

Dated this 15th day of March 1989.

D. WARRINGTON, Director.

co4297

Ray Roberts Marine Ltd.

Business Reorganisation

Notice is hereby given that the duly signed entry in the minute book of the above-named company on the 28th day of February 1989, the following special resolution were passed by the company:

1. That for the purpose of business reorganisation the company having filed a declaration of solvency be wound up voluntarily.
2. That Laurence William Roberts of Whangarei, chartered accountant, be and he is hereby appointed liquidator of the company.

The liquidator hereby fixes the 20th day of April 1989, as the day on or before which the creditors of the company are to prove their debts or claims, and 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 13th day of March 1989.

L. W. ROBERTS, Liquidator.

Abacus House, Rust Avenue, Whangarei.

co4256

Notice of Resolution for Voluntary Winding Up and Appointment of Liquidator

Pursuant to Section 269 of the Companies Act 1955

In the matter of the Companies Act 1955, and in the matter of **Ngati Ahi Lands Ltd.**, a duly incorporated company having its registered office at corner Roulston Street and Massey Avenue, Pukekohe:

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 9th day of March 1989, the following special resolutions were passed by the company, namely:

1. That the company be wound up voluntarily.
2. That Robert Anthony Kriletich, chartered accountant of Pukekohe, be appointed liquidator for the purpose of winding up the affairs of the company.

R. A. KRILETICH, A.C.A., Liquidator.

Address: Care of Cooper White & Associates, Chartered Accountants, P.O. Box 303, Pukekohe.

co4257

Pacific Securities Ltd. AK. 095557

Notice of Voluntary Winding Up

Registered Office: Eighth Floor, Reserve Bank Building, 67 Customs Street East, Auckland.

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 by the company:

"That the company be wound up voluntarily."

Dated this 13th day of March 1989.

R. J. WILLIS, Liquidator.

Note: Is in the process of being wound up as part of the rationalisation of a group of companies and other interests in which it has been associated. The winding up of the company is by way of members voluntary resolution and has been

preceded with a declaration of solvency, filed with the Registrar of Companies.

co4182

Notice to Creditors to Prove Debts or Claims

In the matter of the Companies Act 1955, and in the matter of **Pacific Securities Ltd.:**

Notice is hereby given that the undersigned, the liquidator of Pacific Securities Ltd., which is being wound up voluntarily, does hereby fix 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 13th day of March 1989.

R. J. WILLIS, Liquidator.

Note: Is in the process of being wound up as part of the rationalisation of a group of companies and other interests in which it has been associated. The winding up of the company is by way of members voluntary resolution and has been preceded with a declaration of solvency, filed with the Registrar of Companies.

co4186

Henderson & Pollard (Whangarei) Ltd. (in liquidation)

Notice of Resolution for Voluntary Winding Up

Notice is hereby given pursuant to section 269 of the Companies Act 1955, that on the 13th day of March 1989, the above-named company passed:

- (a) A special resolution that the company be wound up voluntarily;
- (b) An ordinary resolution that Richard John Cameron Forbes of Auckland, solicitor, be appointed liquidator for the purpose of winding up the affairs of the company and distributing the assets.

Dated this 13th day of March 1989.

R J C FORBES, Liquidator.

Note: The above company is a wholly owned subsidiary of Carter Holt Harvey Ltd., and is being wound up for reorganisational purposes. A declaration of solvency has been filed for the above company.

co4281

Notice to Creditors to Prove Debts or Claims

In the matter of the Companies Act 1955, and in the matter of **Mac's Fish Supply Ltd. (in liquidation):**

Notice is hereby given that the undersigned, the liquidator of Mac's Fish Supply Ltd., which is being wound up voluntarily, does hereby fix the 30th 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 16th day of March 1989.

R. C. MACINNES, Liquidator.

Address of Liquidator: Care of Touche Ross & Co., P.O. Box 146, Hastings.

co4456