

1. That by reason of all trading activities of the company having ceased, that the company, having filed a declaration of solvency, be wound up voluntarily.
2. That Russell Stuart Hay of Auckland, chartered accountant, be and is hereby appointed liquidator.

Dated this 15th day of February 1989.

R. S. HAY, Liquidator.

co2406

### **M W Buchanan Ltd. (in liquidation)**

#### **General Meeting**

*Pursuant to Sections 281 and 291 of the Companies Act 1955*

Notice is hereby given that a general meeting of shareholders of the company will be held at the registered office, 159 Hardy Street, Nelson, on Friday, the 10th day of March 1989 commencing at 10 a.m.

#### **Business:**

To receive the liquidator's final account of the winding up.

M. W. BUCHANAN, Liquidator.

co2428

### **Tomax Investments Ltd. (in liquidation)**

#### **Notice Calling General Meeting**

Notice is hereby given pursuant to section 281 of the Companies Act 1955 that a general meeting of the company will be held at the liquidator's office, situated at Edsel House, 15 Edsel Street, Henderson, on the 21st day of March 1989 at 11 a.m., for the purpose of laying before the shareholders the liquidator's account of the winding up showing how the winding up has been conducted, and the property of the company disposed of, and to receive any explanation thereof by the liquidator and also of determining by extraordinary resolution that the books, accounts and documents of the company and of the liquidator shall be held at the residence of Max W. Steigmeier for a period of 5 years from the date of this resolution.

Every member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of him. A proxy need not also be a member.

Dated at Auckland this 8th day of February 1989.

T. G. LIVINGSTONE, Liquidator.

co2455

### **McGougan and Sons Ltd. (in liquidation)**

#### **Notice to Creditors to Prove Debts or Claims**

Notice is hereby given that the undersigned, the liquidator of McGougan and Sons Ltd., which is being wound up voluntarily, does hereby fix the 14th day of March 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 14th day of February 1989.

A. G. BIRD, 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 provide incentives for winding up.

co2450

### **McGougan and Sons 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 13th day of February 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 14th day of February 1989.

A. G. BIRD, 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 provide incentives for winding up.

co2452

### **Peter Marshall Ltd.**

Notice is hereby given that on the 7th day of February 1989, Peter Marshall Ltd., resolved by extraordinary resolution that the company be wound up voluntarily.

A meeting of creditors of the company will be held at the office of A. D. Martin, Chartered Accountant, 11 Norfolk Street, Whangarei at 11 a.m. on Wednesday, 15 February 1989.

R. D. SHAND, Chartered Accountant.

co2457

### **Branch Investments Ltd.**

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

In the matter of the Companies Act 1955, and in the matter of **Branch Investments Ltd.:**

Notice is hereby given that it was resolved as a special resolution dated the 9th day of February 1989, by memorandum signed for the purpose of becoming an entry in the minute book of the company as provided by section 362 of the Companies Act 1955:

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 Doris Audrey Hearne of Blackmore Hearne & Virtue, Auckland, be appointed as liquidator of the company.

Dated this 9th day of February 1989.

D. A. HEARNE, Liquidator.

Care of Blackmore Hearne & Virtue, P.O. Box 9579, Newmarket.

co2434

### **Notice to Creditors to Prove Debts or Claims**

In the matter of the Companies Act 1955, and in the matter of **James Thorp Ltd.:**

Notice is hereby given that the undersigned, the liquidator of the above-named company which is being wound up, does hereby fix the 27th 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 any distribution.

Dated this 9th day of February 1989.