

274 (2) of the Companies Act 1955, the company be wound up voluntarily.

That John James Rance, director, be and is hereby appointed liquidator of the company."

Dated this 28th day of September 1989.

J. J. RANCE, Liquidator.

The address for service of the above-named liquidator is at the offices of Price Waterhouse, Chartered Accountants, P.O. Box 748, Auckland.

vw19458

Notice of Resolution of Members to Wind Up Voluntarily

Pursuant to Sections 268 and 269 of the Companies Act 1955

In the matter of the Companies Act 1955, and in the matter of **Booths Distilleries (NZ) Ltd.:**

Notice is hereby given that by entry in the minute book of the above-mentioned company on the 28th day of September 1989, pursuant to section 362 (1) of the Companies Act 1955, the following special resolutions were passed by the company, namely:

"That the company having ceased to trade 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 John James Rance, director, be and is hereby appointed liquidator of the company."

Dated this 28th day of September 1989.

J. J. RANCE, Liquidator.

The address for service of the above-named liquidator is at the offices of Price Waterhouse, Chartered Accountants, P.O. Box 748, Auckland.

vw19457

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 **W. I. Davey 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 274 (2) of the Companies Act 1955, the company be wound up voluntarily.

Notice is further given that the undersigned, the liquidator of W. I. Davey 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 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.

vw19483

Notice of Resolution for Voluntary Winding Up

Pursuant to Section 269 of the Companies Act 1955

In the matter of the Companies Act 1955, and in the matter of **W.G. Platt & Son Ltd.:**

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

B. M. CAMPBELL, Liquidator.

vw19423

Notice of Resolution for Voluntary Winding Up

Pursuant to Section 269 of the Companies Act 1955

In the matter of the Companies Act 1955, and in the matter of **Lemania Holdings Ltd.:**

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 6th day of October 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 Barrie McCormick Campbell of Auckland, chartered accountant, be and is hereby appointed liquidator.

The liquidator hereby fixes the 31st 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 6th day of October 1989.

B. M. CAMPBELL, Liquidator.

Care of Mabee Halstead & Kiddle, Chartered Accountants, Fourth Floor, Barclays House, 70 Shortland Street, P.O. Box 221, Auckland.

vw19426

Notice of Resolution for Voluntary Winding Up

In the matter of section 269 of the Companies Act 1955, and in the matter of **Donald H. Greig Ltd.:**

Notice is hereby given that by duly signed entry in the minute book of this company on the 30th day of September 1989, the following special resolution was passed by the company, namely:

"That the company, having filed a declaration of solvency pursuant to section 274 of the Companies Act 1955, be wound up voluntarily."

It was also resolved that Anthony John Koller of Christchurch, chartered accountant, be appointed liquidator for the purpose of winding up the affairs of the company and distributing the surplus funds and assets.

Dated this 30th day of September 1989.

A. J. KOLLER, Liquidator.

vw19427