

before the debts are provided or as the case may be, from objection to the distribution.

Dated this 14th day of September 1989.

R. G. PARDINGTON and R. S. HAY, Joint Liquidator.

*Address of Liquidator:* Care of Deloitte Haskins & Sells, Chartered Accountants, Tower 2, Shortland Centre, Shortland Street, Auckland.

vw16949

## **Doug Rooke Ltd.**

### **Business Reorganisation**

Notice is hereby given that by a duly signed entry in the minute book of the above-named company made on the 12th day of September 1989 the following special resolution was passed.

1. That for the purpose of business reorganisation, the company, having filed a declaration of solvency, be wound up voluntarily.
2. That Raymond Douglas Shand of Whangarei, Chartered Accountant, be and is hereby appointed liquidator of the company.

The liquidator hereby fixes the 4 October 1989 as the day on or before which the creditors of the company are to prove their debts or claims, and establish any title they may have to priority under section 308 of the Companies Act or to be excluded from the benefit of the distribution made before the debts are proved or as the case may be from objection to the distribution.

Dated this 13th day of September 1989.

R. D. SHAND, Liquidator.

*Address of Liquidator:* 59 Maunu Road, Whangarei.

vw16953

### **Notice by Advertisement of Special Resolution for Voluntary Winding Up**

In the matter of the Companies Act 1955, and in the matter of **Selecon-Reid Ltd.** (in voluntary liquidation, members' winding up):

At an extraordinary general meeting of the above-named company, duly convened and held at Auckland on the 22nd day of September 1989, the following special resolutions were duly passed:

That the company be wound up in a members' voluntary winding up and that Robert K. Wright, chartered accountant, Auckland be and he is appointed liquidator for the purpose of winding up the affairs of the company and distributing the assets.

#### *Advertisement for Creditors*

In the matter of Selecon-Reid Ltd., in voluntary liquidation, members' winding up and in the matter of the Companies Act 1955:

Notice is hereby given that the creditors of the above-named company, which is being wound up voluntarily, are required on or before the 12th day of October 1989 to send in their names and addresses and the particulars of their debts or claims and to establish any title they may have to priority under section 308 of the Act to the liquidators of the said company.

Dated the 22nd day of September 1989.

R. K. WRIGHT, Liquidator.

*Address of Liquidator:* Chartered Accountant, P.O. Box 1699, Auckland.

Note:

This notice is purely formal. All claims have been or will be paid in full.

vw16955

In the matter of the Companies Act 1955, and in the matter of **R G Johns & Associates Ltd.:**

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

1. That by reason of all trading activities of the company having ceased, that the company, having filed a declaration of solvency, be wound up voluntarily.
2. That Russell Stuart Hay of Auckland, chartered accountant, be and is hereby appointed liquidator.

The liquidator hereby fixes the 14th day of 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 this 21st day of September 1989.

R. S. HAY, Liquidator.

*Address of Liquidator:* Care of Deloitte Haskins & Sells, Chartered Accountants, Tower Two, Shortland Centre, Shortland Street, P.O. Box 33, Auckland.

vw16959

In the matter of the Companies Act 1955, and in the matter of **Tony's Duke of Marlborough Ltd.:**

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

1. That by reason of all trading activities of the company having ceased, that the company, having filed a declaration of solvency, be wound up voluntarily.
2. That Russell Stuart Hay of Auckland, chartered accountant, be and is hereby appointed liquidator.

The liquidator hereby fixes the 14th day of 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 this 21st day of September 1989.

R. S. HAY, Liquidator.

*Address of Liquidator:* Care of Deloitte Haskins & Sells, Chartered Accountants, Tower Two, Shortland Centre, Shortland Street, P.O. Box 33, Auckland.

Note:

This is a member's voluntary liquidation of a non-trading company and in no way affects the trading operations within the Tony's Restaurant Group.

vw16962

In the matter of the Companies Act 1955, and in the matter of **King and Hinksman Ltd.:**

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

1. That by reason of all trading activities of the company having ceased, that the company, having filed a declaration of solvency, be wound up voluntarily and
2. That Russell Stuart Hay and Rodney Gane Pardington of Auckland, chartered accountants be and are hereby appointed liquidators.

The liquidator hereby fixes the 14th day of October 1989 as