of Companies no Longer Required

In the matter of the Companies Act 1955, and in the matter of **Boat Hire (Nelson) Ltd., G. L. Hunter Ltd., Rex Jones Ltd., Marlowe Street Butchery Ltd. and Willcourt Products Ltd.:**

Notice is hereby given that the following special resolution was passed by the members of each of the above companies by duly signed entry in the minute book on the 11th day of September 1989:

"That in view of its non-trading nature the company, having filed a declaration of solvency, be wound up voluntarily and that Barry Lincoln Collier Thompson, chartered accountant, Nelson, be appointed liquidator."

Pursuant to regulation 85 (2) of the Companies (Winding Up) Rules 1956, the liquidator has fixed the 26th day of September 1989, as the day on or before which the creditors of the above companies 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: These companies have ceased trading, all debts are paid in full, and the assets are being transferred to the shareholders.

B. L. C. THOMPSON, Liquidator.

266 Hardy Street, Nelson.

vw15549

In the matter of the Companies Act 1955, and in the matter of **Sunrise Farm Ltd.:**

Notice is hereby given under section 269 (1) of the Companies Act 1955, that Sunrise Farm Ltd., has by special resolution dated the 1st day of September 1989, resolved to be voluntarily wound up under section 268 of the Companies Act 1955.

A declaration of solvency has been filed. Any written objections should be made to the District Registrar of Companies, Private Bag, Nelson, within 30 days of this notice.