

Dated this 2nd day of December 1988.

A. G. HALL, Liquidator.

cc74

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

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 8th day of December 1988, the following special resolutions were passed by the company, namely:

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.

The liquidator hereby fixes the 31st day of January 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 December 1988.

R. S. HAY, Liquidator.

Care of Deloitte Haskins & Sells, Chartered Accountants, Tower Two, Shortland Centre, Shortland Street, P.O. Box 33, Auckland.

cc75

**Omarama Caravan Park (1981) Ltd.**  
DN. 150683

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 14th day of December 1988, the following special resolution was passed by the company:

“That the company be special resolution and a declaration of solvency having been filed in accordance with section 274 (2) of the Companies Act 1955, resolves that the company be wound up voluntarily and Graeme Noel Dellow be appointed liquidator.”

Dated this 15th day of December 1988.

G. N. DELLOW, Liquidator.

cc78

**Mangere Gardens Ltd.**

**Notice of Voluntary Winding Up Resolution**

*In Liquidation*

*Pursuant to Section 269 of the Companies Act 1955*

Notice is hereby given that at an extraordinary general meeting of the company duly convened and held on the 12th day of December 1988 the following resolutions were duly passed:

- (1) That the company be wound up voluntarily.
- (2) That C. W. Randerson of Auckland, chartered accountant, be and is hereby appointed liquidator of the company.

Dated the 12th day of December 1988.

C. W. RANDERSON, A.C.A., Liquidator.

cc96

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

In the matter of the Companies Act 1955, and in the matter of  
**Auto Spares (Palmerston North) Ltd.** (in liquidation):

Notice is hereby given that the undersigned, the liquidator of Auto Spares (Palmerston North) Ltd. (in liquidation), which is being wound up voluntarily, doth hereby fix the 20th day of

January 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 12th day of December 1988.

G. WATSON, Liquidator.

*Address of Liquidator:* Care of Touche Ross & Co., Chartered Accountants, P.O. Box 1339, Palmerston North.

cc56

**Notice of Resolution for Voluntary Winding Up**

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

Notice is hereby given that at an extraordinary general meeting of the above-named company held on the 16th day of December 1988, the following ordinary resolution was passed by the company, namely:

That the company be wound up voluntarily, and that Brian Henry Thompson of 2 Redan Road, Kaitaia, chartered accountant, be appointed as liquidator.

Dated this 16th day of December 1988.

B. H. THOMPSON, Liquidator.

cc76

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

In the matter of the Companies Act 1955, and in the matter of  
**Davie Group Holdings 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 6th day of January 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 Kerry R. Davie of Auckland, company director be appointed as liquidator.

Dated this 6th day of January 1989.

K. R. DAVIE, Liquidator.

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

cc756

**Confidential Finance Ltd.**

**Notice of Members Voluntary Winding Up**

*Pursuant to Section 269 of the Companies Act 1955*

Notice is hereby given that by entry in the minute book dated 19 December 1988, it was resolved that the company be wound up voluntarily.

J. P. BISSETT, Secretary.

cc794

**Bruce Laing Ltd.**

**Notice of Members Voluntary Winding Up**

*Pursuant to Section 269 of the Companies Act 1955*

Notice is hereby given that by entry in the minute book dated 19 December 1988, it was resolved that the company be wound up voluntarily.

J. P. BISSETT, Secretary.

cc793