

November 1989, the following special resolution was passed by the company, namely:

- “1. That following the merger of six South Island Automobile Associations with the Automobile Association (Central) Inc., that the operations of AA Canterbury Travel Ltd. now be directed through the Parent Company AA Travel (Central) Ltd.
2. That the company be wound up voluntarily and all IATA accrediting be transferred to AA Travel (Central) Ltd.
3. That Nigel John Hutt of Lower Hutt, accountant be and is hereby appointed liquidator for the purposes of winding up the affairs of the company and distributing the assets.”

Dated this 3rd day of November 1989.

N. J. HUTT, Liquidator.

vw21035

49 Broughton House Ltd.

Notice of Resolution for Voluntary Winding Up

Pursuant to Section 269 of the Companies Act 1955

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 31st day of October

1989, the following special resolution was passed by the company, namely:

That the company be wound up voluntarily.

Notice to creditors to prove debts or claims.

Notice is hereby given that the undersigned, the liquidator of 49 Broughton House Ltd., which is being wound up voluntarily, does hereby fix the 21st 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 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 3rd day of November 1989.

S. J. CLARKE, Liquidator.

Address of Liquidator: Care of Ernst & Young, Chartered Accountants, P.O. Box 490, Wellington.

vw20976

APPOINTMENT OF LIQUIDATORS

Neil Bunting Ltd. (in liquidation)

Notice of Appointment of Liquidator and Committee of Inspection

By order of the High Court at Auckland, dated 7 March 1989, Raymond Gordon Burgess, chartered accountant of Auckland, was appointed liquidator of the above company and Messrs B. Waight, W. Collins and K. Compton, were appointed as the committee of inspection.

R. G. BURGESS, Liquidator.

Suite 2, 64 Great South Road, New Market, P.O. Box 82-100, Auckland.

al20784

Wilson's Army Navy & Western (Ham.) Ltd. HN. 406461

Notice of Appointment of Liquidator and Creditors' Voluntary Winding Up

Pursuant to Section 296 of the Companies Act 1955

Presented by: Touche Ross & Co, Chartered Accountants, P.O. Box 191, Hamilton.

To: The Registrar of Companies, Hamilton.

We, Peter Ross McLean and Stuart Raymond Cann, both of Hamilton, hereby give you notice that we have been appointed

liquidators of Wilson's Army, Navy & Western (Ham.) Ltd., by resolution of the company dated the 25th day of October 1989.

Notice of Creditors to Prove Debts or Claims

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

Notice is hereby given that the undersigned, the joint liquidators of the above company which is being wound up voluntarily, does hereby fix the 17th 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 title they may have to priority under section 308 of the Companies Act 1985, 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 the 31st day of October 1989.

P. R. McLEAN and S. R. CANN, Liquidators.

Touche Ross & Co, Chartered Accountants, P.O. Box 191, Hamilton.

al21011

MEETINGS AND LAST DATES BY WHICH TO PROVE DEBTS OR CLAIMS

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

Notice is hereby given that on the 17th day of November 1989, Kenneth Francis McKenzie, liquidator, has called a general meeting of the above-named company at the offices of Messrs Raymond Sullivan McGlashan for the purpose of laying before it the account and giving his explanation of the distribution of the assets of the company pursuant to the voluntary winding up of the company.

K. M. HAGGITT, Solicitor for Company.

Address for Liquidator: At the offices of Messrs Raymond Sullivan McGlashan, Solicitors, 27 Strathallan Street (P.O. Box 557), Timaru.

md20779

The New Zealand Municipalities Cooperative Insurance Company Ltd.

Notice is hereby given that an extraordinary general meeting of The New Zealand Municipalities Cooperative Insurance Company Ltd., will be held at the Local Government Building, 114-118 Lambton Quay, Wellington on Wednesday, 6