

it an account showing how the winding up of the company has been conducted and the property disposed of.

D. A. MURPHY, Liquidator.

co2726

**Notice of Resolution for Members  
Voluntary Winding Up and Notice to  
Creditors to Prove Debts or Claims**

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

Notice is hereby given that by a duly signed entry in the minute book 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 furthermore notice is hereby given that the undersigned, the liquidator of Ohutu Farms Ltd. (in liquidation), which is being wound up voluntarily, does hereby fix 10 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 at Napier this 10th day of February 1989.

M. A. COLLETT, Liquidator.

*Address of Liquidator:* 15 Kennedy Road, Napier.

co2727

**McLeans Home Centre Ltd. NL. 167516**

**Pursuant to Section 268 (1) (b) of the Companies  
Act 1955**

*Registered Office:* 118 Hardy Street, Nelson.

Notice is hereby given that in accordance with the provisions of the Companies Act 1955, the above company has each passed a special resolution to be wound up voluntarily, and Edward Charles Jorgensen, chartered accountant of Nelson, be and is hereby appointed liquidator of the company.

Dated this 16th day of February 1989.

S. M. McLEAN, Member.

Note: A declaration of solvency has been filed with the Companies Office at Nelson, and the winding up is for the purposes of distributing surplus assets.

co2730

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

Notice is hereby given that by a duly signed entry in the minute book signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 17th day of February 1989, passed the following special resolutions:

That the company be wound up voluntarily.

That Marvin Andrew Cathey, chartered accountant, be and is hereby appointed liquidator for the purposes of winding up the affairs of the company and distributing the assets.

Dated this 18th day of February 1989.

M. A. CATHEY, Liquidator.

co2731

In the matter of the Companies Act 1955, and in the matter of  
**North Bridge Construction Ltd.** (in liquidation):

Notice is hereby given that by a duly signed entry in the minute book signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 16th day of February 1989, passed the following special resolutions:

That the company be wound up voluntarily.

That Donald Brian Bendall, chartered accountant, be and is hereby appointed liquidator for the purposes of winding up the affairs of the company and distributing the assets.

Dated this 16th day of February 1989.

D. B. BENDALL, Liquidator.

co2732

In the matter of the Companies Act 1955, and in the matter of  
**Solar Seal Ltd.:**

Notice is hereby given that by a duly signed entry in the minute book of the above-mentioned company on the 17th day of February 1989, the following special resolution was passed by the company, namely:

That the company resolves that the company be wound up voluntarily in accordance with section 268 (1) (b) of the Companies Act 1955.

Notice is hereby given that a declaration of solvency was filed in the Registrar of Companies on the 10th day of February 1989.

Dated this 17th day of February 1989.

P. D. ASHTON, Liquidator.

co2733

**Notice of Meeting of Creditors**

In the matter of the Companies Act 1955, and in the matter of  
**Boothbuilt Industries Ltd.:**

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 10th day of February 1989, passed a resolution for voluntary winding up and that a meeting of the creditors of the above-named company will accordingly be held at Takapu Road, Tawa, on the 28th day of February 1989 at 10 a.m.

**Business:**

(i) Consideration of a statement of the position of the company's affairs and a list of creditors.

(ii) Nomination of liquidator.

(iii) Appointment of committee of inspection if thought fit.

Dated this 17th day of February 1989.

By order of the directors.

M. HUNT, Director.

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