

(b) An ordinary resolution that John Managh of Wellington, chartered accountant, be appointed liquidator of the company.

Dated at Blenheim this 7th day of February 1989.

M. CHAYTOR, Chairman of Directors.

co2162

In the matter of the Companies Act 1955, and in the matter of **Garengo Investments Ltd.** (in voluntary liquidation, members winding up):

At a general meeting of the above-named company duly convened and held at 150 Vincent Street, Auckland on the 9th day of February 1989, the following special resolution was duly passed, viz:

"That the company be wound up voluntarily and that Hugh Tonson Garlick of Auckland, solicitor, be appointed liquidator for the purposes of such winding up and that the remuneration of Hugh Tonson Garlick be fixed."

Dated the 9th day of February 1989.

H. T. GARLICK, Chairman.

co2166

L. W. Betts Properties Ltd.

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 8th 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 Robert Peter Shore appointed liquidator.

Dated this 8th day of February 1989.

R. P. SHORE, Liquidator.

co2132

Ellett Estates Ltd.

Notice is hereby given that at a meeting of the above-named company on the 7th 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 John William Stewart be appointed liquidator."

Dated this 7th day of February 1989.

D. ELLETT, Director.

co2146

Halswell Discounter Ltd.

Resolution for Winding Up

Notice is hereby given that by a special resolution dated the 3rd day of February 1989 the above company resolved:

'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 Gordon Francis Sheppard, chartered accountant of Rangiora be appointed liquidator.'

G. F. SHEPPARD, Secretary.

co2129

J.L. Fraser & Son (Mariri) Ltd. (in voluntary liquidation)

Notice of Final Meeting of Members

Pursuant to Section 281 of the Companies Act 1955

Notice is hereby given in pursuance of section 281 of the Companies Act 1955, that the final general meeting will be held at the offices of Messrs West Yates & Partners, 226 Trafalgar Street, Nelson, on the 17th day of March 1989, at

3 p.m. to receive the liquidator's accounts showing how the winding up has been conducted and the property of the company has been disposed of, and to hear any explanation that may be given by the liquidator.

Dated this 3rd day of February 1989.

R. P. SHORT, Liquidator.

co2131

Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Spot-X Ltd.** (in liquidation):

Notice is hereby given in pursuance to section 291 of the Companies Act 1955, that a meeting of the creditors of the above-named company will be held at Ernst & Whinney, Fifth Floor, 711 Victoria Street, Hamilton, on Wednesday, the 8th day of March 1989 at 9 o'clock in the forenoon 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 explanations thereof by the liquidator.

Further Business:

To consider and if thought fit to pass the following resolution as an extraordinary resolution, namely:

That the books and papers of the company and liquidator be retained by the liquidator for a period of 5 years.

Dated this 7th day of February 1989.

K. S. THOMPSON, Liquidator.

co2135

Notice to Creditors to Prove Debts or Claims

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

Notice is hereby given that the undersigned, the liquidator of Collingwood Properties Ltd., which is being wound up voluntarily, does hereby fix the 28th 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 2nd day of February 1989.

K. F. THOMPSON, Liquidator.

co2143

Notice for Resolution for Voluntary Winding Up

Pursuant to Section 269 of the Companies Act 1955

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

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 30th day of December 1988, the following special resolution was passed by the company namely:

That the company be wound up voluntarily.

Dated this 2nd day of February 1989.

K. F. THOMPSON, Liquidator.

co2144

Notice of Dividend

Name of Company: C & B Olsen Ltd. (in liquidation).

Address of Registered Office: Care of Messrs Deloitte Haskins & Sells, 1 Victoria Street, Seventh Floor, Southpac House, Wellington.