

Companies Act 1955, the above-named company on the 24th day of February 1989 passed the following resolution:

That the company be wound up voluntarily.

That Graeme Cleland-Pottie, 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 24th day of February 1989.

G. CLELAND-POTTIE, Liquidator.

co3124

### **Commercial & General Acceptance Co. 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 8A Rahopara Street, Takapuna, Auckland, on the 24th day of March 1989 at 2 p.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 Graeme Cleland-Pottie 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 24th day of February 1989.

G. CLELAND-POTTIE, Liquidator.

co3125

### **Notice of 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 **Company Finance (NZ) Ltd.:**

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 20th day of February 1989, the following special resolution was passed by the company, namely:

That the company be wound up voluntarily.

Dated this 20th day of February 1989.

T. F. K. SHARP, Liquidator.

*Remarks:* This company is solvent and able to pay its debts in full and is being wound up pursuant to changes in current legislation.

co2948

### **Notice of 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 **L.M. Forrester (S.I.) Ltd.:**

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 20th day of February 1989, the following special resolution was passed by the company, namely:

That the company be wound up voluntarily.

Dated this 20th day of February 1989.

M. G. S. EARL, Liquidator.

*Remarks:* This company is solvent and able to pay its debts in

full and is being wound up pursuant to changes in current legislation.

co2949

### **Members' Voluntary Winding Up**

In the matter of the Companies Act 1955, and in the matter of **Wicksteed Chambers Ltd.:**

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 20th day of February 1989, the following special resolution was passed by the company, namely:

That the company structure is no longer required by the shareholders, 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.

A. R. WALLIS, Director.

co3102

In the matter of the Companies Act 1955, and in the matter of **B K Sulpark Ltd.:**

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 23rd 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 filed at the Registrar of Companies.

P. W. YOUNG, Liquidator.

*Address of Liquidator:* KPMG Peat Marwick, Sixteenth Floor, Clarendon Tower, Worcester Street, P.O. Box 274, Christchurch.

co3117

In the matter of the Companies Act 1955, and in the matter of **Avalon Farm Holdings Ltd.:**

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 23rd 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 filed at the Registrar of Companies.

P. W. YOUNG, Liquidator.

*Address of Liquidator:* KPMG Peat Marwick, Sixteenth Floor, Clarendon Tower, Worcester Street, P.O. Box 274, Christchurch.

co3119

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

In the matter of the Companies Act 1955, and in the matter of **Centerfold Securities Ltd.:**

Notice is hereby given that the undersigned, the liquidator of Centerfold Securities Ltd., which is being wound up voluntarily, does hereby fix the 17th 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 27th day of February 1989.

B. McCALLUM and G. E. FULLER, Joint Liquidators.

Price Waterhouse, P.O. Box 1327, Wellington.

co3091