

B. L. C. THOMPSON, Liquidator.

Address of Liquidator: 266 Hardy Street, Nelson.

vw19774

Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **V & M McGrath Engineering 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:

That for purposes of reconstruction and rearrangement the company be wound up voluntarily and that R. Eckford be appointed liquidator.

R. ECKFORD, Liquidator.

vw19775

Notice of Resolution for Voluntary Winding Up

In the matter of section 269 of the Companies Act 1955, and in the matter of **Auckland Cool Stores Ltd.:**

Notice is hereby given that by an entry in the minute book signed by all the members of Auckland Cool Stores Ltd., on the 28th day of September 1989, in accordance with section 362 of the Companies Act 1955, the following special resolution was passed:

"That the company be wound up voluntarily."

A declaration of solvency was filed by the directors of the company earlier.

Dated this 3rd day of October 1989.

R. G. SANDS, Chartered Accountant.

vw19696

Notice of Resolution of Members to Wind Up Voluntarily

Pursuant to Section 268 (1) (c) of the Companies Act 1955

In the matter of the Companies Act 1955, and in the matter of **Wilson's Army Navy & Western (Ham) Ltd.** HN. 406461:

Notice is hereby given that by entry in the minute book of the above-mentioned company on the 12th day of October 1989, pursuant to section 268 (1) (c) of the Companies Act 1955, the following extraordinary resolution was passed by the company, namely:

The company resolves by extraordinary resolution that it cannot by reason of its liabilities continue its business and that it accordingly wind up.

That Ross McLean and Stuart Raymond Cann be nominated as liquidators at the meeting of creditors to be called.

Dated this 12th day of October 1989.

Wilson's Army Navy & Western (Ham) Ltd., per:

P. L. JAMIESON, Governing Director.

vw19864

Sala Distributors Ltd.

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 6th day of October 1989, the following special resolutions were passed:

1. That the company having filed a declaration of solvency in the Companies Office at Auckland, be wound up voluntarily.
2. That Robert Elwyn Wong, chartered accountant of Auckland, be appointed liquidator of the company.

Dated this 6th day of October 1989.

J. G. WRIGHTSON, Director.

vw19821

Ogilvie Enterprises Ltd.

Ogilvie Enterprises Ltd., at the meeting of its directors and/or shareholders held on the 12th day of October 1989, resolved in pursuance of section 262 (1) of the Companies Act 1955, by extraordinary resolution passed unanimously by all those present and whose signatures appear hereunder that the company be wound up voluntarily upon the grounds that it cannot by reason of its liabilities continue its business.

Accordingly a meeting of the creditors of the company will be held on the 26th day of October 1989 at 11 Manchester Street, Christchurch at 3 p.m.

Agenda:

1. Consideration of a statement of the position of the affairs of the company.
2. Nomination of liquidators pursuant to section 285 of the Companies Act 1955.
3. Appointment of a committee of inspection pursuant to section 286 of the Companies Act 1955, if thought fit.

D. S. OGILVIE and J. M. OGILVIE, Directors.

vw19824

In the matter of the Companies Act 1955, and in the matter of **Kaitieke Farms Ltd.:**

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 resolution was passed by the company, namely:

"It was resolved by the shareholders as a special resolution by this entry in the minute book of the company this 28th day of September 1989, as provided by section 362 of the Companies Act 1955, 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 Ronald William Edward Cherry of Clevedon, chartered accountant, be appointed liquidator."

The liquidator hereby fixes the 15th day of November 1989, as the day on or before which the creditors of the company are to prove their debts or claims and to establish any that 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 obtaining to the distribution.

Dated this 29th day of September 1989.

R. W. E. CHERRY, Liquidator.

Care of Messrs Hart & Co., Chartered Accountants, 6 Hall Street, P.O. Box 232, Pukekohe.

vw19788

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

Notice is hereby given that the directors of the company having signed a declaration of solvency by duly signed entry in its minute book signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 26th day of September 1989, passed the following special resolutions:

"That the company be wound up voluntarily."

"That Christopher Dan Williams of Wellington, chartered accountant, be and is hereby appointed liquidator for the purpose of winding up the affairs of the company and distributing the assets."