

Sheffield Shelf Company Ltd. (in voluntary liquidation, members winding up):

That the members of the above-named company by way of entry in the company minute book, pursuant to section 362 of the Companies Act 1955, have on the 8th day of March 1989, passed the following special resolution:

1. That the company be wound up voluntarily.
2. That Christopher Jonathan Drumm, of Auckland, company director, be appointed liquidator for the purpose of such winding up.
3. That the remuneration of the liquidator be that amount which adequately represents the time and effort expended in winding up the company.

Dated this 8th day of March 1989.

C. J. DRUMM, Liquidator.

co3828

Loveday Holdings Ltd. WN. 019995

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 8th day of March 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 Richard Wilfred Print of Horwath & Horwath, Chartered Accountants, P.O. Box 35, Palmerston North, be appointed liquidator.

Dated this 8th day of March 1989.

R. W. PRINT, Liquidator.

co3831

Rodmor Stud Ltd. (in liquidation)

Notice of Resolution for Voluntary Winding Up

Notice is hereby given that by a duly signed entry in the minute book by the above-named company dated the 2nd day of March 1989, the following special resolution was passed by the company, namely:

1. That the company be wound up voluntarily.
2. That William Richard Henry West of Hamilton, chartered accountant, be and he is hereby appointed for the purpose of winding up the affairs of the company.

Dated this 2nd day of March 1989.

W. R. H. WEST.

co3833

Lovedays Cake Shop Ltd. WN. 030149

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 8th day of March 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 Richard Wilfred Print of Horwath & Horwath, Chartered Accountants, P.O. Box 35, Palmerston North, be appointed liquidator.

Dated this 8th day of March 1989.

R. W. PRINT, Liquidator.

co3830

In the matter of the Companies Act 1955, and in the matter of **A M Neale Ltd.** (in liquidation):

The liquidator of A M Neale Ltd. (in liquidation), which is being wound up voluntarily doth hereby fix 28 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 objection to such distribution.

E. J. MURDOCH and J. F. RYAN.

P.O. Box 22-144, Otahuhu.

co3983

In the matter of the Companies Act 1955, and in the matter of **Bellam Investments 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 7th day of March 1989, passed the following special resolutions:

That the company be wound up voluntarily.

That Grant Ashley Copland, 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 7th day of March 1989.

G. A. COPLAND, Liquidator.

co3834

Notice to Creditors to Prove Debts or Claims

In the matter of the Companies Act 1955, and in the matter of **High Step Products Ltd.** (in liquidation):

Notice is hereby given that the undersigned, the liquidator of High Step Products Ltd. (in liquidation), which is being wound up, does hereby affix Friday, the 31st 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 6th day of March 1989.

P. D. LANE, Liquidator.

Address of Liquidator: Care of Coopers & Lybrand, Chartered Accountants, P.O. Box 48, Auckland 1.

Date of Liquidation: 15 August 1973.

co3805

Notice Calling Final Meeting of Members

In the matter of the Companies Act 1955, and in the matter of **R.G. Kerr Ltd.** (in voluntary liquidation):

Notice is given pursuant to section 281 of the Companies Act 1955, that a final general meeting of the members of the company will be held at the office of the liquidator, 86 Station Street, Napier, on Friday, the 31st day of March 1989 at 2 p.m. for the purpose of:

(a) Having an account laid before the meeting showing the manner in which the liquidation has been conducted and the property of the company disposed of during the period of the liquidation.

(b) Hearing any explanations that may be given by the liquidator.

Proxies for the meeting must be lodged at the address given below not later than 4 p.m. on Wednesday, the 29th day of March 1989.

Dated this 8th day of March 1989.

R. H. WIMSETT, Liquidator.

Address: P.O. Box 944, Napier.

A member entitled to attend and vote at the meeting may appoint a proxy to attend and vote instead of him. A proxy need not be a member of the company.

co3788