

Dated this 25th day of January 1989.

M. R. GOOD and C. E. TURLAND, Joint Liquidators.

co2161

In the matter of the Companies Act 1955, and in the matter of
Beverley Hills Ltd.:

Take notice that by special resolution passed on the 2nd day of February 1989 it was resolved that **Beverley Hills Ltd.** shall be wound up pursuant to the provisions of Part VI (iii) of the Companies Act 1955, and further take notice that by resolution of even date **Colin James Davey** of Palmerston North, chartered accountant, was appointed liquidator.

J. F. C. HENDERSON, Solicitor for the Company.

co1944

Members' Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of
Kowhai Store Ltd.:

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 3rd day of February 1989, the following special 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 Rex I. McKinnon, chartered accountant of 249 Wicksteed Street, Wanganui, be appointed liquidator.

Dated this 3rd day of February 1989.

R. I. MCKINNON, Liquidator.

co2064

Lyth Holdings Ltd.

Notice of Voluntary Winding Up

Notice is hereby given that, by a duly signed entry in the minute book of the above-named company on the 2nd day of February 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 that **Murray Grant Bell**, chartered accountant of Auckland be appointed liquidator.

Dated this 7th day of February 1989.

M. G. BELL, Liquidator.

co2037

Notice by Advertisement of Special Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of
Mangatara Farms Ltd. (in voluntary liquidation; members' winding up):

That the members of the above-named company by way of entry in the company minute book, pursuant to section 362 of the Companies Act 1955, have on the 31st day of January 1989, passed the following special resolution:

"That the company be wound up voluntarily and that **Walter Mick George Yovich** of Whangarei, chartered accountant, be appointed liquidator for the purposes of such winding up."

Dated this 1st day of February 1989.

R. K. POWELL, Director.

co2044

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

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 3rd day of February 1989 the following special resolution was passed by the company namely:

- (a) That the company be wound up voluntarily.
- (b) That **Richard Anthony Dodgson** of Taihape, chartered accountant, be and is hereby appointed liquidator for the purpose of winding up the affairs of the company.

Dated this 3rd day of February 1989.

R. A. DODGSON, Liquidator.

co1946

In the matter of the Companies Act 1955, and in the matter of
North Harbour Travel and Rental Ltd. (in liquidation):

Notice is hereby given that by an entry in the minute book, signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 31st day of January 1989, passed a resolution for voluntary winding up and that a meeting of creditors of the above-named company will accordingly be held at 2. p.m. on the 13th day of February 1989 in the Conference Room of Peat Marwick, Second Floor, 40 Atkinson Avenue, Otahuhu.

Business:

- (i) Consideration of a statement of the position of the company's affairs and list of creditors.
- (ii) Nomination of liquidator.
- (iii) Appointment of committee of inspection if thought fit.

Proxies to be used at the meeting must be lodged at the offices of Peat Marwick, Second Floor, Peat Marwick Building, 40 Atkinson Avenue, Otahuhu, Auckland, not later than 9 o'clock on the morning of the 13th day of February 1989.

Dated this 3rd day of February 1989.

By order of the directors.

co1948

Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of
North Harbour Travel and Rental Ltd. (in liquidation):

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 31st 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 3rd day of February 1989.

G. G. McDONALD, Provisional Liquidator.

co1949

In the matter of the Companies Act 1955, and in the matter of
Chaytor & Co. Ltd. (the company):

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on Thursday, the 2nd day of February 1989 the following resolutions were passed by the company:

- (a) A special resolution that the company be wound up voluntarily (a declaration of solvency having been filed in accordance with section 274 (4) of the Companies Act 1955).