

wound up voluntarily and Cecil Richard Paine of Waitakere Road, R.D., Taupaki (P.O. Box 88, Kumeu), be appointed liquidator."

Dated this 24th day of January 1989.

C. R. PAINE, Liquidator.

co1346

In the matter of the Companies Act 1955, and in the matter of  
**B. G. Simmonds 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 18th day of January 1989, passed the following special resolutions:

That the company be wound up voluntarily.

That Marvin A. Cathey, 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 20th day of January 1989.

M. A. CATHEY, Liquidator.

co1418

### Notice of Release of Liquidator

*Name of Company:* **Rattan Importing and Exporting Company Ltd.** (in liquidation).

*Address of Registered Office:* Peat Marwick, Chartered Accountants, Tenth Floor, National Mutual Centre, Shortland Street, Auckland.

*Registry of High Court:* Auckland.

*Number of Matter:* 873/83.

*Liquidator's Name:* Gerald Stanley Rea.

*Liquidator's Address:* National Mutual Centre, Shortland Street, Auckland.

*Date of Release:* 6 December 1988.

co1351

### Notice of Resolution for Members Voluntary Winding Up and Notice of Creditors to Prove Debts or Claims

In the matter of the Companies Act 1955, and in the matter of  
**Glen Innes Dry Cleaners Ltd.** (in liquidation):

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 6th day of January 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."

Notice is further given that the undersigned, the liquidators of Glen Innes Dry Cleaners Ltd. (in liquidation), which is being wound up voluntarily, do hereby fix the 22nd day of February 1989, as the day on or before which the creditors of the company are to prove their debts, 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 Auckland this 20th day of January 1989.

P. L. HAYS and D. J. MUNN, Liquidators.

*Address of Liquidators:* Care of Porter Wigglesworth & Grayburn, Chartered Accountants, P.O. Box 544, Auckland.

co1353

### Notice for Resolution for Voluntary Winding Up

#### For Advertisement Under Section 269

In the matter of the Companies Act 1955, and in the matter of  
**Whareora Farms Ltd.:**

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 20th day of January 1989 the following special resolution was passed by the company, namely:

That the company be wound up voluntarily.

Dated this 20th day of January 1989.

K. S. THOMSPON, Liquidator.

co1385

### Notice Calling Final Meeting

In the matter of section 281 (2) of the Companies Act 1955, and in the matter of **Grieves Holdings Ltd.** (in voluntary liquidation):

Notice is hereby given in pursuance of section 281 of the Companies Act 1955, that a general meeting of the above-named company will be held at the office of Messrs Deloitte Haskins & Sells, Chartered Accountants, corner Queen and Warren Streets, Hastings on Friday, the 17th day of February 1989 at 2 p.m., for the purpose of having an account laid before it showing how the winding up has been conducted and the property of the company has been disposed of and to receive any explanation thereof by the liquidator.

Dated this 23rd day of January 1989.

D. C. KIRKPATRICK, Liquidator.

co1381

### Notice of Final Meeting

In the matter of the Companies Act 1955, and in the matter of  
**Poppelwell Building Ltd.** (in voluntary liquidation):

Take notice that in pursuance of section 281 of the above Act the final general meeting of the above-named company will be held at my offices of Rainbow House, corner Queen and Warren Streets, Hastings on the 24th day of February 1989 at 9 a.m. for the purpose of laying before such meeting the account of the winding up of the above-named company and of giving any explanation thereof.

Every member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of him/her. A proxy need not also be a member.

Dated this 20th day of January 1989.

W. J. DENT, Liquidator.

co1380

### Notice Calling Final Meeting

In the matter of section 281 (2) of the Companies Act 1955, and in the matter of **Longrange Ltd.** (in voluntary liquidation):

Notice is hereby given in pursuance of section 281 of the Companies Act 1955, that a general meeting of the above-named company will be held at the office of Messrs Deloitte Haskins & Sells, Chartered Accountants, corner Queen and Warren Streets, Hastings on Friday, the 17th day of February 1989 at 3 p.m., for the purpose of having an account laid before it showing how the winding up has been conducted and the property of the company has been disposed of and to receive any explanation thereof by the liquidator.

Dated this 23rd day of January 1989.

W. J. DENT, Liquidator.

co1382

### Notice Calling Final Meeting

In the matter of section 281 (2) of the Companies Act 1955,