

Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Willross Artistry Ltd.** at Auckland:

Notice is hereby given that by a duly signed entry in the minute book of the above-named company held on the 6th day of March 1989, the following special resolution was passed, namely:

That the company be wound up voluntarily and that William Ross Hetherington of Auckland, be appointed liquidator for the purposes of such winding up.

Dated at Auckland this 6th day of March 1989.

W. R. HETHERINGTON, Liquidator.

co3908

Mr Carpets & Furnishings (Kawerau) Ltd. (in voluntary liquidation)

Creditors take notice that a final meeting will be held at the registered office at 3 p.m., the 17th day of March 1989, for the purpose of having an account laid before it showing how the winding up has been conducted and the property of the company disposed of and to receive any explanation by the liquidator.

C. W. JARRETT.

Address of the Registered Office: 87 Riverside Drive, Whakatane.

co3907

Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Mission Bay Wine Shop Ltd.** (hereinafter called "the company"):

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 7th day of March 1989, the following special resolutions were 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.

That Graeme Bruce Clark be and is hereby appointed liquidator of the company.

Dated at Auckland this 7th day of March 1989.

E. MONTGOMERY, Director.

co3906

Ellesmere Grain, Seed and Produce Ltd. (in liquidation)

Notice to Creditors to Prove Debts or Claims

Notice is hereby given that the undersigned, the liquidators of Ellesmere Grain, Seed and Produce Ltd., which is being wound up voluntarily, do hereby fix the 27th day of March 1989 as the day on or before which the creditors of the company are to provide 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 7th day of March 1989.

R. D. CORMACK and K. J. SWEETMAN, Liquidators.

Address of Liquidator: Care of Arthur Young, Chartered Accountants, P.O. Box 2091, Christchurch.

co3939

Rakanui Farm Ltd.

Notice is hereby given that by a special resolution of the company dated the 9th day of March 1989, it was resolved:

"That a declaration of solvency having been filed in accordance with section 274 (2) of the Companies Act 1955, that the company be wound up voluntarily and that Elizabeth Philomena Carr of Hastings, chartered accountant, be appointed as liquidator."

BATE HALLETT, Solicitors to the Company.

co3884

Schroder Southee Vintners Ltd. (in liquidation)

Notice of Meeting

Take notice that a meeting of creditors in the above matter will be held at the office of Coopers & Lybrand, Chartered Accountants, Tenth Floor, CML Centre, 165 Queen Street, Auckland on the 30th day of March 1989 at 11.15 a.m. to consider the liquidator's account of the conduct of the winding up during the preceding year.

Dated this 10th day of March 1989.

K. R. LEWIS, Liquidator.

co3947

Schroder Southee Vintners Ltd. (in liquidation)

Notice of Meeting

Take notice that a meeting of contributories in the above matter will be held at the office of Coopers & Lybrand, Chartered Accountants, Tenth Floor, CML Centre, 165 Queen Street, Auckland on the 30th day of March 1989 at 11 a.m. to consider the liquidator's account of the conduct of the winding up during the preceding year.

Dated this 10th day of March 1989.

K. R. LEWIS, Liquidator.

co3946

In the matter of the Companies Act 1955, and in the matter of **Halswell Hardware & Garden Centre Ltd.:**

Notice is hereby given that by entry in the minute book of the above-mentioned company on the 3rd day of March 1989, pursuant to section 362 (1) and (4) of the Companies Act 1955, the following special resolution was passed by the company, namely:

"That the company be wound up voluntarily."

Dated this 3rd day of March 1989.

E. W. BAILEY, Liquidator.

Note: This winding up is merely a part of the reorganisation of the shareholders affairs.

co3966

Notice of Resolution of Members Voluntary Winding Up and Notice to Prove Debts

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

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 10th day of March 1989, it was resolved as a special resolution that the company be wound up voluntarily and Stuart Raymond Cann, chartered accountant, be appointed liquidator.

The liquidator fixes 30 March 1989, as the date 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 liquidation.

Dated at Hamilton this 10th day of March 1989.

S. R. CANN, Liquidator.