

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 that Wayne Derek Anderson, chartered accountant of Auckland, be appointed liquidator.

Dated this 27th day of March 1989.

W. D. ANDERSON, Liquidator.

co4813

### **Lion Clothing Company Ltd.**

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

##### *Pursuant to Section 269 of the Companies Act 1955*

Notice is hereby given that by means of an entry in the minute book of the Lion Clothing Company Ltd., in accordance with section 362 (2) of the Companies Act 1955, the following special resolution was passed on the 22nd 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 Alan Jay Riechelmann, chartered accountant of Auckland, be appointed liquidator.

Dated this 23rd day of March 1989.

A. J. RIECHELMANN, Liquidator.

Seal & Co., Chartered Accountants, P.O. Box 6844, Auckland.

co4814

### **Sunnymeadows Farms Ltd. (in liquidation)**

#### **Notice of the Final General Meeting**

Notice is hereby given pursuant to section 281 of the Companies Act 1955, that a general meeting of shareholders of Sunnymeadows Farm Ltd. (in liquidation), will be held in the offices of the liquidator, Second Floor, National Bank Building, corner of Victoria and Bryce Streets, Hamilton, on Wednesday, the 29th day of March 1989 at 9.30 a.m.

##### *Business:*

1. To receive and consider the liquidator's account showing how the winding up has been conducted and the property of the company has been disposed of and to receive any explanation thereof by the liquidator.

2. To be proposed as an extraordinary resolution:

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

3. General business.

Dated this 17th day of March 1989.

G. MACINTOSH, Liquidator.

co4815

### **Franburn Holdings Ltd. (in liquidation)**

#### **Notice to Creditors to Prove Debts or Claims**

Notice is hereby given that the undersigned, the liquidator of Franburn Holdings Ltd., which is being wound up voluntarily, does hereby fix the 12th 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 29th day of March 1989.

J. D. TAIT, Liquidator.

*Address of Liquidator:* Care of Arthur Young, Chartered Accountants, P.O. Box 490, Wellington.

co4819

### **Franburn Holdings Ltd.**

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

##### *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-named company on the 29th day of March 1989, the following special resolution was passed by the company, namely:

That the company be wound up voluntarily.

Dated this 29th day of March 1989.

J. D. TAIT, Liquidator.

co4820

### **Quay Agencies Ltd.**

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

##### *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-named company on the 23rd day of March 1989, the following special resolution was passed by the company, namely:

That the company be wound up voluntarily.

Dated this 23rd day of March 1989.

J. D. TAIT, Liquidator.

co4821

### **Quay Agencies Ltd. (in liquidation)**

#### **Notice to Creditors to Prove Debts or Claims**

Notice is hereby given that the undersigned, the liquidator of Quay Agencies Ltd., which is being wound up voluntarily, does hereby fix the 12th 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 29th day of March 1989.

J. D. TAIT, Liquidator.

*Address of Liquidator:* Care of Arthur Young, Chartered Accountants, P.O. Box 490, Wellington.

co4822

### **Irven Keay & Sons Ltd.**

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

##### *Pursuant to Section 269 of the Companies Act 1955*

Notice is hereby given that an extraordinary general meeting of the above-named company duly convened and held on the 16th day of March 1989. The following special resolution was passed by the company.

"That the company be wound up voluntarily and that Craig Maurice Johnston of Whangarei, be appointed liquidator for the purpose of such winding up."

Dated this 17th day of March 1989.

C. M. JOHNSTON, Liquidator.

co4825

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

In the matter of the Companies Act 1955, and in the matter of **Norwood Estates Ltd.:**

Notice is hereby given that it was resolved as a special resolution dated the 20th day of March 1989, by