

## VOLUNTARY WINDING UP AND FIRST MEETINGS

### Notice of Resolution for Voluntary Winding Up and Notice to Creditors to Prove Rents or Claims

#### Advertisement Under Section 269 of the Companies Act 1955

In the matter of the Companies Act 1955, and in the matter of **Brookman Stock Services Ltd.** (in voluntary liquidation):

Notice is hereby given that having filed a declaration of solvency in compliance of section 274 of the Companies Act 1955, the following special resolution was duly passed on the 29th day of September 1989 by means of an entry in the minute book of the company pursuant to the provisions of section 362 of the Companies Act 1955:

1. That the company be wound up voluntarily.
2. That Charles Hort Levin be and is hereby appointed liquidator for the purpose of winding up the affairs of the company and distributing the assets and may divide and vest the assets of the company as the liquidator thinks fit.

Dated this 8th day of November 1989.

C. H. LEVIN, Liquidator.

Care of C. H. Levin, Solicitor, care of Buddle Findlay, Solicitors, P.O. Box 322, Christchurch.

Please note: The company is solvent and is being wound up as part of a restructuring of the shareholders affairs.

vw21798

### Grayfor Enterprises Ltd.

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

Notice is given that by duly signed entry in the minute book of this company on the 20th day of November 1989, an extraordinary resolution was passed by the company:

“The company cannot by reason of its liabilities continue its business and it is advisable to wind up, and accordingly the company be wound up voluntarily.”

Dated this 20th day of November 1989.

E. SULLIVAN, Director.

vw21867

### Notice of Resolution for Voluntary Winding Up

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

Notice is hereby given that by a duly signed entry in the minute book of the above-mentioned company on the 25th day of March 1988, the following special resolution was passed by the company, namely:

“That the company be wound up voluntarily pursuant to section 335A of the Companies Act 1955 and that Kevin Lawrence Aldridge, farmer, be and is hereby appointed liquidator for the purpose of such winding up.”

K. L. ALDRIDGE, P. ALDRIDGE and K. B. MILLER, Directors.

vw21946

### Eric Simmonds Ltd. (in voluntary liquidation)

#### Notice Calling Final Meeting and Members' Voluntary Winding Up

Notice is hereby given pursuant to section 281 of the Companies Act 1955, that a general meeting of the above-

named company will be held at the offices of Anderson Kendall, Chartered Accountants, 507 Lake Road, Takapuna on the 15th day of December 1989 at 10 a.m. for the purpose of having an account laid before it showing how the winding up has been conducted and the property of the company has been disposed of, and to receive any explanation thereof by the liquidator. Every member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of the member. A proxy need not also be a member.

Dated this 22nd day of November 1989.

C. V. SIMMONDS, Liquidator.

vw21871

In the matter of the Companies Act 1955, and in the matter of **Holmlea Park Ltd.:**

Notice is hereby given that at 2 p.m. on the 15th day of December 1989, Edward Oral Sullivan, 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.

vw21899

### Poplar Grove Farm Ltd. (in liquidation)

#### Notice of Voluntary Winding Up Resolution

*Pursuant to Section 269 of the Companies Act 1955*

Notice is hereby given that by a duly signed entry in the minute book of the above-named company dated the 23rd day of November 1989, the following special resolution was passed:

“That the company having filed a declaration of solvency in compliance with section 274 (2) of the Companies Act 1955, be wound up voluntarily and that Keith Warwick Richardson of McDonnell, Richardson & Co., Chartered Accountants, 248-254 Havelock Street, Ashburton, be and is hereby appointed liquidator.”

Dated this 23rd day of November 1989.

K. W. RICHARDSON, Liquidator.

Note: This notice was inserted by McDonnell, Richardson & Co., Chartered Accountants, Ashburton.

This voluntary winding up of a solvent company is for restructuring purposes only.

vw21992

### Parkvale Properties Ltd. (in receivership)

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 24th day of November 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.

Dated this 24th day of November 1989.

T. D. MURRAY, Liquidator.

Murray Crossman & Partners, P.O. Box 743, Marac House, Tauranga.

vw22057