

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 16th day of February 1989.

M. J. ELLIS, Liquidator.

*Address of Liquidator:* Markham & Partners, Chartered Accountants, P.O. Box 2194, Auckland 1.

co2605

### **F. B. Whitechurch Ltd. (in liquidation)**

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

*Pursuant to Section 269 of the Companies Act 1955*

Notice is hereby given that by special resolution of the company dated the 8th day of February 1989 it was resolved that:

1. The declaration of solvency having been filed in accordance with section 274 (2) of the Companies Act 1955, the company be wound up voluntarily.
2. Reginald Paul Churton of Uings, Crawford & Churton be appointed liquidator.

Dated this 14th day of February 1989.

F. B. WHITECHURCH, Director.

co2618

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

In the matter of the Companies Act 1955, and in the matter of **F. B. Whitechurch Ltd.** (in liquidation):

Notice is hereby given that Reginald Paul Churton of Uings, Crawford & Churton has been appointed liquidator of the above-named company.

The liquidator of F. B. Whitechurch Ltd., which is being wound up voluntarily hereby fixes the 20th 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 Act or to be excluded from the benefit of any distribution made before such debts are proved, or, as the case may be, from objecting to such distribution.

Dated at Morrinsville this 14th day of February 1989.

R. P. CHURTON.

The address of the liquidator is at the offices of Uings, Crawford & Churton, Chartered Accountants, Canada Street, Morrinsville.

co2619

#### **Notice Calling Final Meeting**

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

Notice is hereby given in pursuance of section 281 of the Companies Act 1955, that a general meeting of the above-named company will be held in the offices of Cronin, Collinge and Associates, Chartered Accountants, 777 Cameron Road, Tauranga, on the 1st day of March 1989 at 9 a.m. in the morning for the purpose of having an account laid before it showing how the winding up has been conducted and property of the company has been disposed of, and to receive any explanation thereof by the liquidator.

Dated this 13th day of February 1989.

J. M. CRONIN, Liquidator.

co2710

### **Ross Manufacturing Ltd. (in liquidation)**

#### **Notice of Final General Meeting**

Notice is hereby given, pursuant to section 281 of the Companies Act 1955, that a general meeting of creditors of Ross Manufacturing Ltd. (in liquidation), will be held in the offices of the liquidator, Cronin Collinge and Associates, 777 Cameron Road, Tauranga, on 1 March 1989 at 3 p.m.

*Business:*

1. To receive and consider the liquidator's report showing how the winding up has been conducted and the property of the company has been disposed and to receive any explanation thereto by the liquidator.

2. General business.

Dated this 13th day of February 1989.

J. M. CRONIN, Liquidator.

co2711

### **Nimbus Fishing Co. Ltd.**

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 10th day of February 1989, the following special resolution was passed by the company:

"Resolved this 10th day of February 1989, by means of an entry in the minute book pursuant to section 362 (1) of the Companies Act 1955, that as a result of the business being sold in June 1988, and the shareholders having no further use for the company 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 and Lindsay Dick be appointed liquidator."

Dated this 15th day of February 1989.

L. J. DICK, Liquidator.

co2560

#### **Notice of Meeting**

Notice to members and creditors of the **Palmerston North Chamber of Commerce** is hereby given that a general meeting of the members of the society will be held at Level 1, Grand Hotel Building, corner The Square and Church Street, Palmerston North at 5.30 p.m. on Thursday, the 27th day of April 1989, pursuant to section 281 of the Companies Act 1955, for the purpose of having an account laid before it showing how the winding up of the society has been conducted and the property of the society has been disposed of.

R. R. WORKER, Solicitor for the Company.

co2712

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

Notice is hereby given that by duly signed entry in its minute book signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 14th day of February 1989, passed the following special resolution:

"That the company be wound up voluntarily"

Dated this 14th day of February 1989.

R. M. KEEN, Liquidator.

co2701

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

In the matter of the Companies Act 1955, and in the matter of **Wolff Systems Ltd.** AK. 115925:

Notice is hereby given that the undersigned, the liquidator of Wolff Systems Ltd., which is being wound up voluntarily, does hereby fix the 10th day of May 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