

company passed a resolution for voluntary winding up and that accordingly a meeting of creditors of the company will be held at the offices of Ferrier Hodgson Hogg Young Cathie, Thirteenth Floor, Quay Tower, 29 Customs Street West, Auckland on the 14th day of February 1989 at 10.30 a.m.

**Agenda:**

1. To consider a statement of the position of the company's affairs and a list of the company's creditors.
2. To consider the nomination of the liquidators.
3. To appoint a committee of inspection, if thought fit.

Dated the 1st day of February 1989.

J. TONNER, Director.

co1729

**Notice of Meeting of Creditors**

In the matter of the Companies Act 1955, and in the matter of **Harvest Enterprises Ltd.:**

Notice is hereby given that on the 31st day of January 1989, by an entry in its minute book signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company passed a resolution for voluntary winding up and that accordingly a meeting of creditors of the company will be held at the offices of Ferrier Hodgson Hogg Young Cathie, Eleventh Floor, Quay Tower, 29 Customs Street West, Auckland on the 13th day of February 1989 at 10.30 a.m.

**Agenda:**

1. To consider a statement of the position of the company's affairs and a list of the company's creditors.
2. To consider the nomination of the liquidators.
3. To appoint a committee of inspection, if thought fit.

Dated the 1st day of February 1989.

G. ALEXANDER, Director.

co1731

**Notice of Resolution for Voluntary Winding Up**

**For Advertisement Under Section 269 of the Companies Act 1955**

In the matter of the Companies Act 1955, and in the matter of **E. A. Forrest Ltd.:**

Notice is hereby given that by duly signed memorandum affixed in the minute book of the above-named company on the 26th day of January 1989, the following was passed by the company, as a special resolution:

"That the company be wound up voluntarily."

Dated this 1st day of February 1989.

D. J. STANNARD, Liquidator.

co1753

In the matter of the Companies Act 1955, and in the matter of **J. Pearson and Associates Ltd.:**

Notice is hereby given that on the 11th day of November 1988, the following special resolution was passed by the above-named company, namely:

"That the company be wound up voluntarily."

A declaration of solvency has been filed with the Registrar of Companies.

Dated this 15th day of November 1988.

A. WATSON, Liquidator.

co1760

**Fenwick Farm Ltd.**

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 20th day of January

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

"That having filed the declaration of solvency in accordance with section 274 (2) of the Companies Act, the company be wound up voluntarily and Messrs A. J. B. Stevenson and R. J. Sissons be appointed joint company liquidators for the purpose of such winding up."

A. J. B. STEVENSON and R. J. SISSONS, Liquidators.

P.O. Box 504, Christchurch.

co1762

**Tremel Holdings Ltd.**

**Notice of Members Voluntary Winding Up Resolution**

*Pursuant to Section 269 of the Companies Act 1955*

Notice is hereby given that by entry in the minute book of the company dated the 25th day of January 1989, the following special resolution was duly passed:

1. That the company be wound up voluntarily.
2. That Robin Whalley of Nelson, chartered accountant, be appointed liquidator for the purposes of winding up of the company.

Dated this 31st day of January 1989.

R. WHALLEY, Liquidator.

co1763

**Brownhill Buildings Ltd.**

**Notice of Members Voluntary Winding Up Resolution**

*Pursuant to Section 269 of the Companies Act 1955*

Notice is hereby given that by entry in the minute book of the company dated the 25th day of January 1989, the following special resolution was duly passed:

1. That the company be wound up voluntarily.
2. That Robin Whalley of Nelson, chartered accountant, be appointed liquidator for the purposes of winding up of the company.

Dated this 31st day of January 1989.

R. WHALLEY, Liquidator.

co1764

**Notice of Meeting of Creditors Where Winding Up Resolution Passed by Entry in the Minute Book**

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

Notice is hereby given that by an entry in its minute book, signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 24th day of January 1989, passed a resolution for voluntary winding up, and that a meeting of the creditors of the above-named company will accordingly be held at the offices of Jones, Crawford, Syers & Hamilton, 127 Bank Street, Whangarei at 11 a.m. on Tuesday, the 7th day of February 1989.

**Business:**

Consideration of a statement of the position of the company's affairs and list of creditors.

Nomination of liquidator.

Appointment of committee of inspection if thought fit.

Dated this 24th day of January 1989.

K. A. BRADY and R. G. SMITH, Directors.

co1717