

**Jareh Enterprises Ltd.****Notice of Members Voluntary Winding Up Resolution***Pursuant to Section 269 of the Companies Act 1955*

Notice is hereby given that by entry in the minute book of the company dated the 25th day of January 1989, the following special resolution pursuant to section 268 (1) (b) of the Companies Act 1955, was duly passed:

That the company be wound up voluntarily and that Paul Richard Preston of Auckland, chartered accountant, be and is hereby appointed liquidator of the company.

Dated this 25th day of January 1989.

P. R. PRESTON, Liquidator.

The office of the liquidator is Paul Richard Preston, Price Waterhouse, Eighteenth Floor, Quay Tower, 29 Customs Street West, P.O. Box 748, Auckland.

co1568

**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 **Calvin Chambers Ltd.** (in liquidation):

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 23rd 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."

And furthermore notice is hereby given that the undersigned, the liquidator of Calvin Chambers Ltd. (in liquidation) which is being wound up voluntarily, does hereby fix the 28th day of February 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 25th day of January 1989.

H. C. PADMAN, Liquidator.

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

co1636

**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 **Daylesford Buildings Ltd.** (in liquidation):

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 24th 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."

And furthermore notice is hereby given that the undersigned, the liquidator of Daylesford Buildings Ltd. (in liquidation) which is being wound up voluntarily, does hereby fix the 1st day of March 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 25th day of January 1989.

H. C. PADMAN, Liquidator.

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

co1637

**Vincent's Buildings Ltd.**

Notice is hereby given that by an entry in its minute book signed in accordance with section 362, paragraph 1 of the Companies Act 1955, the above-named company on the 27th day of January 1989, passed the following special resolution:

That a declaration of solvency having been filed the company be wound up voluntarily and that Eric Ashley Taylor, Chartered Accountant of Coopers & Lybrand, Hamilton, be appointed liquidator for the purpose, of winding up the affairs of the company and distributing the assets.

Dated this 27th day of January 1989.

E. A. TAYLOR, Liquidator.

co1613

**Midway Developments Ltd.**

Notice is hereby given that by an entry in its minute book signed in accordance with section 362, paragraph 1 of the Companies Act 1955, the above-named company on the 27th day of January 1989, passed the following special resolution:

That a declaration of solvency having been filed the company be wound up voluntarily and that Eric Ashley Taylor, Chartered Accountant of Coopers & Lybrand, Hamilton, be appointed liquidator for the purpose, of winding up the affairs of the company and distributing the assets.

Dated this 27th day of January 1989.

E. A. TAYLOR, Liquidator.

co1615

**Members Voluntary Winding Up**

In the matter of the Companies Act 1955, and in the matter of **Kildare Farm Ltd.** (in liquidation):

Take notice that a meeting of members in the above matter will be held at the offices of Markham & Partners, 249 Wicksteed Street, Wanganui, on the 24th day of February 1989 at 2.45 o'clock in the afternoon.

*Business:*

To consider the following motion:

That the account showing how the winding up has been conducted and the property disposed of laid before this meeting by the liquidator together with his explanation thereon be received and adopted.

Dated this 26th day of January 1989.

G. D. MEYERS, Liquidator.

co1616

In the matter of the Companies Act 1955, and in the matter of **Wilson Brothers (Clarkville) Ltd.:**

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 30th day of January 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.

*Address of Liquidator:* KPMG Peat Marwick, Sixteenth Floor, Clarendon Tower, 78 Worcester Street, P.O. Box 274, Christchurch.

co1617