

Notice of Resolution for Voluntary Winding Up

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

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 24th day of January 1989, the following extraordinary resolution was passed by the company, namely:

"That the company cannot by reason 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 24th day of January 1989.

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

co1719

Notice of Resolution for Members Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of
Mayvern Holdings 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 January 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 Donald Macfarlane Purves Hay of Wellington, chartered accountant, be and is hereby appointed liquidator of the company."

Dated this 31st day of January 1989.

D. M. P. HAY, Liquidator.

co1720

Notice of Meeting of Creditors

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

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 30th 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 Old Chambers of Commerce, corner Oxford Terrace and Worcester Street, Christchurch on Friday, the 10th day of February 1989 at 11 a.m.

Business:

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

Nomination of liquidator.

Appointment of committee of inspection if thought fit.

Proxies to be used at the meeting must be lodged with R. D. Berry, Chartered Accountant, P.O. Box 11-719, Wellington, not later than 12 noon on the 9th day of February 1989.

Dated the 1st day of February 1989.

R. D. BERRY, Secretary.

co1738

C.M. James Holdings 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 January 1989, the following special resolution was passed by the company:

That a declaration of solvency having been duly filed in accordance with section 274 (2) of the Companies Act 1955, the company be wound up voluntarily and that

Barry Rix Mason, chartered accountant of Christchurch, be appointed liquidator.

Dated at Christchurch this 31st day of January 1989.

B. R. MASON.

co1759

Ellis Hair Salons 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 January 1989, the following special resolution was passed by the company:

That a declaration of solvency having been duly filed in accordance with section 274 (2) of the Companies Act 1955, the company be wound up voluntarily and that Barry Rix Mason, chartered accountant of Christchurch, be appointed liquidator.

Dated at Christchurch this 31st day of January 1989.

B. R. MASON.

co1765

Marigold Tearooms 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 19th day of January 1989, the following special resolution was passed by the company, namely:

That the company be wound up voluntarily.

A declaration of solvency has been made and it is expected that creditors will be paid in full.

Dated this 23rd day of January 1989.

M. A. HOULAHAN, Liquidator.

Liquidators Note: The above-named company is solvent as disclosed by the recent statement of assets and liabilities filed with the Registrar of Companies. The company is taking advantage of recent tax changes which provides incentives for winding up.

co1698

Marigold Tearooms Ltd. (in liquidation)

Notice to Creditors to Prove Debts or Claims

Notice is hereby given that the undersigned, the liquidator of Marigold Tearooms Ltd., which is being wound up voluntarily, does hereby fix the 20th day of February 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 23rd day of January 1989.

M. A. HOULAHAN, Liquidator.

Address of Liquidator: Care of Bird and Gray, P.O. Box 298, Whakatane.

Liquidators Note: The above-named company is solvent as disclosed by the recent statement of assets and liabilities filed with the Registrar of Companies. The company is taking advantage of tax changes which incentives for winding up.

co1699

Doug and Viv Smith Ltd. (in liquidation)

Notice to Creditors to Prove Debts or Claims

Notice is hereby given that the undersigned, the liquidator of Doug and Viv Smith Ltd., which is being wound up voluntarily, does hereby fix the 20th day of February 1989, as the day on or before which the creditors of the company are to