

compliance with section 274 (2) of the Companies Act 1955 be wound up voluntarily and that Athol Owens of Auckland, 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 20th day of March 1989.

A. R. OWENS, Liquidator.

co4770

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 **Kelston Service Station Ltd.:**

Notice is hereby given that by means of an entry in the minute book of Kelston Service Station Ltd., in accordance with section 362 of the Companies Act 1955, the following resolution was passed on the 20th 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 of Auckland, 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 20th day of March 1989.

A. R. OWENS, Liquidator.

co4771

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 **J M & L G Lindsay (1984) Ltd.:**

Notice is hereby given that by means of an entry in the minute book of J M & L G Lindsay Ltd., in accordance with section 362 of the Companies Act 1955, the following resolution was passed on the 20th 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 of Auckland, 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 20th day of March 1989.

A. R. OWENS, Liquidator.

co4772

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 **Aqua Thermics Ltd.:**

Notice is hereby given that by extraordinary resolution of shareholders passed by a meeting of members dated the 20th day of March 1989, it was resolved:

(a) That the company be wound up voluntarily.

(b) That Brian Allan Leaning be appointed liquidator for the purpose of winding up the affairs and distributing the assets of the company.

Dated this 20th day of March 1989.

B. A. LEANING, Liquidator.

Note: A declaration of solvency has been filed.

co4796

Stollery Holdings Ltd. (in liquidation)

Notice is hereby given that a final meeting of the contributories in the above matter will be held at the offices of Smith Chilcott & Co., General Buildings, 27 Shortland Street, Auckland, on the 10th day of April 1989 at 2 o'clock in the afternoon for the purpose of having an account laid before them showing how the winding up of the company has been conducted and the property of the company has been disposed of.

R. S. KINGSTONE, Liquidator.

co4798

Textile Trading Company Ltd. (in voluntary liquidation)

Notice of Meeting of Shareholders

Pursuant to Section 281 of the Companies Act 1955

Notice is hereby given that a meeting of shareholders of Textile Trading Company Ltd., will be held at 10.30 a.m. on Thursday, 20 April 1989 at the registered office, Market Street, Blenheim, to have laid before it an account of the winding up of the company.

Dated this 29th day of March 1989.

G. K. FREW, Liquidator.

co4801

Mount Alexander Farm Ltd. (in liquidation)

Pursuant to Section 269 of the Companies Act 1955

Notice is hereby given that at a special general meeting of the company duly convened and held on the 17th day of March 1989, a special resolution was duly passed:

1. That the company be wound up voluntarily.

2. That Ralph Rex Armstrong of Christchurch, chartered accountant, be and is hereby appointed liquidator of the company.

Dated this 17th day of March 1989.

J. E. WANKLYN.

co4790

Derryone Farm Ltd. (in liquidation)

Notice of Voluntary Winding Up Resolution

Pursuant to Section 269 of the Companies Act 1955

Notice is hereby given that by a duly signed entry in the minute book of the above company dated the 20th day of March 1989, the following special resolution was passed:

"That the company be wound up voluntarily pursuant to section 268 (1) (b) of the Companies Act 1955, a declaration of solvency having been filed, and that