#### 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 **J E Worth Transport Ltd.** (in liquidation):

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 29th 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 272 (2) of the Companies Act 1955, the company be wound up voluntarily.

Notice is further given that the undersigned, the liquidator of J E Worth Transport Ltd. (in liquidation), which is being wound up voluntarily, do hereby fix the 24th day of October 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 Taupo this 5th day of October 1989.

R. L. FIPPARD, Liquidator.

Address of Liquidator: Care of Chapman Fippard & Giller, Chartered Accountants, P.O. Box 749, Taupo.

vw19478

### Barleycorn Driers (Opotiki) Ltd.

Notice is hereby given that at an extraordinary general meeting of the above-named company held on the 27th day of September 1989, the following extraordinary resolution was passed by the company:

That the company cannot by reasons of its liabilities continue its business and that it is advisable to wind up, and that accordingly the company be wound up voluntarily.

Dated this 3rd day of October 1989.

R. B. TAIT, Liquidator.

vw19252

#### New Zealand Springs Ltd. Notice of Members Voluntary Winding Up Resolution

Notice is hereby given that by a duly signed entry in the minute on the 29th day of September 1989, the following special resolution was passed by the above-named company:

That the company be wound up voluntarily and that Clive Anthony Quinn, chartered accountant, of Auckland, be appointed liquidator for the purposes of the winding up.

Dated this 29th day of September 1989.

C. A. QUINN, Liquidator.

vw19254

In the matter of the Companies Act 1955, and in the matter of Manurewa Motordrome Ltd.:

Notice is hereby given that by entry in the minute book of the above-mentioned company on the 12th day of September 1989, pursuant to section 362 (1) (b) of the Companies Act 1955, the following special resolution was passed by the company, namely:

"That the company be wound up voluntarily."

Dated this 13th day of September 1989.

D. N. DASS, Liquidator.

Care of Price Waterhouse, Private Bag, Manukau City.

# Waireka Holdings Ltd. (in voluntary liquidation)

# Pursuant to Section 269 of the Companies Act 1955

Notice is hereby given that at a special general meeting of the company, duly convened and held on the 29th day of September 1989, a special resolution was duly passed:

- 1. That the company be wound up voluntarily.
- 2. That Barry William Doig of Blenheim, chartered accountant, be and is hereby appointed liquidator of the company.

Dated this 29th day of September 1989.

B. W. DOIG, Liquidator.

Note: This is a solvent company which is able to continue trading and pay its debts in full but is being wound up to take advtange of changes in legislation.

vw19275

### Howard Simmonds Timbers Ltd.

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 29th 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 Howard Wilton Simmonds of Auckland, company director be appointed liquidator.

Dated this 2nd day of October 1989.

H. W. SIMMONDS, Liquidator.

vw19279

### Notice for Resolution for Voluntary Winding Up

In the matter of section 269 of the Companies Act 1955, and in the matter of **Greenridge Farms Ltd.**:

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

That the company be wound up voluntarily.

Dated this 3rd day of October 1989.

G. L. INGHAM, Liquidator.

vw19289

vw19295

### Notice for Resolution for Voluntary Winding Up

In the matter of section 269 of the Companies Act 1955, and in the matter of **Papamoa Pinelands Ltd.**:

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 29th day of September 1989, the following special resolution was passed by the company, namely:

That the company be wound up voluntarily.

Dated this 5th day of October 1989.

J. M. CRONIN, Liquidator.

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

In the matter of the Companies Act 1955, and in the matter of **Tyre Specialists Ltd.** (in voluntary liquidation, members winding up):

That the members of the above-named company by way of entry in the company's minute book, pursuant to section 362