

Impala Investments Ltd.

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 9th day of February 1989, the following special resolution was passed by the company:

1. 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.
2. That Norman Stewart Campbell and Michael Alan Frampton be appointed liquidators.
3. That pursuant to section 294 (1) (a) of the Companies Act 1955, the liquidators be empowered to compromise all calls and liabilities to call; debts and liabilities capable of resulting in debts, subsisting or supposed to subsist between the company and a contributory or other debtor, and all questions relating to or affecting the assets or the winding up of the company, on such terms as may be agreed.

Dated this 13th day of February 1989.

N. S. CAMPBELL and M. A. FRAMPTON, Liquidators.

co2529

Moyes Service Station Ltd.

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 9th day of February 1989, the following special resolution was passed by the company:

1. 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.
2. That Norman Stewart Campbell and Michael Alan Frampton be appointed liquidators.
3. That pursuant to section 294 (1) (a) of the Companies Act 1955, the liquidators be empowered to compromise all calls and liabilities to call; debts and liabilities capable of resulting in debts, subsisting or supposed to subsist between the company and a contributory or other debtor, and all questions relating to or affecting the assets or the winding up of the company, on such terms as may be agreed.

Dated this 13th day of February 1989.

N. S. CAMPBELL and M. A. FRAMPTON, Liquidators.

co2531

Rowe Bros Ltd.

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 9th day of February 1989, the following special resolution was passed by the company:

1. 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.
2. That Norman Stewart Campbell and Michael Alan Frampton be appointed liquidators.
3. That pursuant to section 294 (1) (a) of the Companies Act 1955, the liquidators be empowered to compromise all calls and liabilities to call; debts and liabilities capable of resulting in debts, subsisting or supposed to subsist between the company and a contributory or other debtor, and all questions relating to or affecting the assets or the winding up of the company, on such terms as may be agreed.

Dated this 13th day of February 1989.

N. S. CAMPBELL and M. A. FRAMPTON, Liquidators.

co2532

Boy Trader NZ Ltd.

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 9th day of February 1989, the following special resolution was passed by the company:

1. 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.
2. That Norman Stewart Campbell and Michael Alan Frampton be appointed liquidators.
3. That pursuant to section 294 (1) (a) of the Companies Act 1955, the liquidators be empowered to compromise all calls and liabilities to call; debts and liabilities capable of resulting in debts, subsisting or supposed to subsist between the company and a contributory or other debtor, and all questions relating to or affecting the assets or the winding up of the company, on such terms as may be agreed.

Dated this 13th day of February 1989.

N. S. CAMPBELL and M. A. FRAMPTON, Liquidators.

co2534

McNab & Mason Ltd. (in liquidation)

Notice is hereby given that a final meeting in terms of section 281 of the Companies Act 1955, will be held at 22 Pokaka Crescent, Three Mile Bay, Taupo on the 4th day of March 1989. This meeting is called for the purpose of laying before it the accounts of the liquidator. The meeting will be held at 2 p.m. on the said day.

N. MASON, Liquidator.

co2517

Notice of Resolution for Members Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **A & C Investments Ltd.:**

Notice is hereby given that by a duly signed entry in the minute book of the above-named company the following special resolution was passed by the company on the 14th day of February 1989:

That as the company has ceased to actively trade, and as a declaration of solvency has been filed in accordance with section 274 (2) of the Companies Act 1955, the company should now be wound up voluntarily and John Ralph Michaels of Auckland, accountant, be appointed as liquidator.

Dated this 14th day of February 1989.

J. R. MICHAELS, Liquidator.

Address for Liquidator: Care of Brandon Brookfield, P.O. Box 240, Auckland 1.

co2574

Notice to Creditors to Prove Debts or Claims

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

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

Dated this 13th day of February 1989.