

### 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 **Te Huia Land Company Ltd.** (in liquidation):

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 20th 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 furthermore notice is hereby given that the undersigned, the liquidator of Te Huia Land Company Ltd. (in liquidation) which is being wound up voluntarily, does hereby fix 20 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 at New Plymouth this 21st day of March 1989.

O. A. M. GREENSILL, Liquidator.

Address of Liquidator: Arthur Young, Chartered Accountants, P.O. Box 146, New Plymouth.

co4461

### O'Regan Bros Farm Ltd.

Notice is hereby given that by an entry in its minute book signed in accordance with section 362, paragraph 1 of the Companies Act 1955, the above-named company on the 17th day of March 1989 passed the following special resolution:

That a declaration of solvency having been filed the company be wound up voluntarily and that Eric Ashley Taylor of Hamilton, chartered accountant, be appointed liquidator for the purpose of winding up the affairs of the company and distributing the assets.

Dated this 17th day of March 1989.

E. A. TAYLOR, Liquidator.

co4439

### Notice Calling Final Meeting

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

Notice is hereby given pursuant to section 281 of the Companies Act 1955, that a meeting of the company will be held at the offices of Borrie, Collinge & Hooker, 106 Lyndon Road West, Hastings on the 7th day of April 1989 at 10.30 a.m., for the purposes of having an account laid before it showing how the winding up has been conducted and the property of the company has been disposed of, and to receive any explanations thereof by the liquidator.

#### Further Business:

To consider and if thought fit to pass the following resolution as an extraordinary resolution, namely:

"That the liquidator be authorised to dispose of the books of the company and the books of the liquidator as he thinks fit."

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

Dated this 17th day of March 1989.

J. K. COLLINGE, Liquidator.

Address of Liquidator: Borrie, Collinge & Hooker, Chartered Accountants, 106 Lyndon Road West, Hastings.

co4527

### Notice of Resolution for Voluntary Winding Up

Pursuant to Section 269 of the Companies Act 1955

In the matter of the Companies Act 1955, and in the matter of **Sheerline Luggage Ltd.**:

Notice is hereby given that by means of an entry in the minute book of Sheerline Luggage Ltd., in accordance with section 362 of the Companies Act 1955, the following resolution was passed on the 14th day of March 1989:

"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 Athol Owens, chartered accountant, be appointed liquidator."

"That the liquidator hereby fixes the 1st day of May 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 14th day of March 1989.

A. R. OWENS, Liquidator.

co4529

### Notice of Resolution for Members Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Hoa Kaimahi Ltd.**:

Notice is hereby given that by a duly signed entry in the minute book of the above-named company the following special resolution was passed by the company on the 16th day of March 1989:

That as the company has ceased to carry on business and as a declaration of solvency has been filed in accordance with section 274 (2) of the Companies Act 1955, the company should now be wound up voluntarily and John Edwin Towle of Auckland, solicitor, be appointed as liquidator.

Dated this 16th day of March 1989.

J. E. TOWLE, Liquidator.

Address of Liquidator: Care of Brandon Brookfield, P.O. Box 240, Auckland 1.

co4513

### Snow Photography Ltd.

#### Notice of Creditors Meeting and Minute Book Resolution

Notice is hereby given that by entry in its minute book signed in accordance with section 362 (1) of the Companies Act 1955, Snow Photography Ltd., on the 15th day of March 1989, passed a resolution for a creditors voluntary winding up and accordingly a meeting of creditors will be held at the office of Bird & Gray, Chartered Accountants, 240 The Strand, Whakatane on the 23rd day of March 1989 at 9.30 o'clock in the forenoon.

#### Business:

1. Consideration of a statement of the position of the affairs of the company.
2. Nomination of a liquidator.
3. Appointment of committee of inspection (if required).
4. Proxies must be lodged at the registered office of the company at 240 The Strand, Whakatane not later than 4 o'clock in the afternoon of the 22nd day of March 1989.