

That as the company has ceased trading that the company be wound-up voluntarily.

That Ross W. Henderson, of Walker Davey & Co., 118 Victoria Street, Christchurch, chartered accountants be appointed as liquidator of the company pursuant to section 276 of the Companies Act 1955.

Dated this 25th day of September 1989.

R. W. HENDERSON, Liquidator.

Note: The company has ceased activity and a declaration of solvency has been filed with the Registrar of Companies. The winding up is part of a restructuring of the shareholders affairs to utilise options under the current tax laws on winding-up.

vw17710

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

Notice is hereby given that by entry in the minute book of the above-mentioned company on the 25th day of September 1989, pursuant to section 362 (1) of the Companies Act 1955, the following special resolution was passed by the company, namely:

“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.”

Dated at Morrinsville this 25th day of September 1989.

B. W. SEXTON, Liquidator.

vw17768

In the matter of the Companies Act 1955, and in the matter of **Hume Holdings (N.Z.) Ltd.:**

Notice is hereby given that by a duly signed entries in the minute book of the above-named company on the 18th day of September 1989, the following special resolutions were 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.”

“That John Anthony Waller and Paul Richard Preston, both of Auckland, chartered accountants, be and are hereby jointly and severally appointed liquidators for the purpose of winding up the affairs of the company and distributing the assets of the company and that the remuneration of the liquidators for so acting shall be determined in accordance with their normal scale of fees and charges.”

Dated at Wellington this 18th day of September 1989.

J. A. WALLER and P. R. PRESTON, Liquidators.

vw17783

### **Notice of Resolution for Voluntary Winding Up and Appointment of Liquidator**

#### **Pursuant to Section 269 of the Companies Act 1955**

In the matter of the Companies Act 1955, and in the matter of **W. Cam Holmes Ltd.**, a duly incorporated company with its registered office at corner of Roulston Street and Massey Avenue, Pukekohe:

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 28th day of September 1989, the following special resolutions were passed by the company, namely:

1. That the company be wound up voluntarily.
2. That Peter Athol Raynes, chartered accountant of Pukekohe, be appointed liquidator for the purpose of winding up the affairs of the company.

P. A. RAYNES, Liquidator.

*Address:* Care of Cooper White & Associates, Chartered Accountants, P.O. Box 303, Pukekohe.

vw17784

### **Notice of Resolution for Voluntary Winding Up and Appointment of Liquidator**

#### **Pursuant to Section 269 of the Companies Act 1955**

In the matter of the Companies Act 1955, and in the matter of **Howe Bros. Ltd.** AK.072734, a duly incorporated company with its registered office at corner of Roulston Street and Massey Avenue, Pukekohe:

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 26th day of September 1989, the following special resolutions were passed by the company, namely:

1. That the company be wound up voluntarily.
2. That Robert Anthony Kriletich, chartered accountant of Pukekohe, be appointed liquidator for the purpose of winding up the affairs of the company.

R. A. KRILETICH, Liquidator.

*Address:* Care of Cooper White & Associates, Chartered Accountants, P.O. Box 303, Pukekohe.

vw17785

### **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 **Dunbars Cash Stores Ltd.** (in liquidation):

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 27th day of 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 while there are no known debts, notice is hereby given that the undersigned, the liquidator of Dunbars Cash Stores Ltd. (in liquidation), which is being wound up voluntarily, does hereby fix the 19th 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 at New Plymouth this 28th day of September 1989.

M. C. FINNIGAN, Liquidator.

*Address of Liquidator:* Coopers & Lybrand, Chartered Accountants, P.O. Box 144, New Plymouth.

vw17786

### **Kegar Holdings Ltd.**

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 26th day of 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

That Keith Raymond Smith of Spicer & Oppenheim, chartered accountants, Ninth Floor, Westpac Tower, Albert Street, Auckland be appointed liquidator.