

business and it is advisable to wind up, and accordingly the company be wound up voluntarily."

Dated this 27th day of November 1989.

P. R. BEAL, Director.

vw22189

### **Frasers Australian Shares Ltd. (in liquidation)**

#### **Notice of Resolution for Voluntary Winding Up**

Notice is hereby given pursuant to section 269 (1) of the Companies Act 1955, that by duly signed entry in the minute book on the 23rd day of November 1989, the above-named company passed:

(a) A special resolution "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."

(b) An ordinary resolution "that Leslie Edwin Laing, of Mosgiel, manager, be appointed liquidator."

Dated this 23rd day of November 1989.

L. E. LAING, Liquidator.

Address of Liquidator: AMP Perpetual Trustee Company N.Z. Ltd., 399 Moray Place, P.O. Box 897, Dunedin.

vw22156

### **Tuapeka Services Ltd.**

#### **Notice of Voluntary Winding Up**

Notice is hereby given that on the 29th day of November 1989 the directors of Tuapeka Services Ltd. resolved by extraordinary resolution pursuant to section 362 of the Companies Act 1955 as follows:

"That the company cannot by reason of its liabilities continue in business, and that it is advisable to wind up, and that the company be wound up voluntarily.

Tuapeka Services Ltd., by its Solicitors Messrs Sumpter Moore, per:

P. J. KEDDELL.

vw22358

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

Notice is given that by duly signed entry in the minute book of the above company on the 28th day of November 1989, extraordinary resolutions were passed by the company as follows:

"1. That 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.

2. That in accordance with section 285 of the Companies Act 1955, Arthur Douglas Montgomery, chartered accountant, be nominated as liquidator of the company."

Accordingly notice is hereby given that a meeting of the creditors of the above-named company will be held at 10 a.m. at the Conference Room, Southmall Shopping Centre on the 11th day of December 1989.

#### **Business:**

1. To consider a statement of the position of the company's affairs and a list of creditors;
2. To appoint a liquidator and fix the basis of his remuneration;
3. To appoint if thought fit a committee of inspection;
4. If a committee of inspection is not appointed, sanction if thought fit, the exercise by the liquidator of powers set out in section 294 (1) (a).

Dated this 28th day of November 1989.

L. ARMSTRONG, Director.

vw22398

### **Amberton Properties Ltd.**

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

*Pursuant to Section 362 (8) of the Companies Act 1955*

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 November 1989, passed a resolution for voluntary winding up, and that a meeting of the creditors of the above-named company will accordingly be held pursuant to section 362 (8) of the Companies Act 1955, at the offices of Ernst & Young, First Floor, National Mutual Building, Shortland Street, Auckland on Wednesday, the 13th day of December 1989 at 10 o'clock in the forenoon.

#### **Agenda:**

1. Consideration of a statement of the position of the company's affairs together with a list of creditors and the estimated amount of their claims, which will be laid before the meeting.

2. Nomination of liquidators pursuant to section 285 of the Companies Act 1955, if thought fit.

3. Appointment of committee of inspection pursuant to section 286 of the Companies Act 1955.

Dated this 1st day of December 1989.

R. PENDERGRAST, Director.

#### **Proxies:**

A creditor who is unable to attend may appoint a proxy, who need not be a creditor, to attend and vote instead of him. A creditor who is a company must appoint a proxy to be legally represented and such appointment must be made under seal of the company or a general authority in writing. A proxy form must be completed and deposited at the registered office of the company, care of Ernst & Young, Sixteenth Floor, National Mutual Building, Shortland Street, Auckland not later than 4 p.m. on the 12th day of December (day before meeting) 1989.

vw22402

### **Members Voluntary Winding Up**

In the matter of the Companies Act 1955, and in the matter of **Glenroy Properties Ltd.:**

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 28th day of November 1989, the following resolution was passed by the company, namely:

That as the business of the company is no longer required by the shareholders and a declaration of solvency having been filed in accordance with section 274 (2) of the Companies Act 1955, the company be wound up voluntarily.

That Sydney Warwick Dobbin, chartered accountant of Wanganui, be appointed liquidator.

Dated this 28th day of November 1989.

S. W. DOBBIN, Liquidator.

vw22264

### **Northern Wairoa Co-operative Dairy Company Ltd.**

Notice is hereby given that at an extraordinary general meeting of the above-named company held at Dargaville on the 28th day of November 1989, the following special resolution was passed by the company: