

"That the company be wound up voluntarily, pursuant to the Companies Act 1955, and that Peter John Davidson, chartered accountant of Auckland, be appointed liquidator."

Dated this 13th day of September 1989.

P. J. DAVIDSON, Liquidator.

vw15748

### **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 **Dampney Bros 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 Stuart Raymond Cann, 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 distribution.

Dated at Hamilton this 11th day of September 1989.

S. R. CANN, Liquidator.

*Address of Liquidator:* Care of Touche Ross & Co., Chartered Accountants, P.O. Box 191, Hamilton.

Notes:

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

vw15767

### **Members Voluntary Winding Up**

In the matter of the Companies Act 1955, and in the matter of **Arnage Land Company Ltd.:**

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 15th day of September 1989, the following resolution was passed by the company, namely:

That as the business of the company is no longer required by the shareholders and a declaration of solvency having been filed in accordance with section 274 (2) of the Companies Act 1955, the company be wound up voluntarily.

That David Richard Tarrant, chartered accountant of Marton, be appointed liquidator.

Dated this 15th day of September 1989.

D. R. TARRANT, Liquidator.

vw15929

### **Markholm Holdings Ltd.**

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on 13 September 1989, the following special resolution was passed:

"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 David Leslie Pearson of Wellington, chartered accountant, be and is hereby appointed liquidator.

Dated at Wellington this 13th day of September 1989.

D. L. PEARSON, Liquidator.

vw15739

### **Ian Scott Construction Ltd. (in liquidation)**

Notice is hereby given that by entry in its minute book signed in accordance with section 362 (1) of the Companies Act 1955, Ian Scott Construction Ltd., on the 8th day of September 1989, passed a resolution for a creditors' voluntary winding up, and accordingly a meeting of creditors will be held at BDO Hogg Young Cathie, Level 7, IBM Centre, Wellington on the 22nd day of September 1989 at 4 o'clock in the afternoon.

*Business:*

(1) Consideration of a statement of the position of the affairs of the company.

(2) Nomination of a liquidator.

(3) Appointment of committee of inspection if required.

Proxies to be used at the meeting must be lodged at BDO Hogg Young Cathie not later than 12 midday on the afternoon of the 21st day of September 1989.

I. A. SCOTT, Director.

vw15821

### **Kevin Sexton Ltd.**

Notice is hereby given that by entry in its minute book signed in accordance with section 362 (1) of the Companies Act 1955, Kevin Sexton Ltd. on the 12th day of September 1989, passed a resolution for a creditors voluntary winding up, and accordingly a meeting of creditors will be held at the offices of Ernst & Whinney, corner Spey and Kelvin Streets, Invercargill on Monday, 25 September 1989 at 2 p.m.

*Business:*

1. Consideration of a statement of the position of the affairs of the company.

2. Nomination of a liquidator.

3. Appointment of committee of inspection if required.

Proxies to be used at the meeting must be lodged at the registered office of the company at the offices of Ernst & Whinney, Chartered Accountants, corner Spey and Kelvin Streets, Invercargill (P.O. Box 844, Invercargill), not later than 5 p.m. on Friday, 22 September 1989.

Dated this 12th day of September 1989.

ERNST & WHINNEY, Chartered Accountants.

vw15939

### **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 **Graeme Espin Groceries Ltd.** (in liquidation):

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on 8 September 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 Graeme Espin Groceries Ltd. (in liquidation), which is being wound up voluntarily, does hereby fix 4 October 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 Stratford this 14th day of September 1989.

P. CHARLETON, Liquidator.