

*Business:*

Pursuant to section 281 of the Companies Act 1955 to have laid before the meeting an account of the winding up.

Dated this 7th day of March 1989.

D. M. VIRTUE, Liquidator.

co4131

### **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  
**White Wings Stud Poultry Farm Ltd.** (in liquidation):

Notice is hereby given that by duly signed entry in the minute book of the above-named company on 22 February 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 6 April 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 14th day of March 1989.

S. R. CANN, Liquidator.

Address of the liquidator is at the offices of Touche Ross & Co., Chartered Accountants, P.O. Box 191, Hamilton.

co4132

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

In the matter of the Companies Act 1955, and in the matter of  
**Premier Buildings 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 10th 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 Russell Martin Toplis, be and is hereby appointed liquidator of the company.

Dated at Auckland this 10th day of March 1989.

C. G. BRUELL, Director.

co4101

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

In the matter of the Companies Act 1955, and in the matter of  
**Fanshawe Holdings 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 10th 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 Russell Martin Toplis, be and is hereby appointed liquidator of the company.

Dated at Auckland this 10th day of March 1989.

C. G. BRUELL, Director.

co4102

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

In the matter of the Companies Act 1955, and in the matter of  
**Brody's Jewellers 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 10th 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 Russell Martin Toplis, be and is hereby appointed liquidator of the company.

Dated at Auckland this 10th day of March 1989.

N. W. CAMPBELL, Director.

co4103

In the matter of the Companies Act 1955, and in the matter of  
**Kaka Ridges Ltd.** (members' voluntary winding up):

Take notice that Kaka Ridges Ltd., by special resolution passed on the 8th day of March 1989, resolved:

1. That the company be wound up voluntarily and;
2. That David Julian Clark of Blenheim, solicitor, be and is hereby appointed liquidator of the company.

D. G. ROBERTS, Director.

co4233

### **Ballytrue Farm Ltd.**

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, the following special resolution was passed, namely:

That the company having filed a declaration of solvency in compliance with section 274 (2) of the Companies Act 1955, be wound up voluntarily and that John Hamilton Charles Falloon, Chartered Accountant, 215 Tancred Street, Ashburton, be and is hereby appointed liquidator and that the liquidator be empowered to distribute among the members *in specie* the whole of the assets of the company.

The liquidator hereby fixes the 10th day of April 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 10th day of March 1989.

J. H. C. FALLOON, Liquidator.

P.O. Box 103, Ashburton.

Note: This winding up is for restructuring purposes only.

co4236

### **Bishopdale Farm Ltd.**

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, the following special resolution was passed, namely:

That the company having filed a declaration of solvency in compliance with section 274 (2) of the Companies Act 1955, be wound up voluntarily and that John Frederick Rodgers, Trust Department Officer, Pyne Gould Guinness Ltd., Tancred Street, Ashburton, be and is hereby appointed liquidator and that the liquidator be empowered to distribute among the members *in specie* the whole of the assets of the company.

The liquidator hereby fixes the 10th day of April 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