the liquidator for the purpose of winding up the affairs and distributing the assets of the company.

Address for Liquidator: at the offices of Raymond Sullivan McGlashsan, Solicitors, 27 Strathallan Street, P.O. Box 557, Timaru.

co530

In the matter of the Companies Act 1955, and in the matter of Kaik Road Farm Ltd.:

Notice is hereby given that the shareholders of the company have by special resolution dated the 24th day of December 1988, resolved that the company be wound up voluntarily.

And notice is hereby given that the shareholders by special resolution dated the 24th day of December 1988, resolved to appoint Kenneth Francis McKenzie of Timaru, solicitor to be the liquidator for the purpose of winding up the affairs and distributing the assets of the company.

Address for Liquidator: at the offices of Raymond Sullivan McGlashsan, Solicitors, 27 Strathallan Street, P.O. Box 557, Timaru.

In the matter of the Companies Act 1955, and in the matter of **Hart Glenview Ltd.**:

Notice is hereby given that by means of memorandum signed for the purposes of becoming an entry in the minute book of the company as provided by subsections (1) and (4) of section 362 of the Companies Act 1955 on the 9th day of January 1989 pursuant to section 268 (1) (b) of the Companies Act 1955 the following special resolution was passed by the company, namely:

"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."

Dated at Christchurch this 9th day of January 1989.

A. J. ROONEY, Liquidator.

This winding up is merely a part of the re-organisation of the shareholders' affairs.

co524

# Karetu Farm Ltd.

### 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 **Karetu Farm Ltd.** (in liquidation):

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 4th day of January 1989 the following special resolution was passed by the company.

That a declaration of solvency having been filed in accordance with section 274 of the Companies Act 1955, the company be wound up voluntarily.

Notice is further given that the undersigned, the liquidator of Karetu Farm Ltd. (in liquidation) which is being wound up voluntarily, does hereby fix the 26th day of January 1989 as the day on or before which the creditors of the company are to prove their debts 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 Palmerston North this 4th day of January 1989.

Note: This is a voluntary winding up by the shareholders as the company has ceased trading and is no longer required.

Address of liquidator: Smillie Britten Larsen & Co., Chartered Accountants, P.O. Box 28, Palmerston North.

H. L. PITHER, Liquidator.

co459

# Notice of Resolution for Voluntary Winding Up

In the matter of section 269 the Companies Act 1955, and in the matter of Lynfield Supermarket Ltd. AK. 048379:

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 1st day of December 1988 the following special resolution was passed by the company:

That the company be wound up voluntarily.

Dated this 22nd day of December 1988.

R. C. M. CHAN, Liquidator.

co462

# Notice of Resolution for Voluntary Winding Up

In the matter of section 269 of the Companies Act 1955, and in the matter of **Omega Supplies Ltd.** AK. 075027:

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 1st day of December 1988 the following special resolution was passed by the company:

That the company be wound up voluntarily.

Dated this 22nd day of December 1988.

R. C. M. CHAN, Liquidator.

co464

# Notice of Release of Liquidator

Notice is hereby given that on Tuesday, the 22nd day of November 1988, orders releasing me from my administration of the said companies, orders dissolving the said companies and orders for the disposal of books and papers of the said companies were made at the High Court, Auckland in respect of the under-mentioned companies (in receivership and liquidation):

#### Grahame Stainless Steel Ltd.

C. M. Grahame Ltd.

D. M. McCOLL, Liquidator.

co399

In the matter of the Companies Act 1955, and in the matter of **St Lukes Clinic Ltd.**:

Notice is hereby given that on the 22nd day of December 1988, the following special resolution was passed by the above-named company, namely:

"That the company be wound up voluntarily."

Dated this 23rd day of December 1988.

M. E. TEDCASTLE, Solicitor for the Company.

co492

## Notice of Voluntary Winding Up

J. P. King Properties 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 December 1988, 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 that Thomas McDougall Drury Butts, chartered accountant of Auckland be appointed liquidator."